

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING
Revised AGENDA

Virtual Public Zoom Webinar Meeting
To attend: **REVISED!** <https://zoom.us/j/503148228>

April 2, 2020
7:00 p.m. Business Meeting
8:30 p.m. (approx.) Executive Session

1. **Call to Order** (7:00)
2. **OPEN MEETING**
 - 2.1. Chairman's Welcome
 - 2.1.1. Annual Spring Town Elections
 - Acton's Election is postponed to June 2
 - Boxborough's Election is scheduled for May 19
 - 2.2. Public Participation – *Use Chat feature to indicate desire to participate*
 - 2.3. High School Student Representatives Update
 - 2.4. Superintendent's Update
3. **PRESENTATION** (7:10)
 - 3.1. **Social Emotional Program Evaluation** - Nate Levenson from District Management Group (DMG)
 - 3.2. **Kelley's Corner Update** – Acton Town Manager John Mangiaratti
 - 3.3. **School Closure Update – Education Plan** – Peter Light (brought to meeting)
4. **NEW BUSINESS** (8:05)
 - 4.1. **School Closure Finance Update** – Dave Verdolino (brought to meeting)
 - 4.1.1. Revolving Accounts
 - 4.1.2. Possible **VOTE** FY21 All Day Kindergarten Tuition
 - 4.2. **Policy Subcommittee** – Amy Krishnamurthy
 - 4.2.1. Graduation Requirements, File: IKF, **First Read** – Deborah Bookis
Note: The request to name the ABRHS pool will be discussed at a future meeting.
5. **ONGOING BUSINESS** (8:20)
 - 5.1. **Approval of ABRSC Meeting Minutes** of 3/19/2020
 - 5.2. **Superintendent Evaluation Implications of School Closure** – Tessa McKinley (oral)
 - 5.3. **Subcommittee and Member Reports**
 - 5.3.1. School Building Committee Update – Peter Light
 - 5.3.1.1. Minutes of meeting on 3/11/20
 - 5.3.2. Budget Subcommittee – Diane Baum
 - 5.3.3. Boxborough Leadership Forum – Tessa McKinley
 - 5.3.4. Special Education Parent Advisory Council (SEPAC) – Diane Baum/Tessa McKinley
6. **Statement of Warrants**
7. **FYI**
8. **EXECUTIVE SESSION** (8:30)

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

9. Adjourn

For Your Information

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.

NEXT MEETINGS:

- April 16 – ABRSC Meeting at 7:00 p.m.
- Boxborough Town Meeting begins on Monday, May 11
- Boxborough Elections are scheduled for May 19
- Acton Elections are postponed to June 2
- Acton Town Meeting is postponed

Posted on 3/27/20 at 5:00 p.m.

Reposted on 3/31/20 at 5:15 p.m. to add ABEA to the Executive Session,
4.1.2 Possible **VOTE** FY21 All Day Kindergarten Tuition, and
5.3.2 Budget Subcommittee Update

Reposted with revised meeting link on 4/2/20 at 2:00 p.m.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/503148228>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

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or +1 669 900 9128*

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