

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

February 7, 2019  
7:00 p.m. Open Meeting  
7:05 p.m. Annual Budget Hearing  
7:20 p.m. (approx.) Open Business Meeting

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**AGENDA**

1. **ABRSC Call to Order** – *Diane Baum (7:00)*
2. **Chairman’s Introduction**
  - 2.1. Annual Spring Town Elections
    - Acton Election is March 26
    - Boxborough deadline to submit papers is April 2 for Election on May 21
3. **Statement of Warrant & Approval of Minutes**
  - 3.1. Meeting Minutes of 1/10/19 and 1/26/19 (*addendum*)
4. **FY20 BUDGET HEARING Call to Order** – (7:05) (*see separate agenda*)
5. **Adjourn BUDGET HEARING & Return to ABRSC OPEN BUSINESS MEETING** (*approx.. 7:20*)
6. **Public Participation (7:20)**
7. **ABRSD FY20 Budget (7:25)**
  - 7.1. Recommendation to Approve the FY20 Final ABRSD Budget and Assessments – **VOTE**
  - 7.2. Recommendation for Appropriation of the ABRSD Capital Improvement Plan and Related Debt - **VOTE**
    - 7.2.1. Recommendation to Bond \$7.5M Debt for the Purpose of Capital Improvements – **VOTE**
  - 7.3. Recommendation to Establish Regional Stabilization Fund – **VOTE**
8. **Presentations: School Improvement Plan Updates (7:30)**
  - 8.1. McCarthy-Towne School – *Principal David Krane*  
[https://mct.abschools.org/the\\_mct\\_school/school\\_improvement\\_plan](https://mct.abschools.org/the_mct_school/school_improvement_plan)
  - 8.2. Blanchard Memorial School – *Principal Dana Labb (addendum)*  
<https://blanchard.abschools.org/cms/One.aspx?portalId=229316&pageId=498565>
9. **Superintendent’s Update** – *Peter Light (8:20)*
  - 9.1. Superintendent’s Report of Entry Findings
10. **School Building Project Update** – *Mary Brolin (9:00)*
  - 10.1. Recommendation to consolidate the future C.T. Douglas and Paul P. Gates Schools into one school building while maintaining separate educational programs – **VOTE**
  - 10.2. Recommendation to Authorize the Superintendent to Submit to the MSBA the Statement of Interest for the Blanchard Memorial School – **VOTE** (see specific language)
  - 10.3. Minutes of the Building Committee meeting on January 9, 2019

11. **Recommendation to Approve \$2,490 Grant Gift from the Blanchard PTF Organization to the Blanchard School – VOTE – Peter Light (9:10)**

12. **Subcommittee and Member Reports (9:15)**

- 12.1. Policy — *Amy Krishnamurthy*
  - 12.1.1. Staff Recruitment, Selection and Appointment, File: GCE – Second Read - **VOTE**
- 12.2. Capital Improvement - *Adam Klein*
- 12.3. Budget –meeting on Jan 15 and Jan 29 - *Amy Krishnamurthy*
- 12.4. Acton Leadership Group Update (ALG)
  - 12.4.1. Meeting minutes of Jan 17, 2019
- 12.5. Boxborough Leadership Forum Update (BLF)
- 12.6. Others

13. **FYI**

- 13.1. Thank you for gifts to R.J. Grey Junior High School from
  - 13.1.1. Alliance Energy/Exxon Mobil Gas Station for \$500
  - 13.1.2. Applied Materials and a parent for \$300
- 13.2. Acton and Boxborough 2019 Election Calendars
- 13.3. Revised ABRSC FY19 Meeting Schedule
- 13.4. CASE Collaborative Family Community News & Resources Pages, Jan 2019
- 13.5. EDCO Collaborative FY18 Annual Report
- 13.6. This Month in the Division of Open Government, January 2019

14. **Adjourn (9:25)**

**NEXT MEETINGS:**

- Wednesday, Feb 13 – ABRSC Meeting at 7:00 p.m. in the Jr High Library
- March 7 – ABRSC Meeting at 7:00 p.m. in the Jr High Library
- Acton Town Meeting begins on Monday, April 1
- Boxborough Town Meeting begins on Monday, May 13

Posted 2/1/19 at 4:30 p.m.