## ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) WORKSHOP and REORGANIZATIONAL MEETING AGENDA

Administration Building Auditorium 15 Charter Road, Acton

July 20, 2021 6:00 p.m. Workshop

8:30 p.m. (approx) Reorganizational Meeting

- 1. Call to Order (6:00)
  - a. Chairperson's Welcome Tessa McKinley
- 2. Annual Summer Workshop with Rob Evans, Ed.D.
- 3. **REORGANIZATIONAL BUSINESS** (8:30)
  - a. Consent Agenda **VOTE** Tessa McKinley
    - i. Approval of Meeting Minutes of 6/17/21
    - ii. Approval of Corrected Meeting Minutes of 6/10/21 (name added)
  - Recommendation to Approve Revised List of School Building Committee Members <u>VOTE</u> - Adam Klein
  - c. Appointments Tessa McKinley
    - i. Recommendation to Appoint Margaret Dennehy as ABRSD Treasurer VOTE
    - ii. Recommendation to Appoint Beth Petr as ABRSC Executive Secretary VOTE
    - iii. Recommendation to Appoint Andrew Shen as ABRSD Records Access Officer **VOTE**
  - d. Election of Acton-Boxborough Regional School Committee Officers for FY22 Peter Light (Terms begin August 1)
    - i. FYI: School Committee Annual Organizational Meeting policy & procedures BDA and School Committee Officers policy BDB
    - ii. ABRSC Chairperson **VOTE**
    - iii. ABRSC Vice Chairperson from Acton **VOTE**
    - iv. Vice Chairperson from Boxborough VOTE
  - e. Statement of Warrants and Recommendation to Approve **VOTE** Tessa McKinley
- 4. Adjourn (9:00)

Posted on July 16, 2021 at 1:00 p.m.

## **NEXT MEETINGS:**

August 26 and September 9 - ABRSC at 7:00 p.m. in the Admin Building Auditorium