



## Acton-Boxborough Regional School District

15 Charter Road Acton, MA 01720

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[www.abschools.org](http://www.abschools.org)

**Acton-Boxborough Regional School Committee Meeting**  
**July 19, 2023 Workshop Agenda at 4:00 pm**  
**Administration Building, Room 3**

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1. **CALL TO ORDER (4:00)**
  - a. Chairperson's Welcome - *Adam Klein*
  
2. **ONGOING BUSINESS**
  - a. Recommendation to Review and Approve results of one-year note bid to fund completion of Boardwalk project- **VOTE** - *Peter Light*
  - b. Consent Agenda/Action Items - **VOTE** - *Adam Klein*
    - i. Approval of ABRHS Handbook Changes - Second Read - **VOTE** - *Adam Klein*
    - ii. Approval of ABRSC Meeting Minutes of 6/22/23
    - iii. Approval of 3D 4K UHD EIZO Monitor donation from Vicarious Surgical Inc.
    - iv. Approval of \$6,770 Discovery Museum corporate sponsorship payment for FY24 licenses
    - v. New School Building Committee membership - **VOTE** - *Adam Klein*
  - c. Statement of Warrants and Recommendation to Approve - **VOTE** - *Adam Klein*
  
3. **ANNUAL SUMMER WORKSHOP WITH TRACY NOVICK**
  
4. **ADJOURN (9:00)**

Posted on July 15, 2023 at 8:00 AM

NEXT MEETING: August 22, ABRSC Workshop

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

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