

Acton-Boxborough Regional School District

15 Charter Road Acton, MA 01720 978-264-4700 www.abschools.org

Acton-Boxborough Regional School Committee Meeting
November 2, 2023 Executive Session 6:45 p.m./ Open Meeting 7:15 p.m.
Administration Building Auditorium To view only: https://www.youtube.com/actontv1

1. **CALL TO ORDER** (6:45)

EXECUTIVE SESSION (6:45)

To be convened under MGL Ch 30A, sec. 21(a) Purpose 2: to conduct strategy sessions in preparation for negotiations with nonunion personnel, or to conduct contract negotiations with nonunion personnel.

OPEN MEETING (approximately 7:15)

2. CHAIRPERSON'S WELCOME - Adam Klein

- ABRHS Student Representative Update Molly Norris '25, Julia Zhou '26, Diksha Mhatre '26, Nikhil Nomula '26, Jadon Yang '26
- b. Public Participation
- c. Superintendent's Update Peter Light

3. **GUESTS & PRESENTATIONS** (7:40)

a. Resource Force Student Presentation - Sneha Iyer, Tanish Ghosh, and Austin Kim

4. **NEW BUSINESS** (7:50)

- a. Finance Update Sheri Matthews
 - i. FY25 Early Budget Projections Peter Light, Sheri Matthews, Andrew Shen
 - ii. Member Town Finance Committee Updates
 - iii. <u>FY25 Budget Timeline</u> <u>VOTE</u> Adam Klein
 - iv. <u>FY25 Budget Guidelines</u> First Read (Addendum)

5. **ONGOING BUSINESS** (8:45)

- a. School Committee Communication Goal Update Adam Klein
- b. Subcommittee and Member Reports
 - i. Health Insurance Trust (HIT), Oct. 26
 - ii. Capital Subcommittee Ben Bloomenthal, Oct. 25
 - iii. Policy Subcommittee Leela Ramachandran, Oct. 26
 - iv. Budget Subcommittee Rebeccah Wilson, Oct. 30
- c. Consent Agenda/Action Items **VOTE** Adam Klein
 - i. Approval of ABRSC Meeting Minutes of <u>10/19/23</u>
 - ii. Approval of <u>Acton-Boxborough Friends of Music and Acton-Boxborough Friends</u> of <u>Drama</u> donation to support ABRHS Performing Arts Programs
 - iii. Approval of donation from <u>Town of Littleton/LELD -Littleton Electric Light Dept</u> to Blanchard Elementary playground
- d. Statement of Warrants and Recommendation to Approve 11/2/23 VOTE Adam Klein

6. **ADJOURN** (9:00)

Posted on October 27, 2023 at 3:00 p.m./ Reposted on October 31, 2023 at 4:30 p.m.

NEXT MEETINGS: November 16 and December 7 at ABRSC at 7:00 p.m. in the Administration Building Auditorium



	M	EETING DATE	11-2-2023	AGENDA ITEM NUMBER	2.	
	AGENDA	A ITEM TITLE	Chairperson's Welcome			
	Pi	RESENTER(S)	Adam Klein			
SUMMARY OF TOPIC			The Chair welcomes members and the public to the meeting. The Chair is also required to state if the meeting is being taped. Acton TV tapes and broadcasts most School Committee meetings. Individuals who wish to view the meeting, but do not wish to speak may do so by using the YouTube Link posted on the agenda.			
WHAT	ACTION (if a	ıny) DO YOU WI	SH SCHOOL COMMITTE	EE TO TAKE?		
Х	No action re	quested - this is	a short update or present	ation of information		
	Request inp	ut and questions	from the School Committ	ee, but no vote required		
	Request for	mal action with a	specific vote:			
	•	If formal action	is requested, is this item	being presented:		
		for the	first time, with a request t	hat the School Committee vote at a su	bsequent meeting or	
with the request that the School Comr				Committee take action immediately		
If formal action is requested, include a suggested motion or contact Julie LaLumiere.						
	APPROX A	GENDA TIME	5 min			
		FOLLOW UP				
		FOLLOW-UP				



