

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

Virtual Public Zoom Webinar Meeting

June 18, 2020

To attend: <https://abschools.zoom.us/j/95248771505>

6:00 p.m. Executive Session

To call in: 312 626 6799

7:00 p.m. (approximately) Business Meeting

Live streaming:

Executive Session is not open to the public

1. **Call to Order** (6:00)
2. **EXECUTIVE SESSION** - to be convened under MGL Ch 30A, 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** (7:00)
 - 3.1. Chairman's Welcome
 - 3.1.1. Thank you to Maya Minkin, Paul Murphy and Michael Bo for serving on the Committee
 - 3.1.2. Annual Town Meetings: Boxborough will be June 22. Acton will be June 29.
 - 3.2. Public Participation – *Please use “Hand Raise” feature to participate (do not use the “Chat”)*
 - 3.3. High School Student Representatives Update
 - 3.4. School Closure Update – *Peter Light (brought to meeting)*
4. **PRESENTATION** (7:10)
 - 4.1. **Special Education Parent Advisory Council (SEPAC) Report** – *Amanda Bailey, Carrie Weaver*
5. **NEW BUSINESS** (7:30)
 - 5.1. **Proposed ABRSC Resolution Regarding Covid-19 State Funding – VOTE** – *Tessa McKinley*
 - 5.1.1. ***Proposed ABRSC Resolution Regarding The Response to Social, Economic and Racial Justice in our Communities – VOTE** – *Tessa McKinley*
 - 5.2. **Acton-Boxborough Education Association (ABEA) Side Letter to Change the November 3, 2020 Professional Day to Friday August 28, 2020 – VOTE** – *Marie Altieri*
6. **ONGOING BUSINESS** (7:40)
 - 6.1. **Superintendent's Annual Summative Review** – *Tessa McKinley (addendum)*
 - 6.1.1. *Motion:* Move to Accept the Annual Summative Review for Superintendent Peter Light dated XXX as presented/amended – VOTE
 - 6.1.2. Discussion of Superintendent's FY21 Salary
 - 6.1.3. *Motion:* Move to set the Superintendent's salary at \$XXXX for FY21 and record the FY21 salary in Addendum I of Mr. Light's contract - VOTE
 - 6.2. **Approval of ABRSC Meeting Minutes** of 6/4/2020
 - 6.3. **Budget Update** – *Dave Verdolino*
 - 6.3.1. FY21 Budget Update and Town Meeting Prep
 - 6.3.1.1. FY21 Budget Book: <https://www.abschools.org/district/finance>
 - 6.4. **Subcommittee and Member Reports**
 - 6.4.1. School Building Committee Update – *Peter Light*
 - 6.4.1.1. Minutes of meeting on May 27, 2020
 - 6.4.2. Budget Subcommittee – *Diane Baum (6/16)*
 - 6.4.3. Policy Subcommittee – *Amy Krishnamurthy*
 - 6.4.3.1. Annual Organizational Meeting Procedures Revision, File: BDA-R
 - 6.4.4. *Health Insurance Trust (HIT) Update – *John Petersen*
 - 6.5. **Recommendation to Accept Donation from the Conant PTO of Lobby Furniture – VOTE** – *P.Light*

7. **Statement of Warrants and Recommendation to Approve – VOTE – Tessa McKinley (addendum)**
8. **FYI**
9. **Adjourn (8:45)**

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 Annual Town Meeting information may be found at:
<https://acton-ma.gov/ArchiveCenter/ViewFile/Item/13267>
- FY20 School Improvement Plan Updates (not presented prior to school closure)
- MSBA Letter re Blanchard Accelerated Repair Program Statement of Interest, 6/3/20
- Policy Subcommittee FY20 Report
- June 1, 2020 Student Enrollment
- FY21 Acton-Boxborough Regional School Committee Members & Meetings
- CASE Collaborative Family Community News & Resource Pages, 6/12/20
- ABSAF Donation Memo
- Hiring Educators of Color, November 2019
- *2019-2020 Update on STEAM (Science, Technology, Engineering, the Arts and Mathematics) Goals, *Deborah Bookis*
- *Update on Charter Road Improvements, *JD Head*

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:

- Wednesday, July 1 – ABRSC Meeting at 7:00 p.m.
- July 30 – ABRSC Workshop
- Mid-late August – ABRSC Business Meeting at 7:00 p.m.
- September 3 – ABRSC Meeting at 7:00 p.m.

Posted on 6/12/20 at 5:00 p.m.

Revised agenda posted 6/16/20 at 3:00 p.m. to add:

- 5.1.b Proposed ABRSC Resolution Regarding The Response to Social, Economic and Racial Justice in our Communities – VOTE – Tessa McKinley
- 6.4.4 Health Insurance Trust (HIT) Update – *John Petersen*
- FYI: STEAM Update, Charter Road Improvements Update