

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

Virtual Public Zoom Webinar Meeting

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

To call in: 312 626 6799

Live streaming: <https://www.youtube.com/actontv1>

December 17, 2020

7:00 p.m. Open Meeting

9:15 p.m. Executive Session

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1. **Call to Order (7:00)**
 - a. **Chairperson's Welcome** -Welcome to High School Student Rep Rhik Mazumder
 - b. **Public Participation** – *Please use “Hand Raise” feature (not the “Chat”)*
 - c. **Superintendent's Update** – *Peter Light*

 2. **PRESENTATIONS (7:15)**
 - a. **K-6 Structured Literacy - Reading** - *Dr. Deborah Bookis, Sharon Ryan, Dora Sanchez, Dr. Joanna Christodoulou*
 - b. ***New: DESE Regulations for Structured Learning Time** - *Peter Light (7:55)*

 3. **NEW BUSINESS** - none
 - a. ***FY22 School Calendar - First Read** - *Postponed to January 7, 2021 meeting*

 4. **ONGOING BUSINESS (8:15)**
 - a. **Consent Agenda - VOTE** - *Tessa McKinley*
 - i. Approval of Meeting Minutes of 12/3/20 – **VOTE**
 - ii. Approval of \$10,000 Covid-19 Emergency Grant from the AB United Way to the Community Education Extended Day Program - **VOTE**
 - iii. Approval of Donation from Littleton Electric Light and Water Department to the Blanchard Memorial School for technology equipment - **VOTE**
 - b. **ABRSC FY21 Operating Protocols - VOTE** - *Tessa McKinley*
 - c. **Superintendent Goals 2020-2021** - Second Read - **VOTE** - *Peter Light*
 - d. **Budget Update** - *Dave Verdolino*
 - e. **Subcommittee and Member Reports**
 - i. Budget - *Adam Klein*
 - ii. Capital Improvement - *John Petersen*
 - f. **Statement of Warrants & Recommendation to Approve – VOTE** – *T McKinley*
 - g. **FYI**

 5. **EXECUTIVE SESSION (9:15)**

- 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. The Committee will not return to open session.

6. **Adjourn**

NEXT MEETINGS: January 7 and 21 at 7:00 p.m. via zoom

Note: “Budget Saturday” previously scheduled for Jan 23 is cancelled.

Posted on 12/11/2020 at 5:00 p.m. & Reposted 12/16/20 at 12:30 p.m. to add 2.b.

FOR YOUR INFORMATION (FYI)

- a. **Monthly Enrollment Reports**, 12/1/20
- b. **FY22 Budget Schedule**, voted 11/19/20
- c. **Acton 2021 Annual Election Calendar**
- d. **QPR Training**: Learn the 3 simple steps to save a life from suicide. People trained as QPR Gatekeepers learn how to recognize the warning signs of a suicide crisis and how to question, persuade, and refer someone to help. Gatekeepers can be anyone, but include parents, friends, neighbors, and many others who can recognize and refer someone at risk of suicide. Sign up for one of the free (virtual) QPR trainings AB Cares is offering. Click on this [QPR Training Flyer](#) for details and to sign up online. Next one: Jan 5 at 7 p.m.

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.