	MEETING DAT	E 11-2-2023	AGENDA ITEM NUMBER	2.a		
	AGENDA ITEM TITL	E ABRHS Student Rep	resentative Update			
	PRESENTER(Molly Norris '25, Diksh	Molly Norris '25, Diksha Mhatre '26, Julia Zhou '26, Nikhil Nomula '26, Jadon Yang '26			
	SUMMARY OF TOP		Our reps report at the first meeting each month and share some student perspectives on current events at the High School.			
WHAT	T ACTION (if any) DO YOU	WISH SCHOOL COMMIT	TEE TO TAKE?			
Х	No action requested - this	is a short update or preser	ntation of information			
	Request input and questions from the School Committee, but no vote is required					
	Request formal action with a specific vote:					
	If formal act	on is requested, is this iter	n being presented:			
	for to OR	ne first time, with a request	that the School Committee vote at a su	bsequent meeting		
	with	the request that the School	ol Committee take action immediately			
If form	nal action is requested,	nclude a suggested m	otion or contact Julie LaLumiere.			
	SUGGESTED MOTIC	N				
	FOLLOW-L	Р				
5	APPROX. TIME FOR TH AGENDA ITEM (MIN					
	ATTACHMENT	S none				



	MI	EETING DATE	11-2-2023	AGENDA ITEM NUMBER	2.b		
	AGEND	A ITEM TITLE	Public Participation	Public Participation			
	PF	RESENTER(S	Adam Klein, Chairperso	n			
SUMMARY OF TOPIC			Policy_BEDH, permits members of the public to speak for up to 3 minutes on items not included on the agenda. Comments regarding items on the agenda would be made during that part of the meeting. The Committee/Administration typically does not respond to comments during public participation.				
WHAT	ACTION (if a	ny) DO YOU	VISH SCHOOL COMMITT	EE TO TAKE?			
х	No action re	quested - this	s a short update or present	ation of information			
	Request inp	ut and questic	ns from the School Commit	tee, but no vote is required			
	Request form	mal action with	a specific vote:				
		If formal acti	on is requested, is this item	being presented:			
		for to	e first time, with a request	that the School Committee vote at a	subsequent meeting		
		with	the request that the School	e request that the School Committee take action immediately			
If forma	If formal action is requested, include a suggested motion or contact Julie LaLumiere.						
	SUGGES	STED MOTION					
	APPROX. AGENDA TIME		E 20 min.				
	ATTACHMENTS		none				



MEETING DATE			11-2-2023	AGENDA ITEM NUMBER	2.c		
	AGENI	DA ITEM TITLE	Superintendent's Update				
	Р	RESENTER(S)	Peter Light				
	SUMMA	RY OF TOPIC	Bi-weekly Superintendent's Update. This is brought to the meeting and posted to our website for families and the community the following day.				
WHAT	ACTION (if a	ny) DO YOU WI	SH SCHOOL COMMIT	EE TO TAKE?			
х	No action re	quested - this is	a short update or preser	station of information			
	Request inp	ut and questions	from the School Commi	ttee, but no vote is required			
	Request formal action with a specific vote:						
		If formal action	is requested, is this iten	n being presented:			
		for the OR	first time, with a request that the School Committee vote at a subsequent meeting				
		with the	e request that the School Committee take action immediately				
If forma	al action is red	quested, include	e a suggested motion	or contact Julie LaLumiere.			
	SUGGES	TED MOTION					
		FOLLOW-UP					
	APPROX. TIME FOR THE AGENDA ITEM (MIN.)		5 min.				
	AT	TACHMENTS	Brought to meeting				



