

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

April 27, 2017
7:00 p.m.

AGENDA

1. **ABRSC Call to Order** – *Mary Brolin* (7:00)
2. **Chairman’s Introduction** – *Mary Brolin*
 - 2.1. Annual Spring Town Elections
 - Acton Election Results – Amy Krishnamurthy, Maya Minkin and Paul Murphy reelected
 - Boxborough Election is May 16
 - 2.3 Thank you to Retiring School Committee member Maria Neyland
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. ABRSC Meetings of 4/3/17 (pre Acton Town Meeting), 3/16/17, 2/16/17, 2/2/17 (addendum) and 1/21/17
4. **Public Participation**
5. **Elementary Single Tier Busing Analysis** – *G.P.I. consultants* (7:10)
 - 5.1. Report
 - 5.2. Slides
6. **ABRSD Budget Update** – *Glenn Brand* (7:50)
 - 6.1. Acton Town Meeting Update
 - 6.2. Boxborough Town Meeting begins May 8
 - 6.3. FY17 Q3 Report
 - 6.3.1.ABRSD Financial Reports as of 3/31/17
 - 6.3.1.1. Revenue vs Budget
 - 6.3.1.2. Expenses vs Budget
 - 6.3.1.3. Special Revenue
 - 6.3.1.4. Grants
 - 6.4. Net Metering Agreement Status Update – *JD Head*
7. **FY18 Kindergarten Registration Update** – *Marie Altieri* (8:00)
8. **MCAS 2017 Student Questionnaire** – *Deborah Bookis* (8:10)
 - 8.1. Discussion / VOTE to decide if AB students will participate in May 2017 – *Mary Brolin*
9. **ABRSD Master Plan / School Building Project Update** (8:20)
 - 9.1. Massachusetts School Business Authority (MSBA) Update – *Glenn Brand*
 - 9.1.1. Initial Compliance Certification – ABRSD/C.T. Douglas Elementary School (due 5/3/17) – **VOTE**
 - 9.1.2. FYI: Final Statements of Interest for Conant and Gates, submitted on 4/6/17
 - 9.1.3. Update on 4/4/17 Call with MSBA re Next Steps
 - 9.1.4. Announcement of Special Town Meetings in Acton and Boxborough on Monday, 12/4/17
 - 9.2. District Master Plan Review Committee (DMPRC) Update – *Mary Brolin, Kristina Rychlik*
 - 9.2.1. Public Forum Flyer and Frequently Asked Questions
 - 9.3. Establishing the ABRSD Building Committee (due 6/2/17)
 - 9.3.1. Composition and Voting/Non-voting Status – First Read (to be voted at 5/18/17 meeting)

At ABRSD, our mission is to develop engaged, well-balanced learners through collaborative, caring relationships.
WELLNESS - EQUITY - ENGAGEMENT

10. Subcommittee Reports (8:30)

- 10.1. Budget – *Maria Neyland (oral)*
- 10.2. Policy
 - 10.2.1. Mission, Vision, Values, File: AD and AD-E – Second Read – **VOTE** – *Brigid Bieber*
 - 10.2.2. Memorials Policy (new), File: FFA – First Read – *Dawn Bentley*
 - 10.2.3. Naming District Facilities (revision), File: FF – First Read – *Dawn Bentley*
 - 10.2.3.1. With revised procedures, File: FF-R
 - 10.2.4. Sustainability Policy (new, including water) – First Read – *Brigid Bieber*
 - 10.2.5. Student Activity Accounts, File: JJF – First Read – *Brigid Bieber*
 - 10.2.6. FYI ONLY: Student Activity Programs, File: JJ (no change) and Procedures (revised)
- 10.3. Outreach (including PTO Co-chairs) – March 2017 Update - *Kristina Rychlik*

11. School Committee Member Reports (8:40)

- 11.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
 - 11.1.1. Minutes of 3/9/17 meeting
- 11.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
- 11.3. Health Insurance Trust (HIT) – *Mary Brolin*
- 11.4. Acton Finance Committee – *Amy Krishnamurthy, Deanne O’Sullivan*
- 11.5. Acton Board of Selectmen – *Eileen Zhang*
- 11.6. Boxborough Finance Committee- *Mary Brolin*
- 11.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
- 11.8. Minuteman Technical High School (MMT) Update – *Diane Baum*
- 11.9. Acton Capital Improvement Planning (CIP) Update – *Kristina Rychlik*

12. Annual Superintendent’s Evaluation Process Begins – Mary Brolin (8:45)

- 12.1. FY17 Evaluation Timetable
- 12.2. Reference Material
 - 12.2.1. MA Model System for Educator Evaluation Part VI: Implementation Guide for Superintendent Evaluation
<http://www.doe.mass.edu/edeval/model/PartVI.pdf>
 - 12.2.2. Appendix A: Superintendent Rubric
http://www.doe.mass.edu/edeval/model/PartIII_AppxA.pdf
 - 12.2.3. Appendix B: End-of-Cycle Summative Evaluation Report: Superintendent (*see link above which will be populated with Dr. Brand’s information*)
- 12.3. Process Overview slides, 10/16/14 SC meeting
- 12.4. Superintendent’s Performance Goal – Midcycle Review Memo, Glenn Brand, 2/10/17
- 12.5. Copy of previous year’s evaluation
- 12.6. General public request for input on Superintendent’s performance

13. FY18 ABRSC Summer Workshop and August Business Meeting– Mary Brolin (8:50)

- 13.1. FY18 ABRSC Meetings with proposed dates added – First Read (vote at meeting on 5/18/17)

14. Superintendent’s Report/Updates – Glenn Brand (8:55)

- 14.1. Challenge Success Update – *Deborah Bookis, Dawn Bentley*
- 14.2. School Committee Liaisons Update

15. FOR YOUR INFORMATION

- 15.1. Discipline Reports, 4/1/17
- 15.2. Monthly Student Enrollment, 4/1/17
- 15.3. Emergent Bilingual Student Population by School, 4/1/17
- 15.4. Open House Dates – Fall 2017

- 15.5. Family Learning Series Presentations:
15.5.1. May 31, 2017, 7:00 - 8:30 PM
Presenter: Dr. Anthony Rao
Topic: *Social and Emotional Life of Young Boys*
Audience: Grades PK-12
Location: RJ Grey Auditorium

16. **Adjourn** (9:00)

NEXT MEETINGS:

- May 18 - ABRSC Meeting at 7:00 p.m. in the Jr High Library (material posted May 12)
- June 8 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (material posted June 2)
- June 22 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (material posted June 16)