

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
MEETING AGENDA

Administration Building Auditorium
15 Charter Road, Acton

June 16, 2022
6:30 p.m. Executive Session
7:15 p.m. Open Meeting

To view only: <https://www.youtube.com/actontv1>

1. **Call to Order (6:30)**

EXECUTIVE SESSION

To be convened under

- MGL Chapter 30A section 21(a) purpose (3), to discuss strategy with respect to litigation because an open meeting may have a detrimental effect on the litigating position of the Committee, and
- MGL 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 - MGL Chapter 30A, section 22(f) to consider approval of minutes of the meeting on April 7, 2022 and
- MGL Ch 30A section 21(a) purpose (2): to conduct a strategy session in preparation for negotiations with non-union personnel.

OPEN MEETING (approximately 7:15)

2. **Chairperson's Welcome - Adam Klein**

- a. **Welcome to Julie LaLumiere**, Executive Assistant to the Superintendent
- b. **Public Participation**
- c. **Superintendent's Update**
 - i. Thank You to Adam Klein for serving as ABRSC Chairperson

3. **Ongoing Business**

- a. **Preliminary Input on FY23 District Goals & Central Office Organization - Peter Light (brought to meeting)**
- b. **Approval of ABRHS Handbook Changes - Second Read - VOTE- J. Dean**
- c. **Superintendent's Annual Summative Review - Adam Klein (brought to meeting)**
 - i. Motion: Move to Accept the Annual Summative Review for Superintendent Peter Light dated 6/16/22 as presented/amended - **VOTE**
 - ii. Discussion of Superintendent's FY23 Salary
 - iii. Motion: Move to set the Superintendent's salary at \$XXX for FY23 and record the FY23 salary in Addendum I of Mr. Light's contract - **VOTE**
- d. **EDCO Update - Peter Light (oral)**
- e. **Recommendation to Approve Change of Members to the School Building Committee - VOTE - Adam Klein**
- f. **Updates from Members**
 - i. **Health Insurance Trust (HIT) - Andrew Schwartz (6/16/22) (oral)**
- g. **Consent Agenda - VOTE - Adam Klein**
 - i. Approval of ABRSC Meeting Minutes of 6/9/22 (addendum)

- ii. Recommendation to Approve Solar Plus Storage PPA - *JD Head (addendum)*
- h. **Statement of Warrants and Recommendation to Approve - VOTE - Adam Klein (addendum)**

- 4. **FY23 ABRSC Reorganization**
 - a. **Appointments - Adam Klein**
 - i. Recommendation to Appoint Margaret Dennehy as ABRSD Treasurer – **VOTE**
 - ii. Recommendation to Appoint Beth Petr as ABRSC Secretary/Clerk – **VOTE**
 - b. **Election of Acton-Boxborough Regional School Committee Officers - Peter Light**
 - i. FYI: School Committee Annual Organizational Meeting [policy](#) & [procedures](#) BDA and School Committee Officers policy [BDB](#) - (*Terms begin August 1*)
 - ii. **ABRSC Chairperson - VOTE**
 - iii. **ABRSC Vice Chairperson from Acton - VOTE**
 - iv. **ABRSC Vice Chairperson from Boxborough - VOTE**

5. FYI

6. Adjourn

NEXT MEETING: Thursday, July 21, ABRSC Workshop at 6:00 p.m.

FOR YOUR INFORMATION (FYI)

- 1. Dismissal Schedule for June 21, last day of school
- 2. ABRSC Meetings for 2022-2023
- 3. FY23 ABRSC Members

Posted on 6/13/22 at 4:30 p.m.