	M	EETING DATE	11-2-2023	AGENDA ITEM NUMBER	3.a		
	AGEND	A ITEM TITLE	Guests & Presentation	es			
-							
	PR	ESENTER(S)	Sneha lyer, Tanish Gho	sh, Austin Kim, and Resource Force m	nembers		
	SUMMA	RY OF TOPIC	Resource Force Studen	t Presentation			
WHAT	ACTION (if a	ny) DO YOU WI	SH SCHOOL COMMITTE	EE TO TAKE?			
х	No action re	quested - this is	a short update or present	ation of information			
	Request inp	ut and questions	from the School Committee	ee, but no vote is required			
	Request for	mal action with a	specific vote:				
	•	If formal action	is requested, is this item	being presented:			
		for the	first time, with a request that the School Committee vote at a subsequent meeting or				
		with the	e request that the School	Committee take action immediately			
If forma	If formal action is requested, include a suggested motion or contact Julie LaLumiere.						
	APPROX	AGENDA TIME	10 mins				
		FOLLOW-UP					
	Αī	TACHMENTS	Memo				



	MI	EETING DATE	11-2-2023	AGENDA ITEM NUMBER	4.a		
AGENDA ITEM TITLE			New Business				
	PF	RESENTER(S)	Peter Light, Sheri Matth	ews, Andrew Shen			
	SUMMA	RY OF TOPIC	Finance Update				
WHAT	ACTION (if a	ny) DO YOU WI	SH SCHOOL COMMITTE	E TO TAKE?			
х	No action re	quested - this is	a short update or present	ation of information			
	Request inp	ut and questions	from the School Committ	ee, but no vote is required			
	Request for	mal action with a	specific vote:				
		If formal action	is requested, is this item	being presented:			
		for the	first time, with a request that the School Committee vote at a subsequent meeting or				
		with the	e request that the School	Committee take action immediately			
If forma	l action is re	quested, include	e a suggested motion o	r contact Julie LaLumiere.			
APPROX AGENDA TIME			55 mins.				
		FOLLOW-UP					
ATTACUMENTS			Memo EV25 Budget Timeline EV25 Budget Gudelines				



MEETING DATE		11-2-2023	AGENDA ITEM NUMBER	5.a			
AGENDA ITEM TITLE			Ongoing Business				
PRESENTER(S)							
SUMMARY OF TOPIC			School Committee Communication Goal Update				
WHAT	ACTION (if a	ny) DO YOU WI	SH SCHOOL COMMITTE	EE TO TAKE?			
Х	No action re	quested - this is	a short update or present	ation of information			
	Request inp	ut and questions	from the School Committ	ee, but no vote is required			
	Request form	mal action with a	specific vote:				
	•	If formal action	is requested, is this item being presented:				
		for the	first time, with a request that the School Committee vote at a subsequent meeting or				
		with the	e request that the School Committee take action immediately				
If forma	If formal action is requested, include a suggested motion or contact Julie LaLumiere.						
	APPROX A	GENDA TIME	5 mins.				
		FOLLOW-UP					
ATTACHMENTS							



	N	NEETING DATE	11-2-2023	AGENDA ITEM NUMBER	5.b		
				·			
	AGEN	DA ITEM TITLE	Ongoing Business				
	F	PRESENTER(S)					
	SUMM	ARY OF TOPIC	Subcommittee and Men	nbers' Report			
WHAT	ACTION (if a	ny) DO YOU WI	SH SCHOOL COMMITTE	EE TO TAKE?			
х	No action re	equested - this is	a short update or present	ation of information			
	Request inp	ut and questions	from the School Committ	ee, but no vote is required			
	Request for	mal action with a	specific vote:				
		If formal action	is requested, is this item being presented:				
		for the	first time, with a request that the School Committee vote at a subsequent meeting or				
		with the	e request that the School Committee take action immediately				
If forma	If formal action is requested, include a suggested motion or contact Julie LaLumiere.						
	APPROX A	GENDA TIME	15 mins.				
		FOLLOW-UP					
	A	ATTACHMENTS					



