

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)  
AGENDA

Auditorium  
Administration Building  
15 Charter Road, Acton

November 21, 2019  
6:00 p.m. Executive Session  
Followed by Open Meeting at approximately 7:00 p.m.

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1. **Call to Order (6:00)**
2. **EXECUTIVE SESSION** – To be convened under:  
MGL Ch 30A, 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 AND  
MGL Ch 30A, sec. 21(a) purpose 7: to comply with or act under the authority of, any general or special law or federal grant-in-aid requirements - MGL Ch 30A, section 22(f) to consider approval of executive session minutes of the meeting on October 3, 2019.
3. **OPEN MEETING - Welcome! (7:00)**
  - 3.1. **Chairperson's Opening Remarks**
  - 3.2. **Public Participation**
  - 3.3. **High School Student Representatives Update**
  - 3.4. **Superintendent's Update**
4. **GUESTS and PRESENTATIONS (7:15)**
  - 4.1. **All Day Kindergarten Follow-up Discussion** – *Marie Altieri*
  - 4.2. **Charter Road Planning Update** – *JD Head*
  - 4.3. **District & Superintendent FY20 Goals** – First Read – *Peter Light*
5. **ONGOING BUSINESS (8:30)**
  - 5.1. **Approval of Minutes of Meetings on 10/17/19, 11/05/19 and 11/12/19 – VOTE** – *Tessa McKinley*
  - 5.2. **FY21 School Calendar** – Second Read – **VOTE** - *Marie Altieri*
  - 5.3. **Receipt of FY19 Financial Audit Reports** – *Dave Verdolino*
  - 5.4. **School Building Committee Update** – *Peter Light, Adam Klein*
    - 5.4.1. Acton Tri-Board Meeting 11/12/19
  - 5.5. **Subcommittee Business**
    - 5.5.1. Policy – *Amy Krishnamurthy*
      - 5.5.1.1. ~~Public Participation, File: BEDH, First Read (next meeting)~~
      - 5.5.1.2. Tutoring for Pay, File: GCRD Update (*oral, to be voted 12/19/19*)
    - 5.5.2. Budget – *Diane Baum*
  - 5.6. **School Committee Liaison Reports**
    - 5.6.1. MASC/MASS Conference Recap (Nov 6-9) – *Tessa McKinley*
  - 5.7. **CONSENT AGENDA - VOTE**
    - 5.7.1. Acceptance of Donation from Littleton Electric Light & Water to Blanchard
    - 5.7.2. Acceptance of Donation from ABR PTSO to the Jr High for the 8th Grade Dance
    - 5.7.3. Acceptance of Donation from the Acton Debate Institute to the ABRHS Speech & Debate Team
    - 5.7.4. Acceptance of \$1,217.10 Anonymous Donation to Pay for Outstanding Jr High Student Lunch Balances
  - 5.8. **Statement of Warrants** - *Tessa McKinley*
6. **Adjourn (9:30)**

## **FYI**

- School Building Committee
  - Current Presentation Slides and Flyer
  - Acton & Boxborough Special Town Meetings on December 10 at 7:00 p.m.
    - Town Meeting Babysitting in Acton and Boxborough
    - Public Forum on Monday, December 2 at 6:30 p.m. at Douglas (tour followed by forum)
- Monthly Enrollment, *11/1/19*

## **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, December 5 at 7:00 p.m. in the Administration Building Auditorium (packet posted MONDAY, 12/2/19)

ABRSC, December 19 at 7:00 pm in the Administration Building Auditorium (packet posted 12/13/19)

Posted on November 15, 2019 at 5:00 p.m.  
Reposted November 21, 2019 to delete 5.5.1.1 Public Participation Policy and  
add Monthly Enrollment to FYI