

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

Virtual Public Meeting

February 4, 2021

To attend: <https://www.youtube.com/actontv1>

7:00 p.m.

To preregister for Public Comment (required):

[https://abschools.zoom.us/webinar/register/WN\\_3\\_oKJYv2QPqXDc1hPnloBQ](https://abschools.zoom.us/webinar/register/WN_3_oKJYv2QPqXDc1hPnloBQ)

(pre-registration must be submitted 24 hours prior to the start of the meeting, see memo)

---

1. **Call to Order (7:00)**
  - a. **Chairperson's Welcome - Tessa McKinley**
    - i. Review of Suspension of Public Participation Policy BEDH
    - ii. **NEW:** Revised Public Participation process for this meeting (memo)
  - b. **ABRHS Student Rep Update - Rhik Mazumder**
  - c. **Public Participation - Please see note in the heading above**
  - d. **Superintendent's Update – Peter Light**
    - i. \*ABRHS Principal Finalists Memo
2. **PRESENTATIONS (7:30)**
  - a. **ABRHS Thespian Troupe 5552 (National Honor Society of Theatre) - Jessica Harms**
3. **ONGOING BUSINESS (7:40)**
  - a. **Consent Agenda - VOTE - Tessa McKinley**
    - i. Approval of Meeting Minutes of 1/21/21 – **VOTE**
    - ii. Recommendation to Approve Gift of \$2,063.06 from Lifetouch National School Studios to the RJG Jr High School for student activities - **VOTE**
  - b. **Superintendent's Recommended FY22 Budget - Peter Light, Dave Verdolino (7:45)**
    - i. FY21 Second Quarter Financial Report (See \*OPEB material in FYI)
    - ii. FY22 Recommended Budget Presentation and Discussion
      1. Budget Subcommittee Update - Adam Klein
      2. Acton Leadership Group Update -J. Petersen/A. Krishnamurthy
      3. Boxborough Leadership Forum - Tessa McKinley
  - c. ~~\*Pandemic School Planning – Update & Next Steps~~ - (next meeting)
  - d. **EDCO Collaborative - Peter Light (8:45)**
    - i. Recommendation to Request that the EDCO Board Initiate Termination Proceedings - **VOTE** - Peter Light
  - e. **Subcommittee and Member Reports (9:05)**
    - i. **Policy - Diane Baum (meeting on 1/27/21)**
      1. Meal Charge Policy (new), File: EFD - First Read
      2. Commitment to an Inclusive and Representative District Workforce (new), File: GBAA - First Read
    - ii. **Statement of Warrants & Recommendation to Approve – VOTE**
  - f. **FYI**

#### 4. **ADJOURN (9:30)**

Posted on 1/29/2021 at 6:30 p.m.

\*Reposted on 2/3/21 at 12:30 p.m. to add 1.d.i ABRHS Finalists memo, rearrange 3.b. FY22 Budget items, move 3.c. Pandemic School Planning to next meeting (Feb 11), and add several items to FYI

#### **NEXT MEETINGS (via zoom):**

**ABRSC:** February 11 (Preliminary FY22 Budget VOTE) at 7:00 p.m.  
*Packet to be posted on Monday, February 8*  
March 4 (Comprehensive Budget & Program Presentations) at 7:00 p.m.

*Next Community Coffee with the Superintendent & ABRSC Chair via zoom:*  
February 3rd 7-8 p.m. followed by March 3rd 8:30 - 9:30 a.m.

#### **FOR YOUR INFORMATION (FYI)**

- a. **Thank You to Schweitzer Engineering Laboratories for \$100 gift to enrich math/science student programs at the Jr High**
- b. **FY22 Budget Schedule, voted 11/19/20**
- c. **Acton 2021 Annual Election Calendar**
- d. **Boxborough 2021 Annual Election Calendar & Candidate's Checklist**
- e. **FY21 ABRSC Operating Protocols, voted 1/21/21**
- f. **2021-2022 ABRSD School Calendar, voted 1/21/21**
- g. **CASE Collaborative Support and Resource Pages and Flyer (1/22/21)**
- h. **Suicide Prevention Training** - Click here [QPR Training Flyer](#) for details and to sign up online. Next one: Feb 24 at 1:00 - 3:00 p.m.
- i. **EDCO Collaborative FY20 Annual Report and Audit Report**  
*(posted separately with ABRSC meeting materials for January 21, 2021)*
- j. [This Month in the Division of Open Government, January 2021](#)
- k. **\*Invitation from the Boys & Girls Club of Assabet Valley**
- l. **Other Post Employment Benefit (OPEB) Annual Portfolio Review, Presentation of GASB 74/75 Results, Middlesex County Retirement System (MCRS) Actuarial Valuation and Review as of 1/1/20**