

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

Administration Building Auditorium
15 Charter Road, Acton

To view only: <https://www.youtube.com/actontv1>

April 7, 2022

7:00 p.m. Business Meeting

7:30 p.m. FY23 School Choice Hearing

Followed by Return to Business Meeting

8:45 p.m. (approximately) Executive Session

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1. **Call to Order (7:00)**
 2. **Chairperson's Welcome - Adam Klein**
 - a. **Student Representatives Update**
 - b. **Public Participation**
 - c. **Superintendent's Update – Marie Altieri**
 3. **Guests and Presentations (7:10)**
 - a. Boardwalk Campus Building Project Update - Marie Altieri, JD Head
 - b. **Public Hearing: FY23 ABRSD MA DESE School Choice Program – M. Altieri**
 - i. Call to Order (7:30)
 - ii. Adjourn
 - c. FY23 ABRSD MA DESE School Choice Program Participation – **VOTE** - A. Klein
 4. **ONGOING BUSINESS (8:00)**
 - a. **Establish a Pool Naming Subcommittee - Adam Klein**
 - b. **3rd Quarter Financial Update - David Verdolino**
 - c. **Recommendation to Authorize the Superintendent to Submit to the MA School Building Authority the Statement of Interest Form for the Conant School - **VOTE** - JD Head**
 - d. ***Kindergarten Update - Marie Altieri**
 - e. **Subcommittee and Members' Reports**
 - i. Budget - Kyra Cook
 - ii. Policy - Nora Shine
 1. NEW: Social Media Policy, File: IJNDD - Second Read/Possible **VOTE**
 - f. **Consent Agenda - **VOTE** - Adam Klein**
 - i. Approval of ABRSC Meeting Minutes of 3/17/22, *3/24/22, *3/25/22
 - ii. Reconsideration of Approval of ABRSC Meeting Minutes of 2/3/22, 2/17/22 and 3/3/22 re List of Documents Used
 - iii. Recommendation to Transfer Inactive ABRHS Student Activities Gardening Club Fund Balance per [policy JJF](#)

- iv. Recommendation to Approve ABRPTSO Grant to ABRHS for Community Service Awards Night
- v. Recommendation to Approve Gates PTO Donation for End of Year Celebration
- g. **Statement of Warrants and Recommendation to Approve - VOTE - Adam Klein**
- h. **FYI**

5. Executive Session (8:45)

To be convened under MGL Chapter 30A section 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 Chapter 30A section 22(f) to consider approval and possible release of executive session minutes from previous meetings on: October 18, 2021, December 2, 2021, February 3, 2022, March 3, 2022 and March 17, 2022. The Committee will not return to Open Meeting.

6. Adjourn (9:00)

NEXT MEETINGS:

ABRSC: May 5 and May 19 at 7:00 p.m.

Next Community Coffee with the Superintendent & ABRSC Chair via zoom: April 11 at 7:00 p.m.

FOR YOUR INFORMATION (FYI)

- 1. Proposed ABRSC Meetings for 2022-2023
- 2. Letter from ABRSC to Lexington School Committee and Superintendent re EDCO Termination, 3/25/22
- 3. Monthly Student Enrollment, 4/1/22
- 4. AB Student/Staff Mascot Working Group Survey, deadline is April 22nd at 5pm
- 5. Acton Town Meeting begins May 16
- 6. Boxborough Annual Election is May 17, Town Meeting begins May 9

Posted on 4/1/22 at 4:30 p.m.

*Reposted on 4/5/22 at 1:00 p.m. to add 4.d. Kindergarten Update and approval of minutes of 3/24/22 and 3/25/22