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

Administration Building Auditorium

August 26, 2021

15 Charter Road, Acton

7:00 p.m.

To *view* the meeting virtually (no participation): https://www.youtube.com/actontv1
To make a public comment (two options):

- 1. In-person please wear a mask
- Virtually preregister for Public Comment (required for virtual): (pre-registration must be submitted 24 hours prior to the start of the meeting) https://abschools.zoom.us/webinar/register/WN_pjsINdeeSpOWIJGTQIAT7Q

- 1. **Call to Order** (7:00)
- 2. Chairperson's Welcome Adam Klein
- **3.** Public Participation See above Virtual participation requires preregistration 24 hours prior to the start of the meeting.
- 4. ONGOING BUSINESS (7:10)
 - a. School Opening Update & Discussion Peter Light
 - b. Consent Agenda/Action Items (7:30)
 - i. Approval of ABRSC Meeting Minutes of 7/20/21 **VOTE** *Adam Klein*
 - ii. Recommendation to Set the Imprest Balance of the Student Activity Checking Accounts for FY22 **VOTE** *Peter Light*
 - iii. Approval of Change of Members of the Other Post Employment Benefits (OPEB) Trust Fund Board of Advisors **VOTE** *Peter Light*
 - iv. Recommendation to Approve FY22 EDCO Board Member Peter Light and Advisory Member Adam Klein <u>VOTE</u> Adam Klein
 - v. Recommendation to Approve Gift of \$1,000 from MA State Science Fair, Inc. to the ABRHS Sanofi-Genzyme Grant **VOTE** *Peter Light*
 - c. Subcommittee and Member Reports
 - i. School Building Naming Update Amy Krishnamurthy
 - ii. School Building Committee Update -Peter Light
 - 1. Meeting Minutes
 - iii. Acton Leadership Group (ALG) Update John Petersen
 - iv. FY22 Assignments and Liaisons Possible VOTE Adam Klein
 - d. Statement of Warrants and Recommendation to Approve <u>VOTE</u> *Adam Klein*
- 5. **FYI**
 - a. ABRSC FY22 Meetings and Members
- **6.** Adjourn (8:15)

Posted on 8/23/21 at 4:30 p.m. *Reposted 8/24/21 at 3:30 p.m. to add "Consent Agenda" (4.b), Names to EDCO members (4.b.iv) and ALG update (5.c.iii)

NEXT MEETINGS: September 9 & 23 ABRSC at 7:00 p.m.