

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library  
R.J. Grey Junior High School

August 23, 2018  
7:00 p.m.  
~~9:00 p.m. (approximately) Executive Session~~

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REVISED AGENDA (added items 11.3, 11.4 and 11.5)

1. **Call to Order (7:00)**
2. **Chairman's Introduction**
3. **Superintendent's Report (7:05)**
  - 3.1. Entry Plan Update
4. **Statement of Warrants & Approval of Minutes (7:10)**
  - 4.1. Minutes of July 16, 2018 Workshop Meeting
5. **Public Participation**

*Per policy BEDH, members of the public may speak for up to 2 minutes on items not included on this agenda. Typically, the Committee/Administration will not respond to comments during public participation.*
6. **FY19 Staffing Report – New Staff – Marie Altieri (7:15)**
7. **Transportation Update – JD Head (7:35)**
  - 7.1. Superintendent's Transportation Letter
  - 7.2. Frequently Asked Questions
8. **Capital Projects Update – JD Head (oral) (7:55)**
9. **ABRSD Budget Update – Dave Verdolino (8:05)**
  - 9.1. FY18 Financial Status as of June 30, 2018 – Preliminary & Unaudited
    - 9.1.1. Revenue vs Budget
    - 9.1.2. Expenses vs Budget
    - 9.1.3. Special Revenue
    - 9.1.4. Grants
  - 9.2. FY19 Budget Update
    - 9.2.1. FY19 State Budget
  - 9.3. Annual Recommendation to set the imprest balance of the 3 Student Activity checking accounts for FY19 – **VOTE**
10. **Subcommittee Reports (8:25)**
  - 10.1. Recommendation to Approve FY19 Assignments and Subcommittee Members – **VOTE** – Paul Murphy
  - 10.2. School Committee Operating Protocol Subcommittee Update – Peter Light (oral)
11. **School Building Committee Update – Mary Brolin (8:30)**
  - 11.1. Designer Selection Update

- 11.2. Building Committee Membership Update
  - 11.2.1. Recommendation to Add Maya Minkin as a New Member - **VOTE**
- 11.3. Determination by the School Committee of Building Committee Member's Disclosure of Financial Interest as Required by M.G.L. c. 268A, S.19 – **VOTE** - *Peter Light*
- 11.4. Feasibility Study and Schematic Design Proposal from Arrowstreet, 8/20/18
- 11.5. Building Committee Minutes of Meeting on 7/2/18

**12. School Committee Member Reports (8:50)**

- 12.1. Acton Leadership Group (ALG) – *Diane Baum, Paul Murphy*
  - 12.1.1. DRAFT Minutes of June 28, 2018 (next meeting is September 26<sup>th</sup>)

**13. Recommendation to Accept Gifts to the School District – VOTE (8:55)**

- 13.1. \$5,250 from Acton-Boxborough United Way for scholarships to Community Education's Summer Day Program
- 13.2. \$4,000 from Danny's Place Youth Services for Community Education's Leader-in-Training Program

**14. FYI**

- 14.1. Superintendent's Welcome Letter to Families, *August 2018*
- 14.2. FY19 Schools Open, Back to School/Open House Dates, FY19 School Calendar
- 14.3. 2018-2019 Parent Communication Map
- 14.4. Family Financial Assistance Letter
- 14.5. FY19 Acton-Boxborough Regional School Committee Meeting Dates
- 14.6. Change to Members of the Board of Advisors of the Other Post Employment Benefits (OPEB) Trust Fund
- 14.7. Department of Energy Resources (DOER) Green Communities Division Grant Award to the Town of Acton and the Acton-Boxborough Regional School District
- 14.8. Superintendent's Approval of FY19 School Improvement Plans memo
- 14.9. Boxborough Special Town Meeting on September 5, 2018
- 14.10. Invitation for the Committee: ABRSD Opening Day for All Staff, Wednesday, August 29<sup>th</sup> at 8:00 a.m. in the High School Auditorium
- 14.11. Meet Acton's New Town Manager, John Mangiaratti, and School Superintendent, Peter Light, September 13 at 7:00 p.m. in the Acton Town Hall, sponsored by the League of Women Voters - Acton Area
- 14.12. Meet Boxborough's New Town Administrator, Ryan Ferrara, and School Superintendent, Peter Light, October 3 at 7:00 p.m. in the Boxborough Library, sponsored by the League of Women Voters - Acton Area

- ~~15. **EXECUTIVE SESSION** (9:00 approximately) Cancelled at the meeting  
*Motion: "that an executive session be convened under M.G.L. Chapter 30A, §21(a)(3) to conduct strategy with respect to litigation."* An open meeting may have a detrimental effect on the litigating position of the Board.~~

**16. Adjourn (9:10)**

**Next Meetings:**

- ABRSC, September 6, 7:00 p.m. in the Junior High Library (packet posted Aug 31)
- ABRSC, September 20, 7:00 p.m. in the Junior High Library (packet posted Sept 14)

Posted on 8/17/18 at 5:00 p.m. Reposted on 8/21/18 at 5:00 p.m. to add items 11.3, 11.4 and 11.5.