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

Virtual Public Zoom Webinar MeetingSeptember 3, 2020To attend the open meeting: <a href="https://abschools.zoom.us/j/95248771505">https://abschools.zoom.us/j/95248771505</a>September 3, 2020To call in: 312 626 67997:00 p.m.Live streaming: <a href="http://actontv.org/on-demand/livestream/government">http://actontv.org/on-demand/livestream/government</a>

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- 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
- 5.2 FY21 Staffing & Budget Update Marie Altieri
  - 5.2.1 Staffing Update, memo, slides (also see Descriptions in FYI)

5.2.2. Acton Boxborough Education Association (ABEA) Covid-19 Letter of Agreement – <u>VOTE</u>

#### 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 –  $\underline{VOTE}$ 

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> (next meeting)
New procedures ACAB/JBA/GBA -R included FYI
6.3.2.2. Recommendation to Establish Masks/Face Coverings
(new), FIle: EBCFA - Second Read – <u>VOTE</u>
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 <u>VOTE</u> (next meeting)

## 9. **FYI**

10. Adjourn (8:30)

# FYI (For Your Information)

8.1. FY21 New Certified Staff Descriptions
8.2. FY21 Family Communication Map -<u>https://www.abschools.org/families/district\_communication\_map</u>
8.3 This Month in the Division of Open Government, August 2020

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

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