

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School
15 Charter Road, Acton, MA

March 7, 2019
7:00 p.m.
followed by Executive Session at approx. 9:15 p.m.

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 – Contested race for School Committee
 - Boxborough deadline to submit papers is April 2 for Election on May 21
3. **Public Participation**
4. **Student Reps Updates (7:05)**
 - 4.1. School Committee Representative
 - 4.2. Project 351 Representative - <https://project351.org/>
5. **Statement of Warrant & Approval of Minutes (7:20)**
 - 5.1. Meeting Minutes of 2/13/19 (*next meeting*)
6. **Superintendent’s Update** – *Peter Light (brought to meeting) (7:25)*
7. **Presentations: School Improvement Plan Updates (7:30)**
 - 7.1. C.T. Douglas School, *Principal Chris Whitbeck (7:30)*
https://douglas.abschools.org/about_us/school_council
 - 7.2. Paul P. Gates School, *Principal Lynne Newman (7:50)*
https://gates.abschools.org/about_us/school_improvement_plan
8. **Presentation: Cybersecurity Overview and Discussion** – *Amy Bisiewicz, Director of Educational Technology (8:10)*
 - 8.1. 2018 NSBA Cyber Risk Report: School Board Communication at Risk, *National School Boards Association*
 - 8.2. Presentation Slides (*addendum*)
9. **Recommendation to Approve Revised EDCO Collaborative Articles of Agreement as approved by the Board of Directors on January 17, 2019 – VOTE** – *Peter Light (8:30)*
10. **Capital Improvements Update** – *JD Head (8:35)*
 - 10.1. Support for Initial Charter Road Redesign Plans
11. **School Building Project Update** – *Mary Brolin (8:40)*
 - 11.1. Meeting minutes of Jan 30 and Feb 14
12. **Annual Town Meeting Preparations** – *Diane Baum (8:45)*

At ABRSD, our mission is to develop engaged, well-balanced learners through collaborative, caring relationships.
WELLNESS - EQUITY - ENGAGEMENT

(Acton Town Meeting begins April 1 - Boxborough Town Meeting begins May 13)

12.1 Acton Town Meeting Warrant (2/25/19 draft)

12.1.1 ABRSD Articles

- #7 Assessment
- #8 Capital
- #9 Authorize Stabilization Fund

12.1.2 FYI: Complete Warrant Article Index

12.2 Babysitting Service for Town Meetings

13. **Discussion and Approval of ABRSC Statement of Support for the Proposed Kelley's Corner Infrastructure Project – Maya Minkin (addendum) (8:55)**

14. **Subcommittee and Member Reports (9:10)**

14.1. Policy – *Amy Krishnamurthy*

14.1.1. Staff Recruitment, Selection and Appointment, File: GCE – Second Read – VOTE – *Marie Altieri*

14.1.2. Nonresident Tuition Charges, File: JFABA – First Read - *Marie Altieri*

14.2. Budget – *Amy Krishnamurthy*

14.3. Capital Improvement - *Adam Klein*

14.4. Acton Leadership Group Update (ALG) – *Paul Murphy*

14.4.1. Materials from meeting on Feb 28, 2019 (*addendum*)

14.5. Boxborough Leadership Forum Update (BLF) – *Tessa McKinley*

14.5.1. Agenda from meeting on Feb 19, 2019 with approved minutes from Jan 8, 2019

14.6. Others

15. **FYI**

15.1. Monthly Student Enrollment, 3/1/19

15.2. Acton and Boxborough 2019 Election Calendars

15.3. League of Women Voters Acton Candidates Forum, *Saturday, March 16 at 1pm at Conant*

15.4. Thank you from ABRSD to ABSAF and Middlesex Bank

15.5. West Acton Sewer Action Advisory Committee Forum, *Thursday, March 14 at 7pm, Town Hall*

15.6. CASE Collaborative Family Community News & Resource Pages, Feb 2019

15.7. This Month in the Division of Open Government, February 2019

15.8. ABRSD Naming District Facilities Policy FF and procedures FF-R

16. **EXECUTIVE SESSION (9:15)**

Motion: to meet in Executive Session pursuant to MGL Ch 30A, sec.21(a) Purpose 3: to discussion strategy with respect to collective bargaining with the Office Support Association (OSA), American Federation of State, County and Municipal Employees (AFSCME) and the Acton-Boxborough Education Association (ABEA) because an open meeting may have a detrimental effect on the bargaining position of the Committee

17. **Adjourn (9:35)**

NEXT MEETINGS:

- March 21 – ABRSC Meeting at 7:00 p.m. in the **Administration Building Auditorium**
- New: Monday, March 25 – ABRSC Workshop at 7:00 p.m. in the Jr High Library
- Acton Town Meeting begins on Monday, April 1
- April 11 – ABRSC Meeting at 7:00 p.m. in the Jr High Library
- Boxborough Town Meeting begins on Monday, May 13

Posted on 3/1/19 at 5:00 p.m.

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