



Acton-Boxborough Regional School District

15 Charter Road Acton, MA 01720

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www.abschools.org

Acton-Boxborough Regional School Committee Meeting July 19, 2023 Workshop Agenda at 4:00 pm Administration Building, Room 3

1. **CALL TO ORDER (4:00)**
 - a. Chairperson's Welcome - *Adam Klein*

2. **ONGOING BUSINESS**
 - a. Recommendation to Review and Approve results of one-year note bid to fund completion of Boardwalk project- **VOTE** - *Peter Light*
 - b. Consent Agenda/Action Items - **VOTE** - *Adam Klein*
 - i. Approval of ABRHS Handbook Changes - Second Read - **VOTE** - *Adam Klein*
 - ii. Approval of ABRSC Meeting Minutes of 6/22/23
 - iii. Approval of 3D 4K UHD EIZO Monitor donation from Vicarious Surgical Inc.
 - iv. Approval of \$6,770 Discovery Museum corporate sponsorship payment for FY24 licenses
 - v. New School Building Committee membership - **VOTE** - *Adam Klein*
 - c. Statement of Warrants and Recommendation to Approve - **VOTE** - *Adam Klein*

3. **ANNUAL SUMMER WORKSHOP WITH TRACY NOVICK**

4. **ADJOURN (9:00)**

Posted on July 14, 2023 at 1:00 PM

NEXT MEETING: August 22, ABRSC Workshop

To develop engaged, well-balanced learners through collaborative, caring relationships.

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