

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
MEETING AGENDA

Virtual Public Zoom Webinar Meeting

November 5, 2020

To attend open meeting: <https://abschools.zoom.us/j/91780237839>*

7:00 p.m. Open Meeting

To call in: 301 715 8592

8:15 p.m. Executive Session

Live streaming: <http://actontv.org/on-demand/livestream/government>

1. **Call to Order (7:00)**
2. **Chairperson's Welcome - Tessa McKinley**
3. **Public Participation – Please use “Hand Raise” feature to participate (not the “Chat”)**
4. **Superintendent's Update – Peter Light**
5. **ONGOING BUSINESS (7:10)**
 - a. **Approval of Meeting Minutes of 10/15/20 – VOTE – Tessa McKinley**
 - b. **Budget Update - Dave Verdolino**
 - i. FY20 Financial Wrap-up and FY21 First Quarter Financial Report
 - ii. FY22 Budget Guidelines and Timeline - **VOTE** - Tessa McKinley
 - iii. Certified E&D (*addendum*)
 - iv. FYI: FY20 Financial Audit Reports (Financial Statements, Federal Awards, Management Letter) and Regional Fraud Risk Assessment
 - c. **Subcommittee and Member Reports**
 - i. Policy – Diane Baum (*met on 11/04/20*)
 - ii. Budget - Adam Klein (*met on 10/19/20*)
 - iii. Acton Leadership Group (ALG) - John Petersen, Amy Krishnamurthy
 1. Spreadsheet from 10/29/20 and Minutes
 - iv. Building Committee Update - Peter Light
 - d. **MASC Annual Meeting Resolutions for 11/7/20 - Delegate Amy Krishnamurthy**
6. **Statement of Warrants and Recommendation to Approve – VOTE – Tessa McKinley**
7. **FYI**
 - a. 2020-2021 ABRSC Meetings (moved Sat, 1/23/21 to 1/21/20 & added 3/25/21)
8. **EXECUTIVE SESSION - to be convened under MGL Ch 30A, sec. 21(a) purpose (2): to conduct strategy sessions in preparation for negotiations with non-union personnel or/and to conduct contract negotiations with non-union personnel. (8:15)**
9. **Return to Open Meeting for the Sole Purpose of Adjourning (9:00)**

**Because this is an added meeting, this is not the usual public link for our School Committee meetings.*

NEXT MEETINGS: November 19 & December 3 at 7:00 p.m. publicly via zoom

Posted on 10/30/20 at 11:30 a.m.