

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)  
MEETING AGENDA

Administration Building Auditorium  
15 Charter Road, Acton  
To view only: <https://www.youtube.com/actontv1>

August 25, 2022  
7:00 p.m.

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1. **Call to Order (7:00)**
  2. **Chairperson's Welcome - Kyra Cook**
    - a. **Public Participation**
    - b. **Superintendent's Welcome - Peter Light**
      - i. *Operations Update*
  3. **Guests & Presentations**
    - a. **Boardwalk Campus Opening Update - Mary Brolin, Peter Light**
    - b. **Staffing Update - Marie Altieri**
  4. **New Business**
    - a. **FY23 Assignments and Liaisons - VOTE - Kyra Cook**
    - b. **Building Committee new member - VOTE - Peter Light**
  5. **ONGOING BUSINESS (7:10)**
    - a. **Consent Agenda/Action Items (7:30)**
      - i. Approval of ABRSC Meeting Minutes of 7/21/22 - **VOTE** - *Kyra Cook*
      - ii. Recommendation to Set the Imprest Balance of the Student Activity Checking Accounts for FY23 - **VOTE** - *Peter Light*
      - iii. Approval of Change of Members of the Other Post Employment Benefits (OPEB) Trust Fund Board of Advisors - **VOTE** - *Peter Light*
      - iv. Recommendation to Approve PTSO donation check of \$3200 to RJ Grey for 8th Grade EOY field trip - **VOTE** - *Peter Light*
      - v. Recommendation to Approve PTSO donation to McCarthy-Towne School - **VOTE** - *Peter Light*
    - b. **Subcommittee and Member Reports**
      - i. School Building
      - ii. Pool Renaming
        1. Appoint Peter Light as a staff representative to the Pool Renaming Subcommittee - **VOTE** - *Peter Light*
    - c. **Statement of Warrants and Recommendation to Approve - VOTE - Kyra Cook**
  6. **FYI**
    - a. **ABRSC FY23 Meetings and Members**
  7. **Adjourn (8:15)**

Posted on 8/19/22 at 4:30 p.m.

**NEXT MEETINGS:**

September 8 & 22 ABRSC at 7:00 p.m. in the Admin Building Auditorium