

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

April 26, 2018
7:00 p.m.

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction** – *Amy Krishnamurthy*
3. **Public Participation**
4. **McCarthy-Towne School Presentation** – *Principal David Krane* (7:10)
5. **Douglas School Presentation** – *Principal Chris Whitbeck* (7:40)
6. **Battery Storage Project Agreement Authorization** – Possible **VOTE** – *JD Head* (8:10)
7. **Boxborough Town Meeting** (*begins May 14*) – *Brigid Bieber* (8:20)
 - 7.1. Boxborough Leadership Forum (BLF) Update
 - 7.2. Town Meeting Preparations
8. **2018-2019 School Committee Meeting DRAFT Calendar** – *Amy Krishnamurthy* (8:25)
9. **Subcommittee Reports** (8:35)
 - 9.1. **Policy**
 - 9.1.1. Discipline of Students with Disabilities, File: JKF – Third Read – **VOTE** - *Dawn Bentley*
 - 9.1.2. Minutes, File: BEDG – Second Read – **VOTE** – *Diane Baum*
 - 9.1.3. Remote Participation, File: BEDJA – Second Read - **VOTE** - *Diane Baum*
 - 9.1.4. Research Requests from Outside the District, File: NEW – Second Read – **VOTE** – *Deborah Bookis*
 - 9.1.5. First Aid, File: EBB – First Read – *Dawn Bentley*
10. **School Committee Member Reports** (*oral*) (8:45)
11. **Consent Agenda – VOTE** (8:50)
 - 11.1. **Statement of Warrants & Approval of Minutes** (4/2/18 & 4/12/18)
 - 11.2. **Donations to our Schools** – *Bill McAlduff*
 - 11.2.1. AB Travel Basketball Program Donation of 4 Backboards
 - 11.3. **Approval of High School Field Trip** to Greece and Italy, April 2019 - **VOTE**
12. **FYI**
 - 12.1. Family Learning Series - FY18 Calendar of Presentations
 - 12.2. Save the Date: District Retirement Celebration on June 14th at 3:15 p.m.
13. **Adjourn** (9:00)

Next School Committee Meetings: May 17, June 7 and June 21

Posted 4/23/18 at 6:00 p.m.