

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
Revised AGENDA

Auditorium
Administration Building
15 Charter Road, Acton

January 9, 2020
7:00 p.m.

1. **Call to Order (7:00)**
2. **OPEN MEETING - Welcome!**
 - 2.1. **Chairperson's Opening Remarks**
 - 2.2. **Public Participation**
 - 2.3. **High School Student Representatives Update**
 - 2.4. **Superintendent's Update**
3. **ONGOING BUSINESS (7:15)**
 - 3.1. **Approval of Minutes of Meetings on 12/19/19 and 12/5/19 – VOTE – Tessa McKinley**
 - 3.2. **FY21 Budget Update – Peter Light (7:25)**
 - 3.2.1. Update Memo
 - 3.2.2. Budget Projection by Admin Responsibility Summary and Character Code Summary
 - 3.2.3. FY21 Recommended Budget Assessments (Table 6)
 - 3.2.4. OPEB Annual Board Meeting and Retirement Report – Dave Verdolino
 - 3.2.5. Capital Planning – JD Head
 - 3.2.6. Budget Memos: Food Services, Athletics
 - 3.3. **Subcommittee Business (8:05)**
 - 3.3.1. Policy – Amy Krishnamurthy
 - 3.3.1.1. Public Participation, File:BEDH - Second Read - VOTE
 - 3.3.1.2. Educational Opportunities for Children in Foster Care, File: JFABF – First Read
 - 3.3.1.3. Residency and Student Enrollment, File: JF – First Read (*addendum*)
 - 3.3.1.4. Combining: Acknowledging Religious Holidays, File: ACD and School Ceremonies and Religious Holiday Observances, File: IMD – First Read
 - 3.3.2. School Building Committee– Peter Light
 - 3.4. **School Committee Liaison Reports (8:25)**
 - 3.4.1. Acton Fincom/Selectmen Municipal Budget Review, 1/8/2020
 - 3.4.2. Boxborough Leadership Forum Update
 - 3.5. **Consent Agenda (8:30)**
 - 3.5.1. Recommendation to Approve \$2,000 Donation from Mark Lawrence Photographers, Inc. to the R.J. Grey JH Student Activities – VOTE – Peter Light
 - 3.5.2. Recommendation to Approve \$16,000 Donation from the Friends of the Acton Libraries – VOTE – Peter Light
 - 3.5.3. *Recommendation to Approve Revised FY21 School Calendar – VOTE – Peter Light
 - 3.6. **Statement of Warrants - Tessa McKinley**
4. **FYI**

5. ADJOURN (8:40)

For Your Information

- Community Coffees with the Superintendent and School Committee Chairperson
 - Tuesday, Jan 21 at 7:00 p.m. (*all in the Administration Building Auditorium*)
 - Friday, Feb 7 at 8:00 a.m.
 - Tuesday, Mar 10 at 7:00 p.m.
- This Month in the Division of Open Government, December 2019
 - <https://mailchi.mp/8f1a1ac0be13/this-month-in-the-division-of-open-government-1367281?e=301f2ba8d8>
- CASE Collaborative Newsletter, December 2019
- “Raising Tech Healthy Families Together”, Janell Burley Hofmann, January 14th at 7pm in the ABRHS auditorium, sponsored by the ABRSD

Public Participation

Per policy BEDH, members of the public may speak for up to 2 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.

Next Meetings

ABRSC FY21 Budget Saturday, January 25 at 8:45 am in the Administration Building Auditorium, Budget Binders to be posted on 1/17/2020

ABRSC Annual Open Budget Hearing and Meeting, February 6 at 7:00 pm in the Administration Building Auditorium

ABRSC Meeting, February 13 at 7:00 pm in the Administration Building Auditorium

Posted on 01/03/2020 at 5:00 p.m.

*Reposted on 01/07/2020 at 12:45 p.m. to add 3.5.3 Vote of Revised FY21 School Calendar