

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

December 18, 2014
7:00 p.m.

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction** – Welcome to ABRHS students
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. Minutes of School Committee Meetings (*addendum*)
4. **Public Participation**
5. **Carol Huebner Early Childhood Program Presentation and Recommendation to Approve FY16 Tuition** – **VOTE** – *Glenn Brand, Joe Gibowicz*
6. **All Day Kindergarten Presentation and Recommendation to Approve FY16 Tuition** – **VOTE** – *Glenn Brand, Erin Bettez*
7. **Regionalization Update** – *Glenn Brand, Dana Labb*
8. **FY16 Budget Presentation #1** – *Glenn Brand, Clare Jeannotte*
 - 8.1. Setting the Stage (*addendum*)
 - 8.2. Presentation Slides (*addendum*)
9. **ABRSD Athletic Director Announcement and Search Process** – *Glenn Brand, Marie Altieri*
10. **Recommendation to Accept Donation from FOLF to ABRSD to offset bond costs related to Lower Fields per MOU** – **VOTE** – *Glenn Brand*
11. **Recommendation to Accept Donation from the Friends of the Acton Libraries to our 6 elementary schools, RJGJHS and ABRHS** – **VOTE** – *Glenn Brand*
12. **Recommendation to Accept Donation from IBM to the Conant School** – **VOTE** – *Glenn Brand*
13. **Subcommittee Updates**
 - 13.1. **Outreach** – *Kristina Rychlik, Kathleen Neville (oral)*
 - 13.2. **Budget** – *Kristina Rychlik – met on 12/10/14*
 - 13.2.1. Restating Table 6
 - 13.3. **Regionalization Financial Oversight** – *met on 12/18/14 at 6p.m. – Mike Coppolino*
 - 13.4. **Policy**
 - 13.4.1. Special Education Parent Advisory Council, File: BDFB – **FIRST READ** – *Maria Neyland*
14. **School Committee Member Reports**
 - 14.1. Acton Leadership Group (ALG) – *Kristina Rychlik*
 - 14.1.1. Draft Minutes of 11/20/14 meeting (revision)
 - 14.1.2. Meeting materials for 12/11/14 meeting

- 14.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
- 14.3. Health Insurance Trust (HIT)– *Mary Brolin*
- 14.4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
- 14.5. Acton Finance Committee – *Kristina Rychlik*
 - 14.5.1. ABRSC presentation FY14 closeout/FY15 update on 12/9/14 (slides, handout)
- 14.6. Acton Board of Selectmen - *Paul Murphy*
- 14.7. Acton-Boxborough SpedPAC – *Paul Murphy*
 - Update: Letter from ABRSC re Population Trends of High Needs Students
- 14.8. Boxborough Finance Committee- *Maria Neyland*
- 14.9. Boxborough Board of Selectmen – *Brigid Bieber*
- 14.10. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O’Sullivan*

15. Draft Letter to Governor-elect Baker requesting Restoration of 9C Cuts in Regional Transportation - *Kristina Rychlik (addendum)*

16. Acton and Boxborough Local Elections – *Kristina Rychlik (oral)*

17. Superintendent’s Report – *Glenn Brand (oral)*

- 17.1. FY15 Interschool Council

18. FOR YOUR INFORMATION

- 18.1. FY15 Monthly MUNIS Financial Report (*addendum*)
- 18.2. Thank you to Lueders Environmental, Inc. of Needham for their donation to ABRSD

ADJOURN

NEXT MEETINGS:

**Acton-Boxborough Regional School Committee Meetings, 7:00 p.m. in the Junior High Library:
1/8/15 and 1/22/15**

ABRSC FY16 Budget Saturday Presentations, 1/31/15 from 9:00 a.m. – 2:00 p.m. in the Junior High Library