

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

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

May 9, 2019
6:45 p.m. Executive Session
7:00 p.m. Open Meeting

Agenda

1. **ABRSC Call to Order** – *Diane Baum* (6:45)
2. **EXECUTIVE SESSION**
Motion: to meet in Executive Session pursuant to MGL Ch 30A, sec.21(a) Purpose 3: to discussion strategy with respect to litigation because an open meeting may have a detrimental effect on the litigating position of the Committee.
3. **Return to Open Meeting** (7:00)
 - a. Chairman’s Opening Remarks
 - b. Recommendation to Accept Acton Boxborough Student Activities Fund (ABSASF) Donation - **VOTE**
 - c. Public Participation
 - d. Student Representatives Update
 - e. Superintendent’s Update – *Peter Light* (brought to meeting)
4. **New Business – Reports** (7:10)
 - a. Blanchard School Outdoor Learning Space – *Dana Labb, Jenn Campbell* (addendum)
 - b. Effective School Solutions Junior High School Program Proposal – *Andrew Shen, Dawn Bentley*
 - c. School Improvement Plan Update – AB Regional High School, *Principal Larry Dorey* (addendum)
 - d. ABRSD 3rd Quarter Report – *Dave Verdolino*
 - e. Superintendent’s End of Year Goals Report – *Peter Light* (addendum)
5. **New Business – Votes** (8:40)
 - a. Recommendation to Authorize the Superintendent to Approve Fundraising in Anticipation of Accepting Gifts (Policy DDA) – *Peter Light*
 - i. ABRHS Football Boosters Donation of Fitness Center Equipment – **VOTE**
 - ii. Blanchard School Outdoor Learning Space – **VOTE**
6. **Ongoing Business** (8:45)
 - a. Policy (First Read) – *Amy Krishnamurthy*
 - i. (NEW) Reserves, File: DK
 - ii. (NEW) Capital Stabilization Fund, File: DP
 - iii. School Committee Annual Organizational Meeting, File: BDA
 - b. School Building Committee Update – *Mary Brolin*
 - i. Recommendation to Approve Revisions to School Building Committee Members’ Titles (Mary Brolin, Bob Evans) – **VOTE**
 - ii. New ABRSC Debt Strategy Subcommittee
 - c. ABRSC Meeting Draft Schedule and Venue for 2019-2020
7. **Statement of Warrants** (9:00)
8. **Consent Agenda** – **VOTE** (listed on page 2) (9:05)
9. **For Your Information** (listed on page 2) (9:10)
10. **Adjourn** (9:15)

At ABRSD, our mission is to develop engaged, well-balanced learners through collaborative, caring relationships.
WELLNESS - EQUITY - ENGAGEMENT

8. **CONSENT AGENDA – VOTE**

- a. Minutes of 3/21/19 School Committee Meeting
- b. Minutes of 4/11/19 School Committee Meeting
- c. Policy (Second Read)
 - i. Notice of Nondiscrimination, File: AC
 - a. Recommendation to approve that any policy that includes the Nondiscrimination clause will be updated with the link to Policy AC
 - ii. Students Who Are Homeless: Enrollment Rights and Services, File: JFABD
 - iii. (NEW) Educational Opportunities for Military Children, File: JFABE
 - iv. (NEW) Educational Opportunities for Children in Foster Care, File: JFABF

9. **FYI**

- a. Community Donations to Benefit ABRHS Senior Community Service Day
- b. Boxborough Town Meeting
 - i. Warrant - <http://www.boxborough-ma.gov/home/news/2019-annualspecial-town-meeting-may-13th>
 - ii. Presentation Slides
- c. Boxborough 2019 Election Calendar
- d. Building Committee Materials: Boxborough Forums Flyer, Updated Floor Plan
<https://drive.google.com/file/d/19hJOoax38LmNYYOBubCgjcjl2AEyKcNq/view>
- e. Monthly Student Enrollment, May 1, 2019
- f. This Month in the Division of Open Government, April 2019
- g. Invitation for the ABRSC: Annual Retirement Celebration, May 30th at 3:15
- h. Suicide Prevention Training QPR, AB Cares, May 30 at 10 am
- i. Dismissal Times for Last Day of School on Wednesday, June 19, 2019

NEXT MEETINGS:

- **Boxborough Town Meeting** begins on Monday, May 13 and may continue: May 14, May 16, May 20
- **ABRSC Meeting, May 23** at 7:00 p.m. in the Jr High Library
- **ABRSC Meeting, June 13** at 7:00 p.m. in the Jr High Library

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.

Posted on 5/3/19 at 5:15 p.m. Reposted on 5/7/19 at 1:00 p.m. to add to FYI.