

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
MEETING AGENDA

Virtual Public Zoom Webinar Meeting

August 27, 2020

To attend the open meeting: <https://abschools.zoom.us/j/95248771505>

7:00 p.m.

To call in: 312 626 6799

Live streaming:

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1. **Call to Order** (7:00 p.m.)
 2. **Chairperson's Welcome**
 - 2.1. **Public Participation** – Please use “Hand Raise” feature to participate (do not use the “Chat”)
 3. **ONGOING BUSINESS**
 - 3.1. **Approval of ABRSC Meeting Minutes of 7/23/2020 & 8/5/20 – VOTE** – Tessa McKinley (addendum)
 - 3.2. **School Opening Update** – Peter Light
 - 3.2.1. Recommendation to Approve ABRHS FY21 Handbook – **VOTE** – Peter Light
 - 3.2.3. Budget Update – Dave Verdolino (addendum)
 - 3.2.3.2. FY20 End of Year Update
 - 3.2.3.1. FY21 Update
 - 3.2.3.3. Approval of Change of Members of the Other Post Employment Benefits (OPEB) Trust Fund Board of Advisors - **VOTE** – Peter Light
 - 3.3. **Subcommittee and Member Reports**
 - 3.3.1. Approval of FY21 EDCO Board Member, Advisory Member and SC Leadership Liaison/Round Table Representatives – **VOTE** – Tessa McKinley
 - 3.3.2. Policy – Diane Baum (met on 8/20/20)
 - 3.3.2.1. Recommendation to Revise Prohibition of Harassment, File: ACAB/JBA/GBA - First Read
 - 3.3.2.2. Recommendation to Establish Masks/Face Coverings (new), File: EBCFA - First Read, procedures EBCFA-R included FYI
 - 3.3.3. School Building Committee Update – Peter Light
 - 3.3.1. Meeting Minutes

4. **Recommendation to Approve Gifts – VOTE – *Peter Light***
 - 4.1. AB United Way Grant to Community Education (\$2,500)
 - 4.2. Award to ABRHS STEM Program from the Society for Science and the Public and Regeneron (\$4,000)
5. **Statement of Warrants and Recommendation to Approve – VOTE – *Tessa McKinley***
6. **FYI**
 - 6.1. FY21 Subcommittee and Liaison Assignments (*added A. Tso as Fincom Liaison*)
7. **Adjourn**

NEXT MEETING: September 3 – 7:00 p.m.

Posted on 8/24/20 at 10:30 a.m.