

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

November 19, 2015
7:00 p.m.
Followed by Executive Session

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction**
3. **Statement of Warrant**
4. **Approval of Minutes**
 - 4.1. Minutes of Meetings on 11/5/15 (*next meeting*) and 11/10/15 (*addendum*)
5. **Public Participation** (7:05)
6. **Existing Conditions Study Report Update from Dore & Whittier** – *Glenn Brand, JD Head* (7:10)
7. **FY17 Fees Review/Recommendations Presentation –First Read** - *Glenn Brand* (8:10)
 - 7.1. Athletics – *Steve Martin*
 - 7.2. Kindergarten – *Erin Bettez*
 - 7.3. ABRSD Early Childhood Program – *Joe Gibowicz*
 - 7.4. Occupational Development Program (ODP) – *Mary Emmons* (*addendum*)
8. **Potential Solar Net Metering Agreement Overview** – *JD Head* (*addendum*)
9. **FY17 ABRSD School Calendar – Second Reading – VOTE** - *Glenn Brand, Marie Altieri*
 - 9.1. School Year/School Calendar, Policy File: IC/ICA
 - 9.2. Staff Survey Results
 - 9.3. Draft FY17 Proposed Calendar (no change from 11/5/15 meeting)
10. **Financial Reports** – *Clare Jeannotte*
 - 10.1. 1st Quarter FY16 Financial Report (*addendum*)
 - 10.2. Foundation Budget Review Commission Report, 10/30/15
 - 10.3. Recommendation to Accept Grant from Toshiba America Foundation to ABRHS – **VOTE** – *Glenn Brand* (*addendum*)
11. **MASC District Governance Program Update** – *Kristina Rychlik*
 - 11.1. Recommendation to Approve ABRSC Goals – **Second Reading – VOTE**
 - 11.2. Final Workshop on January 6 at 7:00 p.m.
12. **Subcommittee Reports**
 - 12.1. Budget – *Maria Neyland* (*oral*)
 - 12.2. Policy –
 - 12.2.1. **School Councils**, File: BDFA – **Second Read – VOTE** - *Glenn Brand*

- 12.2.1.1. Procedures: School Improvement Plan, BDFA-R-1, Submission and Approval of the School Improvement Plan, BDFA-R-2, Conduct of School Council Business, BDFA-E-3
 - 12.2.2. **New School Committee Member Orientation**, File: BIA – **Second Read – VOTE** - *Kathleen Neville*
 - 12.3. Demographic Study Update – *Mike Coppolino (oral)*
 - 12.4. Legislative – *Paul Murphy (oral)*
- 13. School Committee Member Reports**
- 13.1. Acton Leadership Group (ALG) – *Kristina Rychlik, Paul Murphy*
 - 13.1.1. Meeting minutes - 10/29/15
 - 13.2. Boxborough Leadership Forum (BLF) – *Maria Neyland (3 Board Meeting on 11/30/15)*
 - 13.3. Health Insurance Trust (HIT)– *Mary Brolin*
 - 13.4. Acton Finance Committee – *Kristina Rychlik, Deanne O’Sullivan*
 - 13.5. Acton Board of Selectmen – *Mike Coppolino, Paul Murphy*
 - 13.6. Boxborough Finance Committee- *Mary Brolin*
 - 13.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
 - 13.8. Minuteman Tech Update – *Diane Baum*
 - 13.9. PTO/PTSO/PTF Co-Chairs– *Deanne O’Sullivan*
 - 13.10. Letter of Support for Outdoor Playspaces Proposal to Boxborough Community Preservation Committee – *Katie Neville (addendum)*
- 14. Acton Special Town Meeting re Citizens’ Petition (11/10/15) Report – Kristina Rychlik**
- 14.1. Amended Article, distributed at Town Meeting
 - 14.2. Final ABRSC Statement
 - 14.3. Warrant found at <http://www.acton-ma.gov/ArchiveCenter/ViewFile/Item/7371>
- 15. Superintendent’s Report – Glenn Brand**
- 15.1. Report of Professional Learning Day, 11/3/15, *Deborah Bookis*
 - 15.2. Advisement on Administration Compensation (*addendum*)
- 16. Senior Leadership Administrative Restructuring Proposal – Second Reading – VOTE - Glenn Brand**
- 17. FOR YOUR INFORMATION**
- 17.1. ABRHS Discipline Report, October 2015
 - 17.2. RJGJHS Discipline Report, October 2015
 - 17.3. Quarterly Newsletter from ABRSD Special Education Director, Mary Emmons, 11/6/15
 - 17.4. High Needs Population Trends: An Update, AB Special Education Parent Advisory Council (SpedPAC), 10/29/15
 - 17.5. Monthly Enrollment, 11/1/15
 - 17.6. Dismissal Schedule for Wednesday, 11/25/15
 - 17.7. NEW Service: Cross-Acton Transit Schedule (free until Jan 1st)
 - 17.8. Press Release: Board of Elementary & Secondary Education Approves Path to Next-Generation MCAS, 11/17/15 (*addendum*)
- 18. 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 of executive session minutes for:

- 12/11/14
- 1/22/15
- 3/19/15
- 6/25/15
- 7/22/15

B. Executive Session pursuant to MGL c. 30A, § 21(a)(3) to discuss strategy with respect to litigation (i.e., Decision dated November 13, 2015).

19. Adjourn

NEXT MEETINGS:

Nov 30	ABRSC/Boxborough 3 Board Meeting	7:00 p.m. in XXX
Dec 3	ABRSC Meeting	7:00 p.m. in Jr High Library
Dec 17	ABRSC Meeting	7:00 p.m. in Jr High Library
Jan 6 (Wed)	Final Governance Workshop	7:00 p.m. in the Jr High