

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
MEETING AGENDA

Virtual Public Zoom Webinar Meeting
To attend: <https://abschools.zoom.us/j/95248771505>
To call in: 312 626 6799

May 7, 2020
7:00 p.m.

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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 22. Acton Town Meeting is not yet determined.
 - 2.2. Public Participation – *Please use "Hand Raise" feature to participate*
 - 2.3. High School Student Representatives Update
 3. **PRESENTATION** (7:10)
 - 3.1. **School Closure Update** – *Peter Light (addendum)*
 - 3.2. **Negotiations Update** – *Marie Altieri*
 - 3.2.1. Recommendation to Approve the American Federation of State, County and Municipal Employees (AFSCME) Contract – **VOTE**
 - 3.2.2. Recommendation to Approve the Acton Boxborough Office Support Association (ABOSA) Contract – **VOTE**
 4. **NEW BUSINESS** (7:45)
 - 4.1. **Budget Update** – *Dave Verdolino*
 - 4.1.1. FY20 3rd Quarter Update
 - 4.1.2. Reimbursements – Possible **VOTE** (addendum)
 - 4.1.3. FY21 Update and Process
 - 4.2. **Policy Subcommittee** – *Amy Krishnamurthy*
 - 4.2.1. Graduation Requirements, File: IKF, **Second Read** – **VOTE** - *Deborah Bookis*
 - 4.3. **Update on the Financial Position of EDCO Collaborative** – *Peter Light (oral)*
 5. **ONGOING BUSINESS** (8:15)
 - 5.1. **Approval of ABRSC Meeting Minutes** of 4/16/20 and 4/30/20 (open meeting)
 - 5.2. **ABRSC Leadership Transition for FY21 Preliminary Discussion** – *Tessa McKinley*
 - 5.2.1. School Committee Annual Organizational Meeting Policy, File: BDA
 - 5.3. **Subcommittee and Member Reports**

School Building Committee Update – *Peter Light*

 - 5.3.1.1. Minutes of meeting on 4/22/20
 - 5.3.2. Boxborough Leadership Forum (BLF) – *Tessa McKinley*
 - 5.3.3. Budget Subcommittee – *Diane Baum*
 - 5.3.4. Health Insurance Trust – *John Petersen*
 6. **Statement of Warrants and Recommendation to Approve** – **VOTE** – *Tessa McKinley*
 7. **FYI**
 8. **Adjourn** (9:00)

For Your Information

- This Month in the Division of Open Government, April 2020
<https://mailchi.mp/a4451485243d/this-month-in-the-division-of-open-government-1531790?e=301f2ba8d8>

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 – See Changes in Red:

- **May 21** – ABRSC Meeting at 7:00 p.m. (changed from May 20)
- **June 4** – ABRSC Meeting at 7:00 p.m. (changed from June 11)
- June 18 – ABRSC Meeting at 7:00 p.m.

Posted on 5/1/20 at 4:00 p.m.