



Acton-Boxborough Regional School District

15 Charter Road Acton, MA 01720

978-264-4700

www.abschools.org

Acton-Boxborough Regional School Committee Meeting

August 24, 2023 Open Meeting 7:00 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. **NEW BUSINESS** (7:15)
 - a. FY24 Assignments and Liaisons - **VOTE** - *Adam Klein*
 - i. Approval of Change of Members of the Other Post Employment Benefits (OPEB) Trust Fund Board of Advisors - **VOTE** - *Adam Klein*
 - b. FY23 Finance Update - *Sheri Matthews*
 - i. FY23 EOY Budget Update
 - a. Revolving Accounts and Reserves
 - ii. FY24 Budget Update
 - iii. Recommendation to Set the Imprest Balance of the Student Activity Checking Accounts for FY24 - **VOTE** - *Adam Klein*
 4. **ONGOING BUSINESS** (8:15)
 - a. Consent Agenda/Action Items - **VOTE** - *Adam Klein*
 - i. ABRSC FY24 Operating Protocols - **VOTE** - *Adam Klein*
 - ii. Approval of ABRSC Meeting Minutes of 7/19/23 - **VOTE** - *Adam Klein*
 - iii. Recommendation to Approve energy fees-Boardwalk Campus
 - iv. Recommendation to Approve grant received from Eastern Bank to Summer Day Program
 - v. Recommendation to Approve the Merriam PTO budget
 - b. Statement of Warrants and Recommendation to Approve - **VOTE** - *Adam Klein*
 5. **ADJOURN** (8:30)
- FYI**
- ABSAF Support for FY24

Posted on August 22, 2023 at 11:00 a.m.

NEXT MEETINGS: September 7 & September 21 at ABRSC at 7:00 p.m. in the Administration Building Auditorium

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

WELLNESS • EQUITY • ENGAGEMENT