

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library
R.J. Grey Junior High School

September 20, 2018
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. **Statement of Warrants & Approval of Minutes – Diane Baum (7:10)**
 - 4.1. Meeting minutes of September 6, 2018 – **VOTE**
5. **Student Representatives Update (7:15)**
6. **Superintendent's Update – Peter Light (7:20)**
7. **Acton-Boxborough Special Education Parent Advisory Council (SEPAC) Presentation – Co-Chairs Amanda Bailey, Carrie Weaver (7:30)**
8. **School District 2018-2019 Goals - First Read – Peter Light (7:40)**
9. **Subcommittee Reports – Diane Baum (8:10)**
 - 9.1. Building– *Mary Brolin*
 - 9.2. Budget – *Amy Krishnamurthy*
 - 9.3. Policy – *Amy Krishnamurthy*
 - 9.4. Protocols – Possible **VOTE** to approve - *Tessa McKinley*
 - 9.5. New Subcommittee Appointments – *Diane Baum*
10. **School Committee Member Reports – Diane Baum (8:20)**
11. **FYI**
 - 11.1. Building Resilience: A Parent/Caregiver Series, Rana Chudnofsky, Ed.M. October 3rd and 10th 6:30 – 8:30 p.m. The Gallery at Villageworks
 - 11.2. 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
 - 11.3. Attorney General's Open Meeting Law Training in Harvard, November 15 at 5:30 – 7:30 p.m.
12. **Adjourn (8:30)**

(over)

Meeting materials are posted at:

https://www.abschools.org/school_committee/meetings_agendas_packets_and_minutes

Next Meetings:

ABRSC, October 4, 7:00 p.m. in the Junior High Library (packet posted Sept 28)

ABRSC, October 18, 7:00 p.m. in the Junior High Library (packet posted Oct 12)

ABRSC, November 1, 7:00 p.m. in the Junior High Library (packet posted Oct 26)

Posted on 9/14/18 at 4:00 p.m.

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LIST OF DOCUMENTS USED

4. **Statement of Warrants & Approval of Minutes – Diane Baum**
 - 4.1 Meeting minutes of September 6, 2018 – **VOTE**

6. **Superintendent’s Update – Peter Light**

7. **Acton-Boxborough Special Education Parent Advisory Council (SEPAC) Presentation – Co-Chairs Amanda Bailey & Carrie Weaver (addendum)**

8. **School District 2018-2019 Goals - First Read - Peter Light**

9. **Subcommittee Reports – Diane Baum**
 - 9.1. Building– Mary Brolin
 - 9.1.1. C.T. Douglas Kick-Off Meeting on 9/7/18, Agenda and Timeline
 - 9.1.2. Meeting on 9/12/18, Agenda
 - 9.1.3. Meeting on 8/21/18 Approved Minutes
 - 9.1.4 See presentation posted at:
https://www.abschools.org/district/superintendent_s_office/school_capital_space_planning
 - 9.4. Protocols – Possible **VOTE** to Approve - Tessa McKinley
Proposed Protocols may be in addendum or brought to meeting
 - 9.5. New Subcommittee Appointments – Diane Baum

11. **FYI**
 - 11.1 Building Resilience: A Parent/Caregiver Series, Rana Chudnofsky, Ed.M. October 3rd and 10th 6:30 – 8:30 p.m. The Gallery at Villageworks
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