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

Virtual Public Zoom Webinar Meeting

September 3, 2020

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

7:00 p.m.

To call in: 312 626 6799

Live streaming:

- 1. **Call to Order** (7:00)
- 2. Chairperson's Welcome Tessa McKinley
- 3. Public Participation Please use "Hand Raise" feature to participate (not the "Chat")
- 4. Superintendent's Update Peter Light
- 5. **PRESENTATIONS** (7:10)
  - **5.1 Transition to School 2020-2021:Teaching and Learning -** *Deborah Bookis (addendum)*
  - **5.2 FY21 Staffing & Budget Update** *Marie Altieri* 
    - 5.2.1 Staffing Update (also see Descriptions in FYI)
    - 5.2.2. Acton Boxborough Education Association (ABEA) Covid-19 Letter of Agreement  $\underline{\text{VOTE}}$
- 6. **ONGOING BUSINESS** (8:10)
  - 6.1. Approval of ABRSC Meeting Minutes of 8/5/20 VOTE Tessa McKinley
  - 6.2. Budget Dave Verdolino
    - 6.2.1. Recommendation to Approve Decrease in ABRHS Senior Parking Fee from \$200 to \$100 for FY21 <u>VOTE</u> (addendum)
    - 6.2.2. Recommendation to Set the Imprest Balance of the Student Activity Checking Accounts for FY21 **VOTE**
  - 6.3. Subcommittee and Member Reports
    - 6.3.1. Budget Adam Klein (met on 8/31/20) (oral)
    - 6.3.2. Policy *Diane Baum (met on 9/1/20)* 
      - 6.3.2.1. Recommendation to Revise **Prohibition of Harassment**, File: ACAB/JBA/GBA Second Read <u>VOTE</u> (addendum)

        New procedures ACAB/JBA/GBA -R included FYI

        6.3.2.2. Recommendation to Establish **Masks/Face Coverings**(new) File: EBCEA Second Read VOTE (addendum)
      - (new), FIIe: EBCFA Second Read <u>VOTE</u> (addendum) procedures EBCFA-R included FYI
- 7. Recommendation to Accept Donation of N-95 Masks for ABRSD Staff VOTE P Light
- 8. Statement of Warrants and Recommendation to Approve VOTE Tessa McKinley
- 9. **FYI**
- 10. Adjourn (8:30)

## **FYI (For Your Information)**

- 8.1. FY21 New Certified Staff Descriptions
- 8.2. FY21 Family Communication Map -

https://www.abschools.org/families/district\_communication\_map

**NEXT MEETING:** September 17 – 7:00 p.m.

Posted on 8/31/20 at 5:00 p.m.