

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
MEETING AGENDA

Administration Building Auditorium
15 Charter Road, Acton

December 16, 2021
7:00 p.m.

To view the meeting (no participation): <https://www.youtube.com/actontv1>

CALL TO ORDER (7:00)

- a. Chairperson's Welcome - *Adam Klein*
- b. Public Participation
- c. Superintendent's Update - *Peter Light*

ONGOING BUSINESS (7:10)

- d. CASE Collaborative Capital Plan 2022 - *Peter Light*
 - i. Recommendation to Approve the Establishment of a "capital reserve fund" in conformance with the provisions of 603 CMR 50.07 (10) - **VOTE**
 - ii. Recommendation to Approve the December 3rd, 2021 C.A.S.E. Collaborative Capital Plan - **VOTE**
- e. FY23 School Calendar - Second Reading - **Possible VOTE** - *Peter Light (7:25)*
 - i. Four (4) FY23 School Calendar Drafts for Discussion
 - ii. FYI: ABRSC Calendar Subcommittee Report, November 30, 2018
- f. Subcommittee and Member Reports (8:10)
 - i. Policy - *Nora Shine (12/8/21)*
 - ii. Budget - *Kyra Cook (12/6/21)*
 - iii. Community Engagement - *Andrew Schwartz (12/3/21)*
 - iv. Capital Improvement - *Yebin Wang (12/14/21)*
 - v. Mascot Screening - *Peter Light*
- g. Consent Agenda - **VOTE** - *Adam Klein*
 - i. Approval of ABRSC Meeting Minutes of 12/02/21- *Adam Klein*
 - ii. Approval of Donations Valued over \$1,000 - ABR PTSO - *Adam Klein*
- h. Statement of Warrants/Recommendation to Approve – **VOTE** – *Adam Klein*

FYI

- Monthly Student Enrollment, December 1, 2021
- [This Month in the Division of Open Government](#), November 2021
- NEXT Community Coffee: Wednesday, January 12 at 7:00 p.m. via zoom

ADJOURN (8:30)

NEXT MEETINGS:

ABRSC on January 13 and 27 at 7:00 p.m. in the Admin Building Auditorium

Posted on 12/10/21 at 4:30 p.m.