

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
MEETING AGENDA

Administration Building Auditorium
15 Charter Road, Acton

May 5, 2022
7:00 p.m.

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

1. **Call to Order (7:00)**
2. **Chairperson's Welcome - Adam Klein**
Thank you to John Petersen and Nora Shine who are retiring after this meeting.
 - a. **Student Representatives Update**
 - b. **Public Participation**
 - c. **Superintendent's Update**
3. **Guests and Presentations (7:15)**
 - a. **R.J.G. Junior High School Update - Principal Jim Marcotte**
 - b. **ABR High School Update - Principal Joanie Dean**
4. **ONGOING BUSINESS (7:55)**
 - a. **Announcement of Mascot Finalist - Peter Light**
 - i. Subcommittee Update
 - ii. Mascot Recommendation (*First Read*)
 1. Vote on Acceptance at ABRSC meeting on 5/19/22
 - b. **Superintendent Evaluation Process Reminder - Adam Klein**
 - c. **EDCO Update - Peter Light (oral)**
 - d. **Fair Share Resolution - VOTE - Adam Klein**
 - e. **Subcommittee and Members' Reports**
 - i. Health Insurance Trust - *John Petersen (4/28/22)*
 1. Appointment of New Representative
 - ii. Budget - *Kyra Cook 4/25/22*
 - iii. Capital Improvements - *Yebin Wang 4/26/22*
 - iv. Facilities Renaming Assignments (Pool) Update - *Adam Klein*
 - f. **Consent Agenda - VOTE - Adam Klein**
 - i. Approval of ABRSC Meeting Minutes of 4/7/22 (*addendum*)
 - ii. Recommendation to Approve Donation from Conant PTO of \$2,400
 - iii. Recommendation to Approve \$1,800 Anonymous Donation for All Day Kindergarten Tuition Assistance
 - g. **Statement of Warrants and Recommendation to Approve - VOTE - Adam Klein**
 - h. **FYI**
5. **Adjourn**

NEXT MEETINGS:

ABRSC: May 19, June 9, June 16 at 7:00 p.m.

Last Community Coffee with the Superintendent & ABRSC Chair via zoom: May 4 at 7:00 p.m.

FOR YOUR INFORMATION (FYI)

1. [This Month in the Division of Open Government. April 2022](#)
2. Presentation for the Annual Town Meetings
3. Proposed ABRSC Meetings for 2022-2023
4. Acton Town Meeting begins May 16
5. Boxborough Town Meeting begins May 9, Annual Election is May 17

Posted on 4/29/22 at 4:30 p.m.