ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING AGENDA

Virtual Public Zoom Webinar Meeting

To attend: https://abschools.zoom.us/j/95248771505

July 1, 2020
7:00 p.m.

To call in: 312 626 6799

Live streaming:

1. Call to Order (7:00)

2. OPEN MEETING

- 2.1. Chairman's Welcome
 - 2.1.1. Welcome to Kyra Cook and Yebin Wang, new Acton School Committee members
 - 2.1.2. Annual Town Meeting Updates
- 2.2. **Public Participation** *Please use "Hand Raise" feature to participate (do not use the "Chat")*
- 3. ABRSC ANNUAL ORGANIZATIONAL MEETING (7:10)
 - 3.1. **FYI**: School Committee Annual Organizational Meeting Policy, File: BDA and REVISED Procedures, File: BDA-R and School Committee Officers Policy, File: BDB
 - 3.2. Election of Acton-Boxborough Regional School Committee Officers for FY21
 - 3.2.1. Chairperson **VOTE** *Peter Light*
 - 3.2.2. Vice Chairperson(s) **VOTE** *New Chair*
 - 3.3. Appointment of Margaret Dennehy as ABRSD Treasurer <u>VOTE</u> New Chair
 - 3.4. Appointment of Beth Petr as ABRSC Executive Secretary <u>VOTE</u> New Chair
- 4. ONGOING BUSINESS (7:40)
 - 4.1. Approval of ABRSC Meeting Minutes of 6/18/2020 <u>VOTE</u> Tessa McKinley
 - 4.2. School Opening Update Peter Light
 - 4.2.1. DESE Initial Fall School Reopening Guidance, 6/25/20
 - 4.3. Budget Update
 - 4.4. Subcommittee and Member Reports
 - 4.4.1. School Building Committee Update Peter Light
 - 4.4.1.1. Minutes of meeting on 6/10/20
 - 4.5. Recommendation to Accept \$600 Donation in Memory of Wilbert and Jayne Foertsch to the District for Ipads for Students in Need VOTE Peter Light
- 5. Statement of Warrants and Recommendation to Approve <u>VOTE</u> *Tessa McKinley*
- 6. **FYI**
- 7. **Adjourn** (8:00)

For Your Information

- FY21 Acton-Boxborough Regional School Committee Members & Meetings
- 2020 Annual Town Meeting Slides, Video, Budget Book https://www.abschools.org/news/what_s_new/a_b_r_s_d_budget_presentation_-_town_meeting_2020
 https://www.abschools.org/district/finance

NEXT MEETINGS:

- July 30 ABRSC Workshop
- August 13 and 27 ABRSC Meetings at 7:00 p.m.
- September 3 ABRSC Meeting at 7:00 p.m.