



Acton-Boxborough Regional School District

15 Charter Road Acton, MA 01720

978-264-4700

www.abschools.org

Acton-Boxborough Regional School Committee Meeting

February 15, 2024 at 7:00 p.m./ Executive Session at 8:30 p.m.

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

1. **CALL TO ORDER (7:00)**
2. **CHAIRPERSON'S WELCOME - Adam Klein**
 - a. Public Participation
 - b. Superintendent's Update - *Peter Light*
3. **ONGOING BUSINESS (7:30)**
 - a. School Committee Communication Goal Update - *Adam Klein*
 - b. General Funds and Long Term Funds [Investment Policy](#) (First Read) - *Sheri Matthews*
 - c. Subcommittee and Member Reports
 - i. Capital Subcommittee - *Ben Bloomenthal, Feb. 7*
 - ii. Policy Subcommittee - *Liz Fowlks, Feb. 8*
 - iii. Acton Leadership Group - *Tori Campbell, Rebeccah Wilson, Feb. 12*
 - iv. Budget Subcommittee - *Rebeccah Wilson, Feb. 13*
 - d. Statement of Warrants and Recommendation to Approve [2/15/24](#) - **VOTE** - *Adam Klein*
 - e. Health Insurance Update - *Peter Light, Russell Dupere, Attorney*
 - i. [Health Insurance Recommendation](#)
 - ii. Acton Health Insurance [Trust Document](#)
 - iii. Possible **VOTE** to establish a PEC
 - f. FY25 Superintendent's Recommended Budget - *Peter Light*
 - i. [Recommended Budget Memo](#)
 - ii. Recommended Budget Summary by [Administrative Code](#) and [Character Code](#)
 - iii. Recommended Budget [Line Item Detail](#) & [Table 6](#)
 - iv. Public Comment & Questions (15 minute maximum)
 - v. Preliminary Budget **VOTE** (A Budget) [Recommended Motion](#)- *Adam Klein*

EXECUTIVE SESSION 8:30 p.m.

To be convened under MGL Ch 30A, sec. 21 (A) Purpose 3. To discuss strategy with respect to collective bargaining with the Acton-Boxborough Education Association, the Acton-Boxborough Office Support Association, and American Federation of State, County and Municipal Employees Local#1703 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Committee will not return to open session.

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

FYI -

Enrollment report, [February 1, 2024](#)
[Acton](#) and [Boxborough](#) Election Calendars

Posted on February 13, 2024 at 3:00 p.m./ Reposted on February 14, 2024 at 4:30 p.m.

NEXT MEETING: February 29, 2024 at 7:00 p.m. in the Administration Building Auditorium

Next Community Coffee with Superintendent ABRSC Chair via zoom: March 15, 2024 at 8:30 a.m.

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WELLNESS • EQUITY • ENGAGEMENT



Acton-Boxborough Regional School Committee Meeting Agenda Item Summary

MEETING DATE	2-15-24	AGENDA ITEM NUMBER	2.
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AGENDA ITEM TITLE	Chairperson's Welcome
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PRESENTER(S)	Adam Klein
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SUMMARY OF TOPIC	<p>The Chair welcomes members and the public to the meeting. The Chair is also required to state if the meeting is being taped. Acton TV tapes and broadcasts most School Committee meetings.</p> <p>Individuals who wish to view the meeting, but do not wish to speak may do so by using the YouTube Link posted on the agenda.</p>
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WHAT ACTION (if any) DO YOU WISH SCHOOL COMMITTEE TO TAKE?	
<input checked="" type="checkbox"/>	No action requested - this is a short update or presentation of information
<input type="checkbox"/>	Request input and questions from the School Committee, but no vote required
<input type="checkbox"/>	Request formal action with a specific vote:
	If formal action is requested, is this item being presented:
	<input type="checkbox"/> for the first time, with a request that the School Committee vote at a subsequent meeting or
	<input type="checkbox"/> with the request that the School Committee take action immediately

If formal action is requested, include a suggested motion or contact Julie LaLumiere.

APPROX AGENDA TIME	5 min
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FOLLOW-UP	
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Acton-Boxborough Regional School Committee Meeting Agenda Item Summary

MEETING DATE	2-15-24	AGENDA ITEM NUMBER	2.a
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AGENDA ITEM TITLE	Public Participation
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PRESENTER(S)	Adam Klein
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SUMMARY OF TOPIC	<p>Policy BEDH, permits members of the public to speak for up to 3 minutes on items not included on the agenda. Comments regarding items on the agenda would be made during that part of the meeting. The Committee/Administration typically does not respond to comments during public participation.</p>
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SUGGESTED MOTION	
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APPROX. AGENDA TIME	20 min.
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ATTACHMENTS	none
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Acton-Boxborough Regional School Committee Meeting Agenda Item Summary

MEETING DATE	2-15-24	AGENDA ITEM NUMBER	2.b
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AGENDA ITEM TITLE	Superintendent's Update
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PRESENTER(S)	Peter Light
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SUMMARY OF TOPIC	Bi-weekly Superintendent's Update. This is brought to the meeting and posted to our website for families and the community the following day.
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SUGGESTED MOTION	
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FOLLOW-UP	
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APPROX. TIME FOR THE AGENDA ITEM (MIN.)	5 min.
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ATTACHMENTS	Brought to meeting
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Acton-Boxborough Regional School Committee Meeting Agenda Item Summary

MEETING DATE	2-15-24	AGENDA ITEM NUMBER	3.a
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AGENDA ITEM TITLE	School Committee Communication Goal Update
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PRESENTER(S)	Adam Klein

SUMMARY OF TOPIC	The school committee set a communication goal for the 2023-24 school year. This is a standing agenda item for ongoing discussion of actions in support of the goal.
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APPROX AGENDA TIME	5 mins.
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FOLLOW-UP	
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ATTACHMENTS	
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