

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) WORKSHOP

Superintendent's Conference Room #13
ABRSD Administration Building

July 16, 2018
5:00 p.m.

AGENDA

1. **Call to Order**
2. **Chairman's Introduction** – *Diane Baum*
3. **Statement of Warrants & Approval of Minutes**
 - 3.1. Meeting on June 21, 2018
4. **Recommendation to Approve Bus Lease between ABRSD and New England Transit Sales, Inc. – VOTE**
5. **ANNUAL WORKSHOP**
Dorothy Presser/MA Association of School Committees (MASC) Field Director
 - 5.1. Roles and Responsibilities of the School Committee and Superintendent
 - 5.2. Review of ABRSC Operating Protocols
 - 5.3. ABRSD Strategic Plan Overview
 - 5.4. School Committee Goals and Next Steps
 - 5.5. 2018-2019 Subcommittee Structure and Assignments
 - 5.5.1. 2017-2018 Subcommittees and Assignments with memo (*6/21/18 meeting*)
 - 5.6. Informal Mentoring for New Members
6. **FYI**
 - 6.1. Minutes from School Committee Workshops on 7/11/17 and 6/29/16
 - 6.2. Related School Committee Policies
 - 6.2.1. School Committee Legal Status, File: BB
 - 6.2.2. School Committee Powers and Duties, File: BBA
 - 6.2.3. School Committee Member Authority, File: BBAA
 - 6.2.4. School Committee Officers, File: BDB
 - 6.2.5. School Committee – Superintendent Relationship, File: BDD
 - 6.2.6. School Committee Policy Development, File: BG
 - 6.2.6.1. Policy Implementation, File: CH
 - 6.2.7. School Committee – Staff Communications, File: BHC, GBD
 - 6.2.8. Use of Electronic Messaging by School Committee Members, File: BHE
 - 6.3. Ethics
 - 6.3.1. State Required Ethics Training (*do every 2 years*) <http://www.mass.gov/ethics>
 - 6.3.2. School Committee Member Ethics Policy, File: BCA
 - 6.3.3. Committee Member Conflict of Interest, File: BCB
 - 6.3.4. Summary of Conflict of Interest Law (*read every year*), *State Ethics Commission*
 - 6.4. Open Meeting Law reference material
<https://www.mass.gov/service-details/open-meeting-law-educational-materials>

6.5. Final 2018-2019 School Calendar

7. **Adjourn**

Next Meetings:

ABRSC, Thursday, August 23, 7:00 p.m. in the Junior High Library (packet posted August 17)

ABRSC, Thursday, September 6, 7:00 p.m. in the Junior High Library (packet posted August 31)

Posted on July 10, 2018 at 5:00 p.m.