

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING
REVISED AGENDA

Virtual Public Zoom Webinar Meeting

To attend: <https://abschools.zoom.us/j/92570711247>

April 16, 2020

7:00 p.m. Business Meeting
7:30 p.m. School Choice Program Public Hearing
7:35 p.m. (approx.) Return to Business Meeting

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1. **Call to Order** (7:00)
 2. **OPEN MEETING**
 - 2.1. Chairman's Welcome
 - 2.1.1. Annual Spring Town Elections
 - Acton and Boxborough's Elections are postponed to June 2
 - Boxborough Annual Town Meeting will be June 15
 - 2.2. Public Participation – *Use Chat feature to indicate desire to participate*
 - 2.3. High School Student Representatives Update
 3. **PRESENTATION** (7:10)
 - 3.1. **School Closure Update** – *Peter Light*
 4. **NEW BUSINESS** (7:30)
 - 4.1. **Public Hearing: FY21 ABRSD MA DESE School Choice Program** – *Marie Altieri*
 - 4.2. **FY21 ABRSD MA DESE School Choice Program Participation** – **VOTE**
 - 4.3. **Budget Update** – *Dave Verdolino (addendum)*
 - 4.3.1. FY20 Updates
 - 4.3.2. FY21 Updates
 - 4.4. **Policy Subcommittee** – *Amy Krishnamurthy*
 - 4.4.1. Graduation Requirements, File: IKF, **First Read** – *Deborah Bookis*
 - 4.4.2. Recommendation to Waive Portion of Student Progress Reports to Parents/Guardians, File: IKAB – **VOTE** - (2/3 vote required per Suspension of Policies, File: BGF)
 - 4.4.3. Draft Minutes of meeting on 4/9/20
 - 4.5. **Recommendation to Approve Memorandum of Agreement Regarding Distance Learning due to Covid-19 with the Acton-Boxborough Education Association (ABEA)** – **VOTE** – *Marie Altieri*
 - 4.5.1. ABRSD and ABEA Side Letter re April Vacation
 - 4.6. ****Update on the Financial Position of EDCO Collaborative** – *Peter Light*
 5. **ONGOING BUSINESS** (8:15)
 - 5.1. **Approval of ABRSC Meeting Minutes** of 4/2/2020 (*addendum*) and 4/9/20
 - 5.2. **Superintendent Evaluation Process Outline** – *Tessa McKinley (brought to meeting)*
 - 5.3. **Subcommittee and Member Reports**
 - 5.3.1. School Building Committee Update – *Peter Light*
 - 5.3.1.1. *Recommendation to Authorize the Superintendent to Submit to the MSBA the Statement of Interest for the Conant School – **VOTE** – *Peter Light*
 - 5.3.1.2. Minutes of meeting on 3/25/20
 - 5.3.2. Boxborough Leadership Forum (BLF) – *Tessa McKinley (4/14/20)*
 - 5.3.3. Budget Subcommittee – *Diane Baum (4/14/20)*
 6. **Statement of Warrants**
 7. **FYI**
 8. **Adjourn** (8:50)

For Your Information

- Monthly Student Enrollment, 4/1/20
- This Month in the Division of Open Government, March 2020
- CASE Family News and Resources, April 2020

Public Participation

Per policy BEDH, members of the public may speak for up to 3 minutes on items not included on this agenda. Comments regarding items on the agenda should be made during that part of the meeting. Typically, the Committee/Administration will not respond to comments during public participation.

NEXT MEETINGS:

- May 7 – ABRSC Meeting at 7:00 p.m.
- Wednesday, May 20 – ABRSC Meeting at 7:00 p.m.

Posted on 4/13/20 at 5:00 p.m.

*Reposted on 4/14/20 at 5:15 p.m. to add 5.3.1.1 To Authorize the Superintendent to Submit to the MSBA the Statement of Interest for the Conant School – **VOTE**

**Reposted on 4/15/20 at 4:30 p.m. to add 4.6 Update on the Financial Position of EDCO Collaborative (due to information received on 4/15/20)

To watch/listen/participate: <https://abschools.zoom.us/j/92570711247>

To watch/listen/without participation: <https://www.youtube.com/watch?v=fyb0Ywh6LK4>