

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

June 7, 2018  
7:00 p.m.

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AGENDA\*

1. **Call to Order** – *Amy Krishnamurthy (7:00)*
2. **Public Participation**
3. **Superintendent’s Introduction** – *Bill McAlduff*
  - 3.1. Boxborough Annual Election Results
    - 3.1.1. Welcome to new members Michael Bo and Adam Klein
4. **ABRSC Annual Organizational Meeting**
  - 4.1. Election of Acton-Boxborough Regional School Committee Officers for FY19 – *Bill McAlduff*
    - 4.1.1. Chairperson – **VOTE** – *Bill McAlduff*
    - 4.1.2. Vice Chairperson(s) – **VOTE** – *New Chair*
    - 4.1.3. Executive Secretary – **VOTE** – *New Chair*
  - 4.2. ABRSC 2018-2019 Meetings
  - 4.3. FYI: School Committee Annual Organizational Meeting Policy, File: BDA  
School Committee Officers Policy, File: BDB
5. **Chairperson’s Introduction**
  - 5.1. Thank you to FY18 Chairperson Amy Krishnamurthy
6. **Recommendation to Approve FY19 ABRHS Handbook Changes** – Second Read – **VOTE**
7. **District End of Year Goals Report** – *Bill McAlduff*
8. **ABRSD FY19 Budget Update** – *Dave Verdolino*
  - 8.1. Elementary FY19 Expense Budgets
9. **School Building Committee Update** – *Mary Brolin*
  - 9.1. Recommendation to Appoint JD Head as the SC Rep on the MSBA Designer Selection Panel - **VOTE** – *Mary Brolin*
10. **Subcommittee Reports**
  - 10.1. **Policy**
    - 10.1.1. Security Camera Systems, File: EEAEB – Second Read – **VOTE** – *Marie Altieri*
11. **School Committee Member Reports** (*oral*)
12. **Statement of Warrants & Approval of Minutes**
  - 12.1. Meeting minutes of 5/17/18 for approval
  - 12.2. FYI: The following Executive Session minutes were voted to be released at the 5/17/18 meeting: 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

13. **FYI**

- 13.1. 2018-2019 School Calendar format revision (no date changes, added page 2 with major holidays and schedule)
- 13.2. Fall 2018 Schools Open Schedule
- 13.3. Acton Boxborough Student Activities Fund (ABSASF) Donation Memo & History
- 13.4. Appointment of Director of Performing Arts: George Arsenault
- 13.5. Schedule for the Last Day of School on Wednesday, June 27, 2018
- 13.6. FY19 School Committee Members
- 13.7. Save the Date: District Retirement Celebration on June 14<sup>th</sup> at 3:15 p.m.
- 13.8. Appointment of new EDCO Executive Director

14. **Adjourn**

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

Posted 6/1/18 at 5:00 p.m.

\*Reposted on 6/5/18 at 5:45 p.m. to move Public Participation to the beginning of the meeting