

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)  
MEETING AGENDA

Virtual Public Zoom Webinar Meeting

November 5, 2020

To attend open meeting: <https://abschools.zoom.us/j/91780237839>\*

7:00 p.m. Open Meeting

To call in: 301 715 8592

8:15 p.m. Executive Session

Live streaming: <http://actontv.org/on-demand/livestream/government>

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1. **Call to Order (7:00)**
2. **Chairperson's Welcome - Tessa McKinley**
3. **Public Participation – Please use “Hand Raise” feature to participate (not the “Chat”)**
4. **Superintendent's Update – Peter Light**
5. **ONGOING BUSINESS (7:10)**
  - a. **Approval of Meeting Minutes of 10/15/20 – VOTE – Tessa McKinley**
  - b. **Budget Update - Dave Verdolino**
    - i. FY20 Financial Wrap-up and FY21 First Quarter Financial Report
    - ii. FY22 Budget Guidelines and Timeline - VOTE - Tessa McKinley
    - iii. Certified E&D (*addendum*)
    - iv. FYI: FY20 Financial Audit Reports (Financial Statements, Federal Awards, Management Letter) and Regional Fraud Risk Assessment
  - c. **Subcommittee and Member Reports**
    - i. Policy – Diane Baum (*met on 11/04/20*)
    - ii. Budget - Adam Klein (*met on 10/19/20*)
    - iii. Acton Leadership Group (ALG) - John Petersen, Amy Krishnamurthy
      1. Spreadsheet from 10/29/20 and Minutes
    - iv. Building Committee Update - Peter Light
  - d. **MASC Annual Meeting Resolutions for 11/7/20 - Delegate Amy Krishnamurthy**
6. **Statement of Warrants and Recommendation to Approve – VOTE – Tessa McKinley**
7. **FYI**
8. **EXECUTIVE SESSION** - to be convened under MGL Ch 30A, sec. 21(a) purpose (2): to conduct strategy sessions in preparation for negotiations with non-union personnel or/and to conduct contract negotiations with non-union personnel. (8:15)
9. **Return to Open Meeting for the Sole Purpose of Adjourning (9:00)**

*\*Because this is an added meeting, this is not the usual public link for our School Committee meetings.*

**NEXT MEETINGS:** November 19 & December 3 at 7:00 p.m. publicly via zoom

Posted on 10/30/20 at 11:30 a.m.

**FOR YOUR INFORMATION:**

- a. 2020-2021 ABRSC Meetings (moved Sat, 1/23/21 to 1/21/20 & added 3/25/21)
- b. This Month in the Division of Open Government, October 2020
- c. Worried About a Friend or Loved One? Question, Persuade, Refer (QPR) Online Training teaches how to help save a life – Thursday, November 19<sup>th</sup> at 10:00 a.m. sponsored by AB CARES, a community-based collaborative effort that seeks to prevent suicide across the life span and support all who are impacted by suicide.

**Public Participation**

Per policy BEDH, members of the public may speak for up to 3 minutes on items not included on this agenda. Comments regarding items on the agenda should be made during that part of the meeting. Typically, the Committee/Administration will not respond to comments during public participation.