

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
MEETING AGENDA

Virtual Public Meeting

To attend: <https://www.youtube.com/actontv1>

May 20, 2021

6:30 p.m. Executive Session

7:00 p.m. Business Meeting

To preregister for Public Comment (required):

https://abschools.zoom.us/webinar/register/WN_sii3RWR2QaqOaFKKeuOoNg

(pre-registration must be submitted 24 hours prior to the start of the meeting)

1. **Call to Order (6:30)**

2. **EXECUTIVE SESSION**

- to be convened under MGL Ch 30A, sec. 21(a) purpose (3): to discuss strategy with respect to litigation because an open meeting may have a detrimental effect on the litigating position of the Committee.

3. **Return to Business Meeting (7:00)**

a. **Chairperson's Welcome - Tessa McKinley**

- i. Results of the Boxborough Annual Election
- ii. Recommendation to Approve \$10,000 Acton Boxborough Student Activities Fund (ABSAF) Donation to the ABRSD - **VOTE** (addendum)

b. **ABRHS Student Rep Update**

c. **Public Participation - Please see note in the heading above**

d. **Superintendent's Update - Peter Light**

4. **PRESENTATIONS - none**

5. **NEW BUSINESS (7:20)**

a. **Policy - Diane Baum**

- i. Evaluation of the Instructional Program, File: IL (combined with District Program Assessments, File: ILBA) - First Read
- ii. Providing Funds for the Schools, File: DDA, to be revised as Public Gifts to the Schools, File: KCD - First Read (addendum)

6. **ONGOING BUSINESS (8:00)**

a. **ABRSD Strategy 2021-2026 - VOTE - Peter Light**

b. **Multi-Tiered System of Support (MTSS) Revised Plan- P. Light (addendum)**

c. **Superintendent Annual Evaluation - Tessa McKinley**

- i. Final Report on Status of FY21 Goals - Peter Light (addendum)
- ii. Invitation for Public Input by June 4th

d. **Budget Update - Dave Verdolino**

- i. FY21 Q3 Report (addendum)

- ii. Recommendation to Transfer from FY2021 State Transportation Reimbursements the sum of \$200,000 to the District's Transportation Stabilization Fund - **VOTE**
- iii. EDCO Update
- iv. FY22 Update (*addendum*)
- v. Acton Leadership Group - Boxborough Leadership Forum Updates
- e. **Consent Agenda - VOTE - Tessa McKinley (9:15)**
 - i. Approval of Meeting Minutes of 4/15/21 (*addendum*) and 5/6/21 workshop
 - ii. Recommendation to Approve \$1,500 grant from Emerson Hospital to R.J.Grey JH to offset the fruit and vegetable garden project
 - iii. Recommendation to Approve \$2,000 grant from Eastern Bank Charitable Foundation to AB Community Education's summer day program
 - iv. Recommendation to Approve \$7,000 grant from AB United Way to AB Community Ed Summer Day Program scholarships
- f. **Subcommittee and Member Reports (9:30)**
 - i. Building Committee - *Adam Klein*
 - 1. FYI: Approved Meeting Minutes
 - ii. Statement of Warrants and Recommendation to Approve - **VOTE** - *Tessa McKinley*
- b. FYI

7. Adjourn (9:40)

Posted on 5/14/21 at 4:30 p.m.

NEXT MEETINGS (via zoom):

June 10 and June 17 ABRSC at 7:00 p.m.

Tuesday, July 20 ABRSC Workshop at 7:00 p.m.

FOR YOUR INFORMATION (FYI)

- a. **Annual Town Meeting Presentation Slides**, *Tessa McKinley & John Petersen*
- b. **Acton Town Meeting is June 21. Boxborough Town Meeting is June 12.**
- c. **Families' Gifts of Picnic Tables to the Conant School**, *Abigail Dressler*
- d. **ALG Materials**, 5/13/21 meeting
- e. **Suicide Prevention Training** - Click here [QPR Training Flyer](#) for details and to sign up online. Next one: June 2 from 7 - 9 p.m.