

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library
R.J. Grey Junior High School

November 1, 2018
7:00 p.m.

AMENDED AGENDA

1. **Call to Order (7:00)**
2. **Chairman's Introduction – Diane Baum**
3. **Public Participation**
Per policy BEDH, members of the public may speak for up to 2 minutes on items not included on this agenda. Comments regarding items on the agenda should be made during that part of the meeting. Typically, the Committee/Administration will not respond to comments during public participation.
4. **Student Representatives' Update**
5. **Statement of Warrants & Approval of Minutes (10/18/18) – Diane Baum**
6. **Superintendent's Update – Peter Light (brought to meeting) (7:10)**
7. **Presentation: Equity Update: Seeking Educational Equity and Diversity (S.E.E.D.) Overview - Maureen Lin, Val Glod Gransewicz (7:20)**
8. **Presentation: ABRSD Community Education and Extended Day Update/Overview – Erin Bettez, Kate Murray (7:35)**
9. **Financial Update – Dave Verdolino (7:50)**
 - 9.1. 1st Quarter FY19 Report
 - 9.2. Student Activities Account Report – **VOTE** (next meeting)
 - 9.3. FY18 E&D Certification (FYI)
10. **School Building Project – Mary Brolin (8:05)**
 - 10.1. Recommendation to Approve the ABRSD Educational Plan – Second Read – **VOTE** - Marie Altieri
 - 10.2. Building Committee meeting on Oct 24
11. **FY19 Superintendent Goals – Second Read – VOTE - Peter Light (8:20)**
12. **NEW: Discussion of Ballot Questions and Possible Position Votes**
 - 12.1. Town of Acton Ballot Question 1 – Shall the Town Adopt the Following Bylaw: Chapter Z – Marijuana Establishments
 - 12.2. State Ballot Question 3 Referendum on an Existing Law regarding Gender Identity in Places of Public Accommodation
 - 12.2.1. ABRSD Equal Educational Opportunities Policy JB and Students who are Transgender and /or Gender Nonconforming Procedures JB-R

13. **Annual Meeting of the Massachusetts Association of School Committees** – *Diane Baum*
13.1. Delegate and Alternate Selection for the Meeting on November 9th
13.2. Request for Consensus of the ABRSC Regarding 9 Proposed Resolutions

14. **CONSENT AGENDA:**

- 14.1. Recommendation to Accept FY19 Gifts from Acton Elementary Schools’ PTOs/PTSOs to the ABRSD – **VOTE** – *Peter Light*
14.2. Recommendation to Approve Field Trip to Quebec for Nordic Ski Team – **VOTE** – *Peter Light*

15. **Subcommittee and Member Reports**

- 15.1. Policy – meeting on Oct 30 - *Amy Krishnamurthy*
15.2. Capital Improvement – meeting on Oct 24
15.3. Budget – meeting on Oct 30 – *Mary Brolin*
15.4. Acton Leadership Group (ALG) meeting on Oct 25 – *Paul Murphy*
15.5. Others

16. **FYI**

- 16.1. “Mental Health and Well-being, A Community Conversation”, AB Cares, Nov 7, 7:00 p.m. in the Sargent Memorial Library in Boxborough
16.2. Suicide Prevention Training, AB Cares, Nov 19, 6:45 p.m. in the Sargent Memorial Library in Boxborough
16.3. “Who’s Raising our Kids? Nurturing Human Values in a Digital World” with Sharon Maxwell, Ph.D., Nov 5th 7:00 – 9:00 p.m. in the R.J. Grey Junior High Auditorium Family Learning Series

17. **Adjourn**

Next Meetings:

ABRSC, November 15, 7:00 p.m. in the Junior High Library (packet posted Thursday, Nov 8)
ABRSC, December 6, 7:00 p.m. in the Junior High Library (packet posted Nov 30)

Posted on 10/26/18 at 3:00 p.m.
Amended Agenda reposted on 11/1/18 at 1:00 p.m. to add
Agenda Item #12 regarding Ballot Questions

NOTE: Materials for this meeting may be found at
https://www.abschools.org/school_committee/meetings_agendas_packets_and_minutes