

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

Administration Building Auditorium  
15 Charter Road, Acton

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

June 16, 2022  
6:30 p.m. Executive Session  
7:15 p.m. Open Meeting

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1. **Call to Order (6:30)**

**EXECUTIVE SESSION**

To be convened under

- MGL Chapter 30A section 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 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 of minutes of the meeting on April 7, 2022 and
- MGL Ch 30A section 21(a) purpose (2): to conduct a strategy session in preparation for negotiations with non-union personnel.

**OPEN MEETING** (approximately 7:15)

2. **Chairperson's Welcome - Adam Klein**

- a. **Welcome to Julie LaLumiere**, Executive Assistant to the Superintendent
- b. **Public Participation**
- c. **Superintendent's Update**
  - i. Thank You to Adam Klein for serving as ABRSC Chairperson

3. **Ongoing Business**

- a. **Preliminary Input on FY23 District Goals & Central Office Organization - Peter Light** (brought to meeting)
- b. **Approval of ABRHS Handbook Changes - Second Read - VOTE- P. Light**
- c. **Superintendent's Annual Summative Review - Adam Klein** (brought to meeting)
  - i. Motion: Move to Accept the Annual Summative Review for Superintendent Peter Light dated 6/16/22 as presented/amended - **VOTE**
  - ii. Discussion of Superintendent's FY23 Salary
  - iii. Motion: Move to set the Superintendent's salary at \$XXX for FY23 and record the FY23 salary in Addendum I of Mr. Light's contract - **VOTE**
- d. **EDCO Update - Peter Light (oral)**
- e. **Recommendation to Approve Change of Members to the School Building Committee - VOTE - Adam Klein**
- f. **Updates from Members**
  - i. **Health Insurance Trust (HIT) - Andrew Schwartz (6/16/22) (oral)**
- g. **\*Recommendation to Approve Solar and Energy Storage Services Agreement, Lease Option Agreement, and Lease as presented and Authorize the Superintendent to sign them - VOTE- JD Head (addendum)**

- h. **Approval of ABRSC Meeting Minutes of 6/9/22 - VOTE - Adam Klein**  
(addendum)
  - i. **Statement of Warrants and Recommendation to Approve - VOTE - Adam Klein**  
(addendum)
- 4. **FY23 ABRSC Reorganization**
  - a. **Appointments - Adam Klein**
    - i. Recommendation to Appoint Margaret Dennehy as ABRSD Treasurer –  
**VOTE**
    - ii. Recommendation to Appoint Beth Petr as ABRSC Secretary/Clerk –  
**VOTE**
  - b. **Election of Acton-Boxborough Regional School Committee Officers - Peter Light**
    - i. FYI: School Committee Annual Organizational Meeting [policy](#) & [procedures](#) BDA and School Committee Officers policy [BDB](#) - (Terms begin August 1)
    - ii. **ABRSC Chairperson - VOTE**
    - iii. **ABRSC Vice Chairperson from Acton - VOTE**
    - iv. **ABRSC Vice Chairperson from Boxborough - VOTE**
- 5. **FYI**
- 6. **Adjourn**

**NEXT MEETING:** Thursday, July 21, ABRSC Workshop at 6:00 p.m.

**FOR YOUR INFORMATION (FYI)**

- 1. Dismissal Schedule for June 21, last day of school
- 2. ABRSC Meetings for 2022-2023
- 3. FY23 ABRSC Members
- 4. Public Meeting re Hayward Road at Main St Intersection Improvements, Town of Acton, 6/16/22 at 7 PM Acton Town Hall

Posted on 6/13/22 at 4:30 p.m.

\*Reposted on 6/14/22 at 4:00 p.m. to delete the Consent Agenda and provide more detail to the Solar Contracts for the Douglas Gates Elementary Building Vote