

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library
R.J. Grey Junior High School
16 Charter Road, Acton, MA

January 10, 2019
7:00 p.m.

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction** – *Diane Baum*
3. **Public Participation**
Per policy BEDH, members of the public may speak for up to 2 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.
4. **Student Representatives' Update**
5. **Statement of Warrants & Approval of Minutes**– *Diane Baum*
 - 5.1. Meeting Minutes of Dec 13, 2018
6. **Superintendent's Update** – *Peter Light (brought to meeting)* (7:15)
 - 6.1. Appointment of Mr. Larry Dorey as ABRHS Principal
7. **FY20 Superintendent's Preliminary Budget** – *Peter Light* (7:20)
 - 7.1. Budget Overview including Line Item Detail – *Dave Verdolino*
 - 7.2. Transportation Update and Budget – *JD Head, Nicole Rogers - GPI (Greenman-Pedersen Inc)*
 - 7.3. Revolving Accounts Updates: Athletics (*Steve Martin*), Food Services (*Kirsten Nelson*), All Day Kindergarten (*Marie Altieri*)
 - 7.4. Acton Leadership Group (ALG) Update – *Paul Murphy*
 - 7.4.1. Materials from meeting on Jan 3, 2019 (next meeting is Jan 17)
 - 7.4.2. Approved minutes of meeting on Dec 13, 2018
 - 7.4.3. BOS/FinCom Budget Saturday Meeting Agenda - Jan 5, 2019
 - 7.5. Boxborough Leadership Forum (BLF) Update – *Tessa McKinley, Mary Brolin*
 - 7.5.1. FY20 Operating Budget Review Meeting Agenda - Jan 5, 2019
 - 7.6. ABRSC FY20 Budget Saturday Meeting Agenda - Jan 26, 2019
 - 7.7. School Committee Budget Feedback and Questions
8. **ClearGov Data Benchmarking Comparisons Demo** – *Dave Verdolino* (8:20)
https://www.abschools.org/news/what_s_new/compare_a_b_r_s_d_to_other_school_districts
9. **School Building Project Update** – *Mary Brolin* (8:30)
 - 9.1. Building Committee meeting on Jan 9 - Site Selection Decision

(extensive materials are posted on the Building Committee website at https://www.abschools.org/district/superintendent_s_office/school_capital_space_planning)

9.2 Draft Minutes of the Building Committee meeting on Dec 12, 2018

10. **FY19 School Committee Meeting Calendar** – *Diane Baum (9:00)*

- 10.1. FY20 Budget Hearing move from Feb 13th to Feb 7th meeting?
- 10.2. Combine June 6th and June 20th meetings into one meeting on June 13th?
- 10.3. FY20 School Committee Workshop Options
 - 10.3.1. Possibly June 26/27, 2019?
- 10.4. FY20 Summer ABRSC Business Meeting – Thurs, August 22, 2019 at 7 p.m.

11. **Recommendation to Approve Donations from the Friends of the Acton Libraries to the ABRSD Libraries** – **VOTE** – *Peter Light (9:15)*

12. **Subcommittee and Member Reports** (9:20)

- 12.1. Policy – *Amy Krishnamurthy*
 - 12.1.1. Student School Bus Behavior Expectations, File: JICC/EEAEC – Second Read – **VOTE**
 - 12.1.2. Staff Recruitment, Selection and Appointment, File: GCE – First Read
- 12.2. Capital Improvement – meeting on Dec 12 - *Adam Klein*
- 12.3. Budget –meeting on Jan 3 - *Amy Krishnamurthy*
- 12.4. Others

13. **FYI**

- 13.1. Acton and Boxborough 2019 Election Calendars
- 13.2. 2019-2020 ABRSD School Calendar, voted 12/13/18
- 13.3. Thank you to Lueders Environmental, Inc. for their donation to the ABRSD
- 13.4. This Month in the Division of Open Government

14. **Adjourn** (9:30)

Next Meetings:

- ABRSC Budget Saturday, January 26, 8:30 a.m. – 3:00 p.m. in the Junior High Library (materials posted on Jan 18)
- ABRSC Meeting, February 7, 7:00 p.m. in the Junior High Library (materials posted on Feb 1)

Posted on January 4, 2019 at 4:00 p.m.

NOTE: Materials for this meeting may be found at https://www.abschools.org/school_committee/meetings_agendas_packets_and_minutes