

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

June 11, 2015
7:00 p.m.

AGENDA

1. **Call to Order** - *Kristina Rychlik (7:00)*
2. **Chairwoman's Introduction** – *Kristina Rychlik*
3. **Statement of Warrant and Approval of Minutes**
 1. ABRSC Meetings on 4/30/15 and 5/21/15 (*addendum*)
4. **Public Participation**
5. **School Improvement Plans Presentation**
 1. Douglas School – Christopher Whitbeck
 2. Merriam School – Edward Kaufman
 3. R.J. Grey Junior High School – Andrew Shen
6. **ABRHS Handbook for 2015-2016, Review of Changes – Second Reading – VOTE** - *Maurin O'Grady, ABRHS Dean of Students (See handbook at <http://abrhs.abschools.org/>)*
7. **Curriculum Presentation: Elementary Science Revision** – *Jean Oviatt-Rothman, K-6 STEM Science Specialist/Coach*
8. **Elementary Bus Passes** – *JD Head, Amy Krishnamurthy*
 1. Proposed policy and procedures revision, File: EEAAA and EEAAA-R – **First Read**
 2. Memo from Glenn Brand and JD Head
 3. Slides from SC meeting on 5/21/15
9. **ABRSD FY15/16 Budget Updates**– *Clare Jeannotte*
 1. FY15 Budget Update
 - i. Health Insurance Deductions Correction - **VOTE** – *Marie Altieri, Clare Jeannotte*
10. **Leadership Update** – *Glenn Brand (oral)*
 1. Interim Director of Pupil Services
11. **Recommendation to Approve Changes to FY16 Administrators' Benefits Manual – VOTE** – *Glenn Brand*
12. **Recommendation to Approve ABRHS Nordic Ski Team Trip to Quebec, Canada 12/26/15 – 12/31/15 – VOTE** – *Glenn Brand*
13. **Recommendation to Approve FY16 Food and Related Products Bid Award – VOTE** – *Glenn Brand*
14. **Recommendation to Approve ABRPTSO Gift to RJGJHS – VOTE** – *Glenn Brand*

15. Recommendation to Approve 2014 – 2015 Gifts to ABRHS – VOTE – Glenn Brand

16. Subcommittee Updates

1. **Budget** – meetings on 5/6/15 and 6/4/15 – *Kristina Rychlik (oral)*
2. **Policy**
 - i. **Naming School Facilities, File: FF – First Reading - Brigid Bieber**
 - ii. **Consent Agenda:** Remote Participation, File: BEDJA, Voting Method, File: BEDF, Executive Sessions, File: BEC – **First Reading – Brigid Bieber**

17. School Committee Member Reports (oral)

1. Acton Leadership Group (ALG) – *Kristina Rychlik*
2. Boxborough Leadership Forum (BLF) – *Brigid Bieber*
3. Health Insurance Trust (HIT)– *Mary Brolin*
4. Other Post Employment Benefits (OPEB) Task Force–
5. Acton Finance Committee – *Kristina Rychlik*
6. Acton Board of Selectmen - *Paul Murphy*
7. Acton-Boxborough SpedPAC – *Paul Murphy*
8. Boxborough Finance Committee- *Maria Neyland*
9. Boxborough Board of Selectmen – *Brigid Bieber*
10. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O’Sullivan*

18. Superintendent’s Report – Glenn Brand (oral)

1. Update on Naming of Elm Street Courts – *Dedication June 17 at 6:15 p.m.*
2. PARCC Forum – June 22 at 4:00 in Lynn, MA

19. FY16 School Committee Meetings Calendar – Second Reading – VOTE - Kristina Rychlik

1. Draft 1: Twice monthly starting in September, one in April and one in May
2. Draft 2: Meeting every 3 weeks
3. July 22 (Wed) Workshop?
4. August 10 (Mon) Business Meeting?

20. FOR YOUR INFORMATION

1. FY15 Gifts to Acton-Boxborough Regional High School
2. ABRHS Discipline Report, May 2015
3. RJGJHS Discipline Report, May 2015
4. Pupil Services Reports
 - i. ELL Student Population by School, 6/1/15
5. Monthly Student Enrollment, 6/1/15
6. Schedule for Last Day of School, Thursday, June 25, 2015
7. Youth Risk Behavior Survey Report - ABRSD Students in Grades 6, 8, 9, 10, 11 and 12
8. Annual Superintendent’s Summative Evaluation– *Kristina Rychlik*
Final Committee members’ comments to the Chairperson by June 16

21. Adjourn

NEXT MEETINGS:

Acton-Boxborough Regional School Committee Meeting – start 7:00 p.m. in the Jr High Library

- 6/25/15