

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
Revised* AGENDA

Auditorium
Administration Building
15 Charter Road, Acton

October 17, 2019
7:00 p.m.

1. **Call to Order (7:00)**
2. **OPEN MEETING - Welcome! Routine Business**
 - 2.1. **Chairperson's Opening Remarks**
 - 2.2. **Public Participation**
 - 2.3. **High School Student Representatives Update**
 - 2.4. **Superintendent's Update**
3. **GUESTS & PRESENTATIONS (7:15)**
 - 3.1. **Presentation to Dr. Dawn Bentley of the Nancy A. Colfesh Distinguished Alumni Award – Peter Light**
 - 3.2. **EDCO Collaborative – Nadine Ekstrom, Executive Director, <https://edcollab.org/>**
 - 3.2.1. First Quarter Report
 - 3.3. **Carol Huebner Early Childhood Program – Joe Gibowicz, Early Childhood Coordinator**
 - 3.4. **Challenge Success and Homework Survey Highlights – Deborah Bookis and Dawn Bentley (addendum)**
4. **NEW BUSINESS (8:30)**
 - 4.1. **FY21 Draft Budget Process and Guidelines – Dave Verdolino**
 - 4.2. **Recommendation to Accept FY20 Gifts from Acton Elementary Schools' PTO/PTSOs to the ABRSD – VOTE – Peter Light**
 - 4.3. ***Designation of an Official Voting Delegate, and Alternate Voting Delegate, for the MASC Annual Meeting on November 8, 2019 – VOTE – Tessa McKinley (addendum)**
 - 4.3.1. Resolutions for the MASC Annual Meeting – *at next meeting on 11/5/19*
5. **ONGOING BUSINESS (8:50)**
 - 5.1. **Approval of Minutes of Meeting on 10/3/19 – VOTE – Tessa McKinley (addendum)**
 - 5.2. **School Building Committee Update – Peter Light and Adam Klein**
 - 5.2.1. **VOTE on Recommendation of School Building Project Warrant Articles for Special Town Meetings in Acton and Boxborough (addendum)**
 - 5.2.2. Memo Regarding Building Project Votes
 - 5.2.3. MSBA Project Budget Document (3011)
 - 5.2.4. Meeting Minutes & Current Flyer
 - 5.3. **Subcommittee Business**
 - 5.3.1. Budget – *Diane Baum*
 - 5.3.1.1. Possible VOTE to approve revised charge of the subcommittee
 - 5.4. **School Committee Liaison Reports**
 - 5.4.1. Acton Leadership Group (ALG) – Tri-Board Meeting, Tues, Nov 12
 - 5.4.2. Boxborough Leadership Forum (BLF)
 - 5.4.3. Acton Finance Committee Report – *John Petersen*
 - 5.5. **Statement of Warrants - Tessa McKinley**
6. **FYI**
7. **Adjourn (9:30)**

For Your Information

- Coffees with the Superintendent and School Committee Chair – Nov 15 at 8:00 a.m. in the Administration Building auditorium
- No School/Early Release Memo from the Superintendent
- Brian Crossman Awarded “Middle School Teacher of the Year” by the MA Technology Education/Engineering Collaborative (MassTEC)
- CASE Collaborative Family News & Resource Pages, October
- Acton & Boxborough Special Town Meetings on December 10, 2019

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.

Next Meetings:

ABRSC, TUESDAY, November 5, 7:00 pm in the Administration Building Auditorium
ABRSC, November 21 at 7:00 pm in the Administration Building Auditorium

*Reposted on October 15, 2019 at 4:45 p.m. to add 4.3 vote to designate delegates for
MASC Annual Meeting
Posted on October 11, 2019 at 4:30 p.m.