

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

May 17, 2018
7:00 p.m. Open Meeting
9:30 (approximately) Executive Session

AGENDA – revised*

1. **Call to Order (7:00)**
2. **Chairman’s Introduction – Amy Krishnamurthy**
 - 2.1. Thank you to Bob Evans for serving on the Acton School Committees, School Building Committees and Finance Committee
 - 2.2. Thank you to Brigid Bieber and Katie Neville for serving on the School Committees
 - 2.3. Recommendation to Approve Donation from the Acton Boxborough Student Activities Fund (ABSAF) to the School District – **VOTE**
3. **Public Participation**
4. **Merriam School Presentation – Principal Edward Kaufman (7:20)**
5. **ABRSD Battery Storage Project – JD Head, Kate Crosby (7:50)**
 - 5.1. Memo from 4/26/18 School Committee meeting (*see that meeting for more materials*)
 - 5.2. Recommendation to authorize the Interim Superintendent to enter into a project agreement with EnerNOC – **VOTE**
 - 5.3. Electric Services Agreement between EnerNOC, Inc. and ABRSD*
6. **Single Tier Transportation Update – JD Head (8:05)**
7. **Recommendation to Approve FY19 ABRHS Handbook Changes – First Read – Dean of Students Peter Cavanaugh (8:30)**
8. **ABRSD Budget Update (8:45)**
 - 8.1. FY18 Quarter 3 Report – David Verdolino
 - 8.2. Boxborough Town Meeting (*May 14*) – Brigid Bieber
 - 8.2.1. Presentation Slides
9. **School Building Committee Update – Mary Brolin (9:05)**
 - 9.1. Building Committee meeting on 5/9/18 (*oral*)
 - 9.2. Building Committee meeting minutes of 4/11/18
 - 9.3. Owner’s Project Manager Approval Letter from MSBA to ABRSD, 5/9/18
10. **Subcommittee Reports (9:15)**
 - 10.1. **Budget** - meeting on 5/4/18 (*oral*)
 - 10.2. **Policy**
 - 10.2.1. First Aid, File: EBB – Second Read – **VOTE** - Dawn Bentley
 - 10.2.2. Security Camera Systems, File: EEAEB – First Read – Marie Altieri
11. **School Committee Member Reports (oral) (9:25)**

12. **Consent Agenda – VOTE**

- 12.1. **Statement of Warrants & Approval of Minutes** (4/26/18 & amended 4/12/18)
- 12.2. **High School Field Trip to Norway 2/15/19 – 2/24/19**
- 12.3. **Donations to our Schools – Bill McAlduff**
 - 12.3.1. MA Academic Decathlon, Inc. donation of \$800. to the ABRHS Academic Decathlon Team
 - 12.3.2. Kbyte.com donation of \$1,900 to the ABRHS Science Team for the National Championship
 - 12.3.3. The Sheth Sangreal Foundation donation of \$15,000. To the ABRHS Academic Decathlon Team

13. **Open Meeting Law Determination Letter** (*received 5/11/18*) (9:30)

14. **Approval of Meeting Minutes -** 8/24/17, 8/1/17, 7/11/17 and 6/30/17 (9:35)

15. **FYI** (9:45)

- 15.1. Memo regarding scheduling School Committee Summer Workshop
- 15.2. Reports from Powers & Sullivan, CPS for year ended June 30, 2017
- 15.3. Schedule for the Last Day of School on Wednesday, June 27, 2018
- 15.4. May 1, 2018 Enrollment Report
- 15.5. MA Dept of Energy Resources Commendation Letter regarding Kate Crosby
- 15.6. US Dept of Ed Secretary DeVos Response to ABRSC Anti-Gun Violence Letter
- 15.7. Thank you to Anthony's Pizza for donation to the ABRHS Badminton Club
- 15.8. Save the Date: District Retirement Celebration on June 14th at 3:15 p.m.

16. **EXECUTIVE SESSION** (9:50)

To be convened under M.G.L. Chapter 30A section 21(a) purpose 7, to comply with or act under the authority of, any general or special law or federal grant-in-aid requirements - M.G.L. Chapter 30A, section 22(f) to consider approval and possible release of executive session minutes from previous meetings on 4/2/18, 3/12/18, 11/16/17, 10/3/17, 8/24/17, 8/1/17, 7/11/17, 6/22/17* and 6/13/17*

17. **Adjourn** (10:05)

Next School Committee Meetings: June 7 and June 21 at 7:00 p.m. in the Jr High Library

Posted 5/11/18 at 6:00 p.m.

Reposted 5/15/18 at 3:30 p.m. to add 5.3 Agreement & 16. Additional Executive Session minutes