

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School
15 Charter Road, Acton, MA

February 13, 2019
7:00 p.m.

AGENDA

1. **ABRSC Call to Order** – *Diane Baum (7:00)*
2. **Chairman’s Introduction**
 - 2.1. Annual Spring Town Elections
 - Acton Election is March 26
 - Boxborough deadline to submit papers is April 2 for Election on May 21
3. **Public Participation**
4. **Student Reps Update**
5. **Statement of Warrant & Approval of Minutes**
 - 5.1. Meeting Minutes of 2/7/19
6. **Superintendent’s Update** – *Peter Light (brought to meeting)*
7. **Presentation: Kelley’s Corner** – *John Mangiaratti, Acton Town Manager, Kristen Guichard, Acton Senior Town Planner, Officer Chris Prehl*
 - 7.1. Public Hearing on March 5th at 7PM in Acton Town Hall
8. **Budget Updates** – *Dave Verdolino*
 - 8.1. FY19 2nd Quarter Financial Update
9. **Superintendent Mid Cycle Goal Review**
 - 9.1. Process Overview – *Diane Baum*
 - 9.2. Goals Update – *Peter Light*
10. **School Building Project Update** – *Mary Brolin*
 - 10.1. Recommendation to Approve Revised C.T. Douglas Elementary School Educational Plan – **VOTE** (*posted separately after the packet*)
 - 10.2. Preliminary Schematic Report (PSR) Submission Update (*oral*)
11. **Recommendation to Approve \$7,500 in Grants from the AB PTSO to the High School for afternoon Library Coverage, Community Service Program and Leadership Workshops** – **VOTE** – *Peter Light*
12. **Recommendation to Approve \$2,000 Donation from the Teenage Anxiety & Depression Solutions Organization (TADS) to the High School to Promote Mental Health** – **VOTE** – *Peter Light*
13. **Subcommittee and Member Reports**
 - 13.1. Policy – *Amy Krishnamurthy*
 - 13.2. Budget – *Amy Krishnamurthy*

At ABRSD, our mission is to develop engaged, well-balanced learners through collaborative, caring relationships.
WELLNESS - EQUITY - ENGAGEMENT

- 13.3. Capital Improvement - *Adam Klein*
- 13.4. Acton Leadership Group Update (ALG) – *Paul Murphy*
- 13.5. Boxborough Leadership Forum Update (BLF) – *Tessa McKinley*
- 13.6. Others

14. **FYI**

- 14.1. Lower Fields Committee Annual Meeting Memo
- 14.2. Monthly Student Enrollment, 2/1/19
- 14.3. Acton and Boxborough 2019 Election Calendars

15. **Adjourn**

NEXT MEETINGS:

- March 7 – ABRSC Meeting at 7:00 p.m. in the Jr High Library
- March 21 – ABRSC Meeting at 7:00 p.m. in the Administration Building Auditorium
- New: Monday, March 25 – ABRSC Workshop at 7:00 p.m. in the Jr High Library
- Acton Town Meeting begins on Monday, April 1
- Boxborough Town Meeting begins on Monday, May 13

Posted on 2/11/19 at 5:30 p.m.