

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

November 20, 2014
7:00 p.m.

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction** – Student Leaders from ABRHS Chorus
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. Minutes of School Committee Meetings
 - 3.1.1. 9/4/14, 9/18/14, 10/9/14 (ES), 10/16/14 and 11/6/14 (*addendum*)
4. **Public Participation**
5. **FY16 School Calendar Discussion** – SECOND READING – **POSSIBLE VOTE** - *Glenn Brand*
 - 5.1. Memo for Second Reading
 - 5.2. Proposed Draft #1- Schools Open 9/2/15 (before Labor Day, same as 11/6/14 SC version)
 - 5.3. Proposed Draft #3 – Schools Open 8/31/15 (New version)
 - 5.4. Current FY15 School Calendar, fyi
6. **Disciplinary Literacy Presentation** – *Beth Baker and Allison Warren (addendum)*
7. **Special Education Parent Advisory Council (SpEd PAC) Presentation** – *Amanda Bailey, Bill Guthlein*
8. **Finance Department Update** – *Clare Jeannotte (addendum)*
 - 8.1. FY'15 Financial Report, 10/31/14
9. **Lower Fields Annual Meeting Report** – *Erin Bettez*
 - 9.1. Memo
 - 9.2. Slides
10. **FY15 Superintendent and District Goals** – SECOND READ – **VOTE** - *Glenn Brand*
11. **Subcommittee Updates**
 - 11.1. **Outreach** – *Kristina Rychlik (oral)*
 - 11.2. **Budget** – first meeting to be 12/10/14 - *Kristina Rychlik (oral)*
 - 11.3. **Policy**
 - 11.3.1. Consent Agenda #7 – **FIRST READ** – *Maria Neyland*
 - 11.3.1.1. Use of School Facilities, File: KF
 - 11.3.1.2. Homeschooling, File: IHBG
 - 11.3.2. Public Participation at School Committee Meetings, File: BEDH (new) – **SECOND READ** – **VOTE** - *Maria Neyland*
 - 11.3.3. Criminal Offender Record Information (CORI), File: ADDA (new) – **SECOND READ** – **VOTE** - *Marie Altieri*
 - 11.3.4. Fingerprint-Based Criminal History Record Information (CHRI) Checks, File: ADDB (new) – **SECOND READ** – **VOTE** - *Marie Altieri*
 - 11.3.5. Elementary Class Size Guidelines, File: IIBA – **FIRST READ** – *Marie Altieri*

- 11.3.5.1. Memo with Class Size Options Chart
- 11.3.5.2. Proposed New Policy
- 11.3.5.3. Former Acton and Boxborough Policies

12. School Committee Member Reports

- 12.1. Acton Leadership Group (ALG) – *Kristina Rychlik*
 - 12.1.1. Materials from 11/20/14 meeting
 - 12.1.2. Acton Finance Committee Point of View for 11/20/14 (*addendum*)
- 12.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
- 12.3. Health Insurance Trust (HIT)– *Mary Brolin*
- 12.4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
- 12.5. Acton Finance Committee - *Dennis Bruce*
- 12.6. Acton Board of Selectmen - *Paul Murphy*
- 12.7. Acton-Boxborough SpedPAC – *Paul Murphy*
- 12.8. Boxborough Finance Committee- *Maria Neyland*
- 12.9. Boxborough Board of Selectmen – *Brigid Bieber*
- 12.10. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O’Sullivan*

13. Superintendent’s Report – Glenn Brand

- 13.1. Update on District Committees (*addendum*)
 - 13.1.1.1. District Safety & Emergency, chaired by the Superintendent
 - 13.1.1.2. Superintendent’s Safety Task Force, chaired by the Superintendent
 - 13.1.1.3. Anti-Bullying & Harassment Review, chaired by Todd Chicko & Priscilla Kotyk
 - 13.1.1.4. School Wellness Advisory, chaired by Diana McNicholas & Diane Spring
 - 13.1.1.5. School Start Times

14. FOR YOUR INFORMATION

- 14.1. Junior High Discipline Report, *October 2014*
- 14.2. Professional Day memo, 11/4/14 – *Deborah Bookis*
- 14.3. Kindergarten Registration Flyer – *being revised, brought to meeting*
- 14.4. Dismissal Schedule for 11/26/14
- 14.5. Acton Community Preservation Committee (CPC) Proposal for Nature Play Spaces Construction (*addendum*)
- 14.6. Acton Housing Association Meeting and Survey (*addendum*)
- 14.7. Educator Evaluation Ratings Memo (*addendum*)

ADJOURN

NEXT MEETINGS:

12/4/14 and 12/18/14, **ABRSC** Meetings, 7:00 p.m. Junior High Library
1/8/15 and 1/22/15, **ABRSC** Meetings, 7:00 p.m. Junior High Library