

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School  
16 Charter Road, Acton, MA

May 23, 2019  
7:00 p.m.

**Agenda**

1. **Welcome! Call to Order and Routine Business** – *Diane Baum (7:00)*
  - a. Chairperson’s Opening Remarks
  - b. Annual Boxborough Election and Town Meeting Update
  - c. Public Participation
  - d. Student Representatives Update
  - e. Superintendent’s Update – *Peter Light (brought to meeting)*
  
2. **New Business – Reports (7:15)**
  - a. Banning Plastic Bags – ABRHS Student Presentation
  - b. School Improvement Plan Update – R.J. Grey Junior High School, *Principal Andrew Shen*
  - c. School Wellness Advisory Committee Annual Update – *Assistant Superintendent Dawn Bentley*
  
3. **Ongoing Business (8:00)**
  - a. Policy
    - i. FY20 ABR High School Handbook (per policy CHCA) – First Read/Possible **VOTE** – *Principal Larry Dorey, Dean of Students Fred Hohn*
  - b. Effective School Solutions FY20 Junior High School Program Proposal – **VOTE** - *Dawn Bentley (addendum)*
  - c. Recommendation to Appropriate FY19 Funds to the Capital Stabilization Fund – **VOTE** – *Peter Light*
  - d. End-of-Cycle Summative Evaluation Timeline & Report: Superintendent– *Diane Baum*  
*Note: Committee and community members’ input is due May 28<sup>th</sup>.*
  - e. School Building Committee Update – *Mary Brolin (oral)*
  - f. Updates: Acton Leadership Group (ALG) /Blanchard Leadership Forum (BLF)
  - g. ABRSC Meeting Draft Schedule and Venue for 2019-2020 – *Diane Baum*
  
4. **Statement of Warrants (8:55)**
  
5. **CONSENT AGENDA – VOTE** (*listed on page 2*)
  
6. **ABRSC Annual Organizational Meeting (9:00)**
  - a. Election of Acton-Boxborough Regional School Committee Officers for FY20 – **VOTES** - *Peter Light*
    - i. Chairperson – **VOTE** – *Peter Light*
    - ii. Vice Chairperson(s) – **VOTE** – *New Chair*
    - iii. Executive Secretary – **VOTE** – *New Chair*
  - b. FYI: School Committee Annual Organizational Meeting Policy, File: BDA and School Committee Officers Policy, File: BDB
  
7. **FYI** (*listed on page 2*)
  
8. **Adjourn (9:15)**

**CONSENT AGENDA – VOTE**

- a. Minutes of 5/9/19 School Committee Meeting
- b. Policy (Second Read)
  - i. (NEW) Reserves, File: DK
  - ii. (NEW) Capital Stabilization Fund, File: DP
  - iii. School Committee Annual Organizational Meeting, File: BDA

**FYI**

- a. Suicide Prevention Training: Question, Persuade, Refer (QPR), *AB Cares, May 30 at 10 am in the Acton Library*
- b. Invitation for the ABRSC: Annual Retirement Celebration, May 30<sup>th</sup> at 3:15
- c. Dismissal Times for Last Day of School on Wed, June 19<sup>th</sup>
- d. Danny’s Place Youth Services Newsletter
- e. Distinguished Alumni Award from Michigan State University to Dr. Dawn Bentley

**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 MEETING:**

- **ABRSC Meeting, June 13** at 7:00 p.m. in the Jr High Library

Posted on 5/17/19 at 4:00 p.m.

Revised on 5/22/19 at 11:30 a.m. to delete VOTE on 3.b. ESS