ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING AGENDA

Administration Building Auditorium 15 Charter Road, Acton

September 9, 2021 7:00 p.m. Business Meeting 8:30 p.m. (approximately) Executive Session

To *view* the meeting virtually (no participation): <u>https://www.youtube.com/actontv1</u> 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) <u>https://abschools.zoom.us/webinar/register/WN_rRX6KWM2TtaDNn1rfh6_JQ</u>
- 1. CALL TO ORDER (7:00)
 - a. Chairperson's Welcome Adam Klein
 - b. Public Participation See above if participating remotely (virtual)
 - c. Superintendent's Update Peter Light
 - i. Opening of School Update

2. GUESTS AND PRESENTATIONS (7:20)

a. Staffing Update - Marie Altieri

3. ONGOING BUSINESS (7:40)

- a. School Building Naming Update (1st Read) Amy Krishnamurthy
- b. Budget Update Dave Verdolino
 - i. FY21 End of Year Report
 - ii. American Rescue Plan Act (ARPA) Update (addendum)
- c. Consent Agenda/Action Items VOTE Adam Klein
 - i. Approval of ABRSC Meeting Minutes of 8/19/21 & 8/26/21
 - ii. FY22 Assignments and Liaisons
 - iii. Recommendation to establish a Community Engagement Subcommittee
- d. Subcommittee and Member Reports
 - i. Boxborough Leadership Forum (BLF) Adam Klein (oral)
- e. Statement of Warrants/Recommendation to Approve <u>VOTE</u>–A. Klein (addendum)

4. EXECUTIVE SESSION (8:30)

- a. To be convened under MGL Ch 30A, sec. 21(a) purpose 3: to discuss strategy with respect to collective bargaining with the Acton-Boxborough Education Association (ABEA), Acton-Boxborough Office Support Association (ABOSA) and the American Federation of State, County and Municipal Employees (AFSCME) because an open meeting may have a detrimental effect on the bargaining position of the Committee. The Committee will return to open meeting for the sole purpose of adjourning.
- 5. ADJOURN (9:00)

Posted on 9/2/21 at 4:00 p.m.

FYI

- a. ABRSC FY22 <u>Meetings</u> and <u>Members</u>
- b. AB Annual Report, 2020 2021
- c. June 2, 2021 Enrollment Report
- d. <u>2021-22 Family Communication Map</u>
- e. NEXT MEETINGS: ABRSC September 23 and October 7 at 7:00 p.m.