

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library  
R.J. Grey Junior High School

August 6, 2019  
7:00 p.m. Executive Session  
7:15 p.m. Open Business Meeting

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Posted Agenda

1. **Call to Order (7:00)**
2. **EXECUTIVE SESSION:**  
*To be convened under MGL Ch30A, sec. 21(a) purpose 3: to discuss strategy with respect to litigation because an open meeting may have a detrimental effect on the litigating position of the Committee*
3. **OPEN MEETING: Welcome! Routine Business (7:15)**
  - 3.1. Chairperson's Opening Remarks
  - 3.2. Public Participation
  - 3.3. Superintendent's Update
4. **GUESTS & PRESENTATIONS: (7:25)**
  - 4.1. **Operations Updates – JD Head**
    - 4.1.1. Transportation
    - 4.1.2. Capital Projects
  - 4.2. **ABRSD Budget Update – Dave Verdolino (7:45)**
    - 4.2.1. FY19 Financial Status as of June 30, 2019 – Preliminary & Unaudited
    - 4.2.2. FY20 Budget Update
5. **NEW BUSINESS: (8:00)**
  - 5.1. **School Committee Business**
    - 5.1.1. Operating Protocols - Tessa McKinley (8:00)
    - 5.1.2. New School Committee Member Guidebook – Diane Baum (8:10)
  - 5.2. **Subcommittee Reports (8:20)**
    - 5.2.1. FY20 Subcommittee Assignments – Tessa McKinley (brought to meeting)
      - 5.2.1.1. **VOTE** of approval for EDCO Board Member, Advisory Member and SC Leadership Liaison/Round Table
6. **ONGOING BUSINESS: (8:30)**
  - 6.1. **School Building Committee Update – Adam Klein**
  - 6.2. **School Committee Member Reports**
7. **Statement of Warrants & Vote of Approval of Minutes (8:40)**
  - 7.1. Minutes of July 16, 2019 Workshop
8. **For Your Information**
9. **Adjourn (8:45)**

## **FYI**

- FY20 Schools Open, Back to School/Open House Dates, FY20 School Calendar
- FY20 Acton-Boxborough Regional School Committee Meeting Dates
- Acton Boxborough Student Activities Fund (ABSASF) Support Memo FY20
- ~~Change of Members of the Other Post-Employment Benefits (OPEB) Trust Fund Board of Advisors~~
- This Month in the Division of Open Government – July 2019
- Acton & Boxborough Special Town Meetings on December 10, 2019

## **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, September 5, 7:00 p.m. in the Junior High Library (packet posted Aug 29)  
ABRSC Executive Session re Negotiations, September 9, 7:00 pm in Superintendent's  
Conference Room 13 in the Administration Building  
ABRSC, September 19, 7:00 p.m. in the Junior High Library (packet posted Sept 12)

Posted on August 1, 2019 at 5:00 p.m.