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

NEW! Auditorium Administration Building 15 Charter Road October 3, 2019
7:00 p.m. Open Meeting to Enter Executive Session
7:02 p.m. Executive Session
7:15 p.m. Return to Open Meeting

1. **Call to Order** (7:00)

2. *Enter Executive Session

Motion: to meet in Executive Session pursuant to MGL Ch 30A, sec.21(a) Purpose 3: to discussion strategy with respect to litigation because an open meeting may have a detrimental effect on the litigating position of the Committee.

- 3. Return to OPEN Meeting WELCOME! Routine Business (7:15)
 - 3.1. Chairperson's Opening Remarks
 - 3.2. Public Participation
 - 3.3. High School Student Representatives Update
 - 3.4. Superintendent's Update
- 4. **NEW BUSINESS** (7:30)
 - 4.1. Recommendation to Approve ABRHS Field Trip to Europe, April 2020 VOTE
 - 4.2. Recommendation to Approve Donation from Danny's Place Youth Services to Community Education's Leader in Training Program VOTE
 - 4.3. Recommendation to Approve Donations from AB PTSO to ABRHS and RJGJHS VOTE
 - 4.4. *Recommendation to Approve Donations from AB PTSO, Danny's Place Youth Services and Town of Acton to ABRSD to support the William James Interface referral service <u>VOTE</u>
- 5. GUESTS & PRESENTATIONS (7:40)
 - 5.1. Welcome and Introduction Deborah Dixson, Interim Special Education Director
 - 5.2. **Special Education Parent Advisory Council (SEPAC)** Co-Chairs Amanda Bailey and Carrie Weaver
 - 5.3. **STEAM Presentation** Deborah Bookis and members of the STEAM Committee
- 6. ONGOING BUSINESS (8:30)
 - 6.1. Approval of Minutes of Meeting on 9/19/19 VOTE Tessa McKinley
 - 6.2. School Building Committee Update Adam Klein
 - 6.3. Subcommittee Business
 - 6.3.1. Policy Oct 1
 - 6.4. School Committee Liaison Reports
 - 6.4.1. Acton Leadership Group (ALG)
 - 6.4.2. Boxborough Leadership Forum (BLF)
 - 6.5. **Statement of Warrants** Tessa McKinley

- 7. **FYI**
- 8. **Adjourn** (9:00)

For Your Information

- Coffees with the Superintendent and School Committee Chair Friday, Oct 11 and Nov 15 at 8:00 a.m. in the Administration Building auditorium
- Call for Volunteers for the new Diversity, Equity, Inclusion (DEI) Family and Community Advisory Group responses needed by **Oct 4**
- Acton Nursing Services Flu Clinic
- Raising Kids in an Age of Anxiety, Friday October 11 7:00 p.m. at Bentley University, co-sponsored by ABRSD and Stanford University's Challenge Success
- Tweens, Teens and Addiction: Effects of Drug-Taking Behavior on the Brain with Dr. Ruth Potee, Thursday October 3 7:00 p.m. at Sargent Memorial Library in Boxborough, sponsored by ABRSD, The Towns of Acton and Boxborough, AB United Way and Danny's Place Youth Services
- Back to School Safety Day! Saturday, Sept 28 at 10 a.m. at Reeves Elementary School in Woburn
- Acton Police Appoint Michael Eracleo to Newly Created Family Services Officer Position, 9/25/19
- This Month in the Division of Open Government, September 2019
- CASE Collaborative Family Community News & Resource Pages, September 2019
- Donation from Coca-Cola to the Jr High (\$25)
- 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, October 17, 7:00 pm in the Administration Building Auditorium (packet posted Oct 11) ABRSC, TUESDAY, November 5, 7:00 pm in the Administration Building Auditorium ABRSC, November 21 at 7:00 pm in the Administration Building Auditorium

Posted on September 27, 2019 at 5:00 p.m. *Reposted on October 1, 2019 at 5:00 p.m. to add Executive Session and 4.4 donation