

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library
R.J. Grey Junior High School

August 6, 2019
7:00 p.m. Executive Session
7:15 p.m. Open Business Meeting

Posted Agenda

1. **Call to Order (7:00)**
2. **EXECUTIVE SESSION:**
To be convened under MGL Ch30A, sec. 21(a) purpose 3: to discuss strategy with respect to litigation because an open meeting may have a detrimental effect on the litigating position of the Committee
3. **OPEN MEETING: Welcome! Routine Business (7:15)**
 - 3.1. Chairperson's Opening Remarks
 - 3.2. Public Participation
 - 3.3. Superintendent's Update
4. **GUESTS & PRESENTATIONS: (7:25)**
 - 4.1. **Operations Updates – JD Head**
 - 4.1.1. Transportation
 - 4.1.2. Capital Projects
 - 4.2. **ABRSD Budget Update – Dave Verdolino (7:45)**
 - 4.2.1. FY19 Financial Status as of June 30, 2019 – Preliminary & Unaudited
 - 4.2.2. FY20 Budget Update
5. **NEW BUSINESS: (8:00)**
 - 5.1. **School Committee Business**
 - 5.1.1. Operating Protocols - Tessa McKinley (8:00)
 - 5.1.2. New School Committee Member Guidebook – Diane Baum (8:10)
 - 5.2. **Subcommittee Reports (8:20)**
 - 5.2.1. FY20 Subcommittee Assignments – Tessa McKinley (brought to meeting)
 - 5.2.1.1. **VOTE** of approval for EDCO Board Member, Advisory Member and SC Leadership Liaison/Round Table
6. **ONGOING BUSINESS: (8:30)**
 - 6.1. **School Building Committee Update – Adam Klein**
 - 6.2. **School Committee Member Reports**
7. **Statement of Warrants & Vote of Approval of Minutes (8:40)**
 - 7.1. Minutes of July 16, 2019 Workshop
8. **For Your Information**
9. **Adjourn (8:45)**

FYI

- FY20 Schools Open, Back to School/Open House Dates, FY20 School Calendar
- FY20 Acton-Boxborough Regional School Committee Meeting Dates
- Acton Boxborough Student Activities Fund (ABSAF) Support Memo FY20
- Change of Members of the Other Post Employment Benefits (OPEB) Trust Fund
 - Board of Advisors
- This Month in the Division of Open Government – July 2019
- 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, September 5, 7:00 p.m. in the Junior High Library (packet posted Aug 29)
ABRSC Executive Session re Negotiations, September 9, 7:00 pm in Superintendent's
Conference Room 13 in the Administration Building
ABRSC, September 19, 7:00 p.m. in the Junior High Library (packet posted Sept 12)

Posted on August 1, 2019 at 5:00 p.m.