

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
MEETING AGENDA

Administration Building Auditorium
15 Charter Road, Acton

May 19, 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**
Welcome to Rebecca Wilson who is our new member from Acton.
 - a. **Public Participation**
 - b. **Superintendent's Update**
3. **Guests and Presentations (7:15)**
 - a. **Acceptance of the Official ABRSD Mascot - Peter Light**
 - i. Subcommittee Update
 - ii. Recommendation to Accept the Acton-Boxborough (A-B) "Revolution" as the new Mascot of the AB Regional Schools - **VOTE** (*Second Read*)
(public comment limited to 1.5 minutes per person)
 - b. **Elementary Schools Update - Principals Dana Labb, Val Gransewicz, Lucia Sullivan, Lynne Newman, Christy Nealon, Juliana Schneider (addendum)**
 - c. **Elementary Multi-Tiered System of Support (MTSS) Update - Andrew Shen**
 - d. **ABRSD Food Services Update - Kirsten Nelson**
 - i. Recommendation to Set FY23 Lunch Prices - **VOTE**
4. **Ongoing Business (9:00)**
 - a. **Superintendent Annual Evaluation - Adam Klein**
 - i. Final Report on Status of FY22 Goals - Peter Light
 - ii. Invitation for Public Input by June 2, 2022
(to AKlein@abschools.org and BPetr@abschools.org)
 - b. **Request to Suspend Policy [BDA](#) and Procedure [BDA-Rs](#)' Requirement that the ABRSC Reorganization Occur at the First Regularly Scheduled Committee Meeting and to Postpone the Reorganization until June 16 - **VOTE** - Adam Klein**
(weighted vote of $\frac{2}{3}$ of members in attendance is required to pass)
 - c. **EDCO Update - Peter Light**
 - d. **Subcommittee and Members' Reports**
 - i. Community Engagement subcommittee - Andrew Schwartz
 - e. **Consent Agenda - **VOTE** - Adam Klein**
 - i. Approval of ABRSC Meeting Minutes of 5/5/22
 - ii. Recommendation to Approve Bus Lease Agreement and Addendum between N.E.T. Leasing Corp. and ABRSD dated July 1, 2022
 - iii. Recommendation to Approve Donation of \$1800 from Merriam PTO

- f. **Statement of Warrants and Recommendation to Approve - VOTE - Adam Klein**
- g. **FYI**

5. Adjourn (9:30)

NEXT MEETINGS:

ABRSC: June 9 and June 16 at 7:00 p.m.

FOR YOUR INFORMATION (FYI)

- 1. ABRSC Meetings for 2022-2023
- 2. Reception for ABRSD Staff with 20 Years of Service
- 3. Acton Town Meeting begins May 16
- 4. Boxborough Annual Election is May 17

Posted on 5/13/22 at 5:00 p.m.