

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

February 11, 2016
7:00 p.m. Open FY17 Budget Hearing
7:30 p.m. ABRSC Regular Business Meeting

AGENDA

The ABRSC will be called to order at 7:00 p.m. for the FY17 Budget Hearing (*see separate agenda*). The ABRSC Regular Business Meeting will begin at 7:30 p.m. or following the Hearing, whichever is later.

1. **Chairman's Introduction** – Annual Spring Town Elections
2. **Statement of Warrant & Approval of Minutes**
 - 2.1. ABRSC Meetings of 2/4/16, 11/19/15 and 11/5/15 (*addendum*)
3. **Public Participation**
4. **Superintendent's Mid Cycle Goal Review** – *Glenn Brand*
 - 4.1. DESE Model Evaluation Process for Superintendents, pages 6 & 7
 - 4.2. Superintendent's Memo
5. **Recommendation to Revise FY17 School Calendar - Possible No School on Tuesday 10/11/16 and Addition of Early Dismissal Days** – Second Reading - **VOTE** – *Glenn Brand* (due to no school scheduled for 10/10/16 and 10/12/16)
6. **Draft ABRSC Letter to Commissioner Chester re Conflict between DESE's Recommendation for March Vacation Week and Standardized Testing Schedules** – *Maya Minkin, Kathleen Neville*
7. **Assistant Superintendent of Student Services Search Update** – *Marie Altieri (oral)*
8. **ABRSD Capital Study Update** – *Glenn Brand (oral)*
9. **Subcommittee Reports**
 - 9.1. Budget – *Maria Neyland (oral)*
10. **School Committee Member Reports**
 - 10.1. Acton Leadership Group (ALG) – *Kristina Rychlik, Paul Murphy*
 - 10.1.1. Minutes of meeting on 1/28/16
 - 10.1.2. Materials from meeting on 2/9/16
 - 10.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 - 10.3. Health Insurance Trust (HIT)– *Mary Brolin*
 - 10.4. Acton Finance Committee – *Kristina Rychlik, Deanne O'Sullivan*
 - 10.5. Acton Board of Selectmen – *Mike Coppolino, Paul Murphy*
 - 10.6. Boxborough Finance Committee- *Mary Brolin*
 - 10.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
 - 10.8. Minuteman Technical Vocational School (MMT) Update – *Diane Baum*
 - 10.8.1. Boxborough Special Town Meeting – February 24

See warrant: <http://www.boxborough-ma.gov/home/urgent-alerts/special-town-meeting-wednesday-feb-24-2016>

- 10.9. Informational Meeting: Tues, **Feb 9 at 7 p.m.** in Sargent Library, Boxborough
PTO/PTSO/PTF Co-Chairs– *Deanne O’Sullivan*

11. **Superintendent’s Report/Updates** – *Glenn Brand (oral)*

12. **FOR YOUR INFORMATION**

- 12.1. January Discipline Reports – ABRHS and RJGJHS
12.2. Monthly Student Enrollment, February 1, 2016

NEXT MEETINGS:

Feb 24 Boxborough Special Town Meeting re Minuteman Tech School
Mar 3 ABRSC Meeting 7:00 p.m. in the Jr High Library
Mar 17 ABRSC Meeting 7:00 p.m. in the Jr High Library (*School Choice Public Hearing*)

SUPERINTENDENT’S COMMUNITY MEETING:

- Tuesday, Feb 23 at 7:00 p.m. in the Acton Memorial Library

Dr. Brand welcomes any and all members of our Acton-Boxborough community to the second of his evening forums. Topics will include the FY17 School Budget, the extensive Capital Study being done for the School District, the revision of the District's Strategic Plan and anything else that people would like to discuss.