

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Auditorium
ABRSD Administration Building
15 Charter Road, Acton, MA

December 6, 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. **Student Representatives' Update**
5. **Statement of Warrants & Approval of Minutes**– *Diane Baum*
 - 5.1. Meeting Minutes of 11/1/18
 - 5.2. Meeting Minutes of 11/15/18 (*addendum*)
6. **Superintendent's Update** – *Peter Light (brought to meeting)* (7:10)
7. **Presentation: FY20 ABRSD School Calendar** – First Read – *Marie Altieri* (7:15)
 - 7.1. Calendar Subcommittee Report
 - 7.2. ABRSC Policies:
 - 7.2.1. School Year/School Calendar, File: IC
 - 7.2.2. Acknowledging Religious Holidays, File: ACD and procedures, File: ACD-R
 - 7.2.3. School Ceremonies and Religious Holiday Observances, File: IMD and procedures, File: IMD-R
8. **Presentation: FY20 Superintendent's Preliminary Budget** – *Peter Light* (8:00)
 - 8.1. Overview Memo
 - 8.2. Budget Guidelines
 - 8.3. Budget Requests Linked to District Goals and Budget Guidelines
 - 8.4. FY20 Staffing FTE Requests
 - 8.5. Presentation Slides
 - 8.6. Health Insurance Trust (HIT) Update (*oral*)
 - 8.7. Capital Funding Plan (for meeting on 12/13/18)
 - 8.8. Frequently Asked Questions
9. **School Building Project Update** – *Mary Brolin* (8:35)
 - 9.1. Overview of Community Forums on Building Site Options 11/27 & 11/29
 - 9.2. Building Committee meeting minutes from Nov 14 (next meetings, Dec 12 & 19)

9.3. Community Building Sites Survey Flyer – survey closes Monday, Dec 10 at noon
(*addendum*)

10. **Student Activities Accounts Review and VOTE of Approval** - *Dave Verdolino (8:55)*

11. **Recommendation to Approve Donation from Littleton Electric Light and Water Department to Blanchard Memorial School – VOTE** – *Peter Light (9:00)*

12. **Subcommittee and Member Reports (9:05)**

- 12.1. Policy – meeting on Dec 4 - *Amy Krishnamurthy*
- 12.2. Capital Improvement –meeting on Nov 29 (next one is Dec 12) - *Adam Klein*
- 12.3. Budget –meetings on Nov 20 & Dec 4 – *Amy Krishnamurthy*
- 12.4. Acton Leadership Group (ALG) – *Paul Murphy*
 - 12.4.1. Materials from meeting on Nov 29
 - 12.4.2. Minutes from meetings on Oct 25, Nov 19
- 12.5. Others

13. **FYI**

13.1. **Basic Rights in Special Education**, Mon, December 10 at 7:00 p.m. in the RJG Jr High Library, presented by the Federation for Children with Special Needs, sponsored by local Special Education Parent Advisory Councils

13.2. **Open Meeting Law Training**, Tue, December 18 at 4:30 p.m. and again at 6:30 p.m. in the Faulkner Hearing Room 204, Acton Town Hall, hosted by the Town of Acton

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

Next Meetings:

ABRSC, December 13 (moved from December 20), 7:00 p.m. in the Junior High Library (packet posted Monday, Dec 10)

ABRSC, January 10, 7:00 p.m. in the Junior High Library (packet posted Jan 4)

Posted on 11/30/18 at 6:00 p.m.

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