

## Acton-Boxborough Regional School District

15 Charter Road Acton, MA 01720 978-264-4700 www.abschools.org

Acton-Boxborough Regional School Committee Meeting January 12, 2023 Executive Session at 6:15 p.m. / Open Meeting at 7:00 p.m. Administration Building Auditorium To view only: <u>https://www.youtube.com/actontv1</u>

1. CALL TO ORDER (6:15)

## EXECUTIVE SESSION

To be convened under

• MGL Ch 30A, sec.21(a) Purpose 3: to discuss strategy with respect to collective bargaining with the Acton-Boxborough Education Association (ABEA) because an open meeting may have a detrimental effect on the bargaining position of the Committee

OPEN MEETING (approximately 7:00)

- 2. CHAIRPERSON'S WELCOME Kyra Cook
  - a. ABRHS Student Representative Update *Rohan Ravindran, Harshini Magesh, Molly Norris, Diksha Mhatre, Julia Zhou*
  - b. Public Participation
  - c. Superintendent's Update *Peter Light*
- 4. NEW BUSINESS (7:15)
  - a. Recommendation to Appoint Deputy Superintendent *Peter Light, Andrew Shen* <u>VOTE</u> - *Peter Light*
- 5. ONGOING BUSINESS (7:30)
  - a. Budget Presentation Peter Light
    - i. FY24 Budget Presentation #1
      - 1. Superintendent's Preliminary Budget (Addendum)
        - 1.1 Proposed Staffing (new positions, reductions, initiatives)
        - 1.2 Preliminary Projection of Assessments and Reserves
      - 2. Budget Subcommittee Report *Adam Klein (01/09/23)*
  - b. FY24 School Calendar Second Read <u>VOTE</u> Peter Light (8:30)
  - c. Subcommittee and Member Reports
    - i. School Resource Officer Subcommittee (Addendum)
      - 1. Announcement of Chairperson and members
    - ii. Community Engagement Andrew Schwartz (12/16/22)
    - iii. Policy *Ginny Kremer (12/20/22)* 
      - 1. Class Size Guideline Policy, File IIBA-Second Read- <u>VOTE</u> Kyra Cook
    - iv. Negotiations Kyra Cook (01/05/23)
  - d. Consent Agenda/Action Items <u>VOTE</u> *Kyra Cook* 
    - i. Approval of ABRSC Meeting Minutes of 12/15/22

To develop engaged, well-balanced learners through collaborative, caring relationships.

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e. Statement of Warrants and Recommendation to Approve - <u>VOTE</u> - *Kyra Cook* (*Addendum*)

FYI

- Community Coffee (virtual), January 18, 2023
- Student Enrollment, 1/3/23
- Annual Town Election Deadlines

## 6. ADJOURN (9:00)

Posted on January 6, 2023 at 4:00 p.m. / Reposted on January 10, 2023 at 4:00 p.m. NEXT MEETINGS: January 26 & February 2 ABRSC at 7:00 p.m. in the Admin. Building Auditorium