

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

December 17, 2015
7:00 p.m. Executive Session
7:30 p.m. Open Meeting

AGENDA

1. **Call to Order** (7:00)
2. **EXECUTIVE SESSION**
 - a.) Executive Session pursuant to MGL c. 30A, § 21(a)(7) to comply with any general or special law requirements (i.e., c. 30A, § 22(f) and(g)) for the approval and possible release of executive session minutes for 10/9/14
 - b.) Executive Session for strategy with respect to litigation (i.e. Decision dated 12/4/15)
3. **OPEN MEETING** (7:30)
4. **Chairman's Introduction** – Annual Spring Town Elections
5. **Statement of Warrant**
6. **Approval of Minutes**
 - 6.1. Meeting of 12/3/15
 - 6.2. Meetings of 11/19/15 and 11/5/15 (*next meeting*)
7. **Public Participation** (7:35)
8. **FY17 Budget Pres. #2- “Superintendent’s Preliminary Budget Request”** – *Glenn Brand, Clare Jeannotte, Marie Altieri* (7:40)
 - 8.1. Presentation Slides
 - 8.2. Back up Information
 - 8.3. Memo from Dana Labb re multi-age classroom
 - 8.4. Memo from Mark Hickey re strings program proposal (and community petition)
9. **Existing Conditions Study – Phase II Timeline and Recommendation** – First Read – *Glenn Brand* (8:40)
10. **Recommendation to Approve Solar Net Metering Agreement – VOTE** – *JD Head* (8:50)
 - 10.1. 12/11/15 Memo
 - 10.2. Backup material from last meeting
11. **Curriculum and Assessment Update** – *Glenn Brand, Deborah Bookis* (9:00)
 - 11.1. Elementary and Secondary Education Act (ESEA) Reauthorization
 - 11.2. Acton-Boxborough Accountability, 2015
 - 11.3. Leadership Assessment Decision, Spring 2016
 - 11.4. Spring 2015 MCAS Update
12. **Assistant Superintendent of Student Services Search Update** – *Marie Altieri* (9:10)
 - 12.1. Search Committee & Timeline
13. **Senior Leadership Administrative Restructuring Proposal Update – VOTE** - *Glenn Brand* (9:15)

14. **Recommendation to Accept Gift of Dictionaries from the Rotary Club to ABRSD Third Graders – VOTE – Glenn Brand (9:25)**
15. **Recommendation to Approve Grant Funding from the RPTSO to RJGJHS and ABRHS – VOTE- Glenn Brand**
16. **Recommendation to Accept Gift to ABRSD Track Program – VOTE – Glenn Brand**
17. **Subcommittee Reports (9:30)**
- 17.1. Budget – *Maria Neyland (oral)*
 - 17.2. Policy –
 - 17.2.1. **Minutes**, File: BEDG – First Reading – *Brigid Bieber*
 - 17.2.2. **Physical Restraint of Students**, File: JKAA – First Reading – *Bonnie Bisbicos*
 - 17.2.2.1. Procedures (*next meeting*)
 - 17.3. Demographic Study Update – meeting on 12/7/15 - *Mike Coppolino (oral)*
 - 17.4. Legislative – *Paul Murphy (oral)*
18. **School Committee Member Reports (9:40)**
- 18.1. Acton Leadership Group (ALG) – *Kristina Rychlik, Paul Murphy*
 - 18.1.1. Meeting on 12/10/15
 - 18.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 - 18.3. Health Insurance Trust (HIT)– *Mary Brolin*
 - 18.4. Acton Finance Committee – *Kristina Rychlik, Deanne O’Sullivan*
 - 18.4.1. Point of View (*received 12/9/15*)
 - 18.5. Acton Board of Selectmen – *Mike Coppolino, Paul Murphy*
 - 18.6. Boxborough Finance Committee- *Mary Brolin*
 - 18.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
 - 18.8. Minuteman Tech Update – *Diane Baum*
 - 18.8.1. Boxborough Selectmen voted 12/7/15 to call Special Town Meeting in February
 - 18.9. PTO/PTSO/PTF Co-Chairs– *Deanne O’Sullivan*
19. **Superintendent’s Report – Glenn Brand (oral)**
20. **FOR YOUR INFORMATION (9:55)**
- 20.1. ABRHS Discipline Report – November 2015
 - 20.2. RJGJHS Discipline Report – November 2015
 - 20.3. 2016-2017 ABRSD Kindergarten Registration Schedule
 - 20.4. Monthly Enrollment, 12/1/15
 - 20.5. Financial Reports, November 30, 2015
 - 20.5.1. FY16 Appropriated Budget v. Actual (Expenditures and Revenues)
 - 20.5.2. FY16 Special Revenue, Revolving and Gift Funds
 - 20.5.3. FY16 Grants 12/7/15
21. **Adjourn (10:00)**

NEXT MEETINGS:

Jan 6 (Wed)	Final Governance Workshop	7:00 p.m. in the Jr High Library
Jan 14	ABRSC Meeting	7:00 p.m. in the Jr High Library
Jan 23	FY17 Budget Saturday Meeting	9:00 a.m. – 2:00 p.m. in the Jr High Library