

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
MEETING AGENDA

Administration Building Auditorium
15 Charter Road, Acton
To view only: <https://www.youtube.com/actontv1>

August 25, 2022
7:00 p.m.

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1. **Call to Order** (7:00)
 2. **Chairperson's Welcome** - *Kyra Cook*
 - a. **Public Participation**
 - b. **Superintendent's Welcome** - *Peter Light*
 - i. *Operations Update*
 3. **Guests & Presentations**
 - a. **Boardwalk Campus Opening Update** - Mary Brolin, Peter Light
 - b. **Staffing Update** - Marie Altieri
 4. **New Business**
 - a. **FY23 Assignments and Liaisons** - **VOTE** - *Kyra Cook*
 - b. **Building Committee new member** - **VOTE** - *Peter Light*
 - c. **Discussion of Process to Update Memorandum of Understanding for School Resource Officer Program** - *Peter Light*
 5. **ONGOING BUSINESS** (7:10)
 - a. **Consent Agenda/Action Items** (7:30)
 - i. Approval of ABRSC Meeting Minutes of 6/16/22 - **VOTE** - *Kyra Cook*
 - ii. Approval of ABRSC Meeting Minutes of 7/21/22 - **VOTE** - *Kyra Cook*
 - iii. Recommendation to Set the Imprest Balance of the Student Activity Checking Accounts for FY23 - **VOTE** - *Peter Light*
 - iv. Approval of Change of Members of the Other Post Employment Benefits (OPEB) Trust Fund Board of Advisors - **VOTE** - *Peter Light*
 - v. Recommendation to Approve PTSO donation check of \$3200 to RJ Grey for 8th Grade EOY field trip - **VOTE** - *Peter Light*
 - vi. Recommendation to Approve PTSO donation to McCarthy-Towne School - **VOTE** - *Peter Light*
 - b. **Subcommittee and Member Reports**
 - i. School Building
 - ii. Pool Renaming
 1. Appoint Peter Light as a staff representative to the Pool Renaming Subcommittee - **VOTE** - *Peter Light*
 - c. **Statement of Warrants and Recommendation to Approve** - **VOTE** - *Kyra Cook*
 6. **FYI**
 - a. **ABRSC FY23 Meetings and Members**
 7. **Adjourn** (8:15)

Posted on 8/19/22 at 4:30 p.m. / Reposted on 8/23/22 at 4:30 p.m.

NEXT MEETINGS:

September 8 & 22 ABRSC at 7:00 p.m. in the Admin Building Auditorium