

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)  
MEETING AGENDA Revised\*

Virtual Public Zoom Webinar Meeting  
To attend: <https://abschools.zoom.us/j/95248771505>  
To call in: 312 626 6799  
Live streaming: <https://youtu.be/VNjvpgqdo98>

June 4, 2020  
7:00 p.m.

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1. **Call to Order** (7:00)
  2. **OPEN MEETING**
    - 2.1. Chairman's Welcome
      - 2.1.1. Annual Spring Town Elections Results
        - Welcome Boxborough Members – Evelyn Abayaah-Issah & Tessa McKinley
        - Boxborough Annual Town Meeting will be June 22. Acton Town Meeting will be June 29.
      - 2.2. Public Participation – *Please use “Hand Raise” feature to participate (do not use the “Chat”)*
      - 2.3. High School Student Representatives Update
  3. **PRESENTATION** (7:10)
    - 3.1. **Acton-Boxborough Student Activities Fund (ABSAF) Donation of \$60,000 – VOTE – Marie Altieri**
    - 3.2. **School Closure Update – Peter Light (brought to meeting)**
      - 3.2.1. Congratulations to our New Retirees!
  4. **NEW BUSINESS** (7:30)
    - 4.1. **Policy Subcommittee – Amy Krishnamurthy (6/1)**
      - 4.1.1. Graduation Requirements, File: IKF, **Third Read – VOTE** - Deborah Bookis
      - 4.1.2. **Second Reads – VOTE** – Amy Krishnamurthy
        - 4.1.2.1. Use of Facilities, File: KF
        - 4.1.2.2. Policy Development, File: BG
        - 4.1.2.3. Annual Organizational Meeting, File: BDA
          - 4.1.2.3.1. NEW: Annual Organizational Meeting procedures, File: BDA-R- **VOTE**\*
  5. **ONGOING BUSINESS** (8:00)
    - 5.1. **Approval of ABRSC Meeting Minutes** of 5/21/2020
    - 5.2. **EDCO Collaborative Financial Update – VOTE**- Peter Light
    - 5.3. **Budget Update – Dave Verdolino**
      - 5.3.1. FY21 Budget Update and Town Meeting Prep (*oral*)
    - 5.4. **Subcommittee and Member Reports**
      - 5.4.1. School Building Committee Update –Peter Light
        - 5.4.1.1. Approval of the Project Funding Agreement for the Douglas-Gates Elementary School Project - **VOTE**
        - 5.4.1.2. Minutes of meeting on 5/13/20
      - 5.4.2. Acton Leadership Group (ALG) –Diane Baum (6/4)
      - 5.4.3. Acton Finance Committee – Peter Light (5/28)
      - 5.4.4. Budget Subcommittee – Diane Baum (6/2)
      - 5.4.5. Health Insurance Trust – John Petersen (5/28)
  6. **\*Recommendation to Accept Anonymous Donation of Personal Coverage Material to the ABRSD – VOTE – Peter Light**
  7. **Statement of Warrants and Recommendation to Approve – VOTE – Tessa McKinley**
  8. **FYI**
  9. **Adjourn** (8:30)

### **For Your Information**

- Boxborough Annual Town Meeting Warrant for 6/22/20 may be found at:
  - <https://www.boxborough-ma.gov/home/news/annual-town-meeting-postponed-until-june-15>
- Acton Finance Committee Point of View, *May 2020*
- This Month in the Division of Open Government:  
<https://mailchi.mp/b50540728245/this-month-in-the-division-of-open-government-1536854?e=301f2ba8d8>
- MA Foreign Language Association Poster of the Year and Contest Results
- AB Leadership Statement Regarding Racial Protests, 6/2/20

### **Public Participation**

Per policy BEDH, members of the public may speak for up to 3 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:**

- June 18 – ABRSC Meeting at 7:00 p.m.
- Wednesday, July 1 – ABRSC Meeting at 7:00 p.m.

Posted on 5/29/20 at 5:00 p.m.

\*Reposted on 6/2/20 at 5:00 p.m. to add “VOTE” to 4.1.2.3.1 New Procedures  
and to add 6. Vote to Accept Donation