MEETING DATE			G DATE	11-2-2023	AGENDA ITEM NUMBER	5.c
	AGENDA ITEM TITLE			CONSENT AGENDA: Approval of Meeting Minutes, Donations, Annual Authorization		
	Р	RESEN	TER(S)	Chairperson		
	SUMMARY OF TOPIC			Items on the Consent Agenda do not usually require discussion and are approved with one vote. After members are asked if any items should be held out for individual consideration, a motion to approve the consent agenda is made, seconded, and voted on. Any items held from the consent agenda are then discussed and voted on separately.		
WHAT	ACTION (if a	ny) DO	YOU WI	SH SCHOOL COMMITTE	EE TO TAKE?	
	No action requested - this is a short update or presentation of information					
	Request inp	ut and q	uestions	from the School Committ	ee, but no vote is required	
х	Request forr	mal actio	on with a	specific vote:		
		If form	al action	is requested, is this item being presented:		
			for the OR	first time, with a request that the School Committee vote at a subsequent meeting		
		х	with the	e request that the School Committee take action immediately		
If forma	al action is red	questea	l, include	e a suggested motion o	r contact Julie LaLumiere.	
	SUGGE	STED M	IOTION	"Move that the ABRSC approve the consent agenda as proposed/amended."		sed/amended."
	FOLLOW-UP					
	APPROX. TIME FOR THE AGENDA ITEM (MIN.)			5 min.		
	Α	TTACH	MENTS	Draft minutes, ABRHS F donation	Performing Arts donations, Blanchard E	Elementary playground



MEETING DATE			G DATE	11-2-2023	AGENDA ITEM NUMBER	5.d	
	AGENDA ITEM TITLE			Statement of Warrant	Statement of Warrants and Recommendation to Approve		
	P	PRESEN	TER(S)	Chairperson			
SUMMARY OF TOPIC			TOPIC	Warrants are the listing of all payments made by the school district for the period, including payroll, vendors and others. The School Committee approves these at every meeting.			
WHAT	ACTION (if a	ny) DO	YOU WI	SH SCHOOL COMMITT	EE TO TAKE?		
	No action re	quested	- this is	a short update or preser	tation of information		
	Request inp	ut and q	uestions	from the School Commi	tee, but no vote is required		
х	Request formal action with a specific vote:						
		If form	al action	is requested, is this item being presented:			
			for the	first time, with a request that the School Committee vote at a subsequent meeting			
		х	with the	e request that the School Committee take action immediately			
If forma	al action is re	questea	l, include	e a suggested motion o	or contact Julie LaLumiere.		
	SUGGESTED MOTION			See motion in memo in the packet from S. Matthews			
	FOLLOW-UP						
	APPROX. TIME FOR THE AGENDA ITEM (MIN.)			2 min			
	ATTACHMENTS			Summary memo from S. Matthews and posted folder of individual warrants.			



MEETING DATE		11-2-2023	AGENDA ITEM NUMBER	FYI			
AGENDA ITEM TITLE			Fan Vann Information (EMD.			
	AGENI	DATIEM TITLE	For Your Information (For Your Information (FYI)			
	Р	PRESENTER(S)	The Chairperson and/or	Superintendent may highlight individua	al items		
	SUMM	ARY OF TOPIC		e found in the FYI: announcements, av that do not need discussion.	vards, publicity,		
WHAT	ACTION (if a	nv) DO YOU WI	SH SCHOOL COMMITTE	F TO TAKE?			
X			a short update or present				
	Request inp	ut and questions	from the School Committ	ee, but no vote is required			
	Request formal action with a specific vote:						
		If formal action	is requested, is this item being presented:				
		for the OR	first time, with a request that the School Committee vote at a subsequent meeting				
		with the	e request that the School Committee take action immediately				
If forma	al action is red	quested, include	e a suggested motion o	r contact Julie LaLumiere.			
	SUGGE	STED MOTION					
		FOLLOW-UP					
		TIME FOR THE DA ITEM (MIN.)					
	A	TTACHMENTS	various				