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

Virtual Public Zoom Webinar MeetingNovember 19, 2020To attend open meeting: https://abschools.zoom.us/j/952487715057:00 p.m.To call in: 312 626 6799Live streaming: http://actontv.org/on-demand/livestream/government

- 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 (7:15)*

5. PRESENTATIONS

- a. Public Health and Covid-19 Update Peter Light (7:30)
- b. Annual 10/1 Enrollment Projections Marie Altieri (8:10)

6. ONGOING BUSINESS (8:50)

- a. Recommendation to Approve Consent Agenda VOTE Tessa McKinley
 - i. Approval of Meeting Minutes of 10/29/20 & 11/5/20 VOTE
 - ii. Recommendation to Accept Gift of \$1,000 from Lifetouch Studios to the Junior High School for Student Activities <u>VOTE</u>
 - iii. Recommendation to Accept STEAM Donation in Honor of Don MacKenzie from the Telephone Pioneers of America - <u>VOTE</u> (addendum)
- b. Approval of Superintendent Light's Successor Contract <u>VOTE</u> *Tessa McKinley* (addendum)
- c. Budget Update Dave Verdolino
 - i. FY22 Budget Timeline **VOTE** Adam Klein
- d. Review of Open Meeting Law Complaint Peter Light
 - i. Recommendation to Authorize District Counsel to Investigate and Respond for the ABRSC <u>VOTE</u>
- e. Subcommittee and Member Reports
 - i. Budget Adam Klein (met on 11/9/20)
 - ii. Acton Leadership Forum (ALG) Amy Krishnamurthy, John Petersen
 - iii. Boxborough Leadership Forum (BLF) Tessa McKinley
 - iv. MASC Annual Meeting 11/7/20 Amy Krishnamurthy
 - v. EDCO Update Peter Light
- 7. Statement of Warrants & Recommendation to Approve <u>VOTE</u> *T McKinley* (9:25) (addendum)
- 8. **FYI**
 - a. NESDEC 2020-2021 Enrollment Projection Reports: ABRSD, Acton, Boxborough

- b. 2020-2021 ABRSC Meetings (moved Sat, 1/23/21 to 1/21/20 & added 3/25/21)
- c. QPR Training: Learn the 3 simple steps to save a life from suicide. People trained as QPR Gatekeepers learn how to recognize the warning signs of a suicide crisis and how to question, persuade, and refer someone to help. Gatekeepers can be anyone, but include parents, friends, neighbors, and many others who can recognize and refer someone at risk of suicide. Sign up for one of the free (virtual) QPR trainings AB Cares is offering this year. Click on this QPR Training Flyer for details and to sign up online.
- 9. Adjourn (9:30)

NEXT MEETINGS: December 3 at 7:00 p.m. via zoom

Posted on 11/13/20 at 5:00 p.m. Reposted on 11/17/20 at 5:30 p.m. to add 6.d. Review of Open Meeting Law Complaint and Authorization of Counsel VOTE