# ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING AGENDA revised\*

Administration Building Auditorium 15 Charter Road, Acton

March 17, 2022 7:00 p.m.

To view only: <a href="https://www.youtube.com/actontv1">https://www.youtube.com/actontv1</a> 8:15 p.m. (approximately) Executive Session

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1. **Call to Order** (7:00)

- 2. Chairperson's Welcome Adam Klein
  - a. Public Participation
  - b. Superintendent's Update Peter Light

### 3. ONGOING BUSINESS

- a. Recommendation to Approve Superintendent's FY23 Final Budget and Assessments <u>VOTE</u> Peter Light
- b. **Superintendent's Mid-Cycle Goal Review** (Discussion) Peter Light (addendum)
- c. School Committee Workshop Planning Adam Klein (oral)
- d. **EDCO Closing Update -** Peter Light (addendum)
- e. Subcommittee and Members' Reports
  - i. ALG Update John Petersen (3/10/22)
  - ii. Health Insurance Trust John Petersen (3/17/22)
  - iii. Mascot Screening Peter Light
- f. Consent Agenda VOTE Adam Klein
  - i. Approval of Meeting Minutes of 3/3/22
  - ii. Recommendation to Transfer Inactive ABRHS Student Activities Gardening Club Fund Balance per policy JJF (addendum)
- g. Statement of Warrants and Recommendation to Approve <u>VOTE</u> Adam Klein
- h. **FYI**

# 4. EXECUTIVE SESSION (approximately 8:15)

An Executive Session is to be convened under MGL Ch 30A, sec. 21 (a) purpose (2): to conduct a strategy session in preparation for negotiations with non-union personnel. The Committee will not return to Open Meeting.

## 5. Adjourn

#### **NEXT MEETINGS:**

ABRSC: April 7 and May 5 at 7:00 p.m.

Next Community Coffee with the Superintendent & ABRSC Chair via zoom: April 6 at 7:00 p.m.

## **FOR YOUR INFORMATION (FYI)**

- 1. Updated Request for ARPA Subgrantee Funding, 3/7/22 to Select Boards
- 2. This Month in the Division of Open Government, <u>February 2022</u> Discussing Unanticipated Topics During a Meeting
- 3. Acton Annual Election is March 29, 2022, Town Meeting begins May 16
- 4. Boxborough Annual Election is May 17, Town Meeting begins May 9
- 5. ABRHS Performing Arts Presents, "Colors of Spring" April 12 at 7 p.m. at Mechanics Hall, Worcester

Posted on 3/11/22 at 4:00 p.m. \*Reposted on 3/15/22 at 2:00 p.m. to add Executive Session