

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

June 21, 2018  
7:00 p.m.

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AGENDA

1. **Call to Order** – *Diane Baum (7:00)*
2. **Chairperson’s Introduction**
  - 2.1. Student Musical Performance
  - 2.2. Thank you to Interim Superintendent Bill McAlduff
3. **Staffing Update** – *Marie Altieri*
4. **Public Participation**
5. **Special Education Parent Advisory Council (SpEd PAC) Update** – *Amanda Bailey*
6. **New Superintendent’s Entry Plan** – *Peter Light*
7. **Preliminary 5 Year Capital Plan DRAFT** – *Bill McAlduff (addendum)*
8. **FY18 Year End Financial Status Update** – *Bill McAlduff (addendum)*
9. **School Building Committee Update** – *Mary Brolin*
  - 9.1. Draft Minutes of meeting on 5/9/18
  - 9.2. Recommendation to Approve Revisions to School Building Committee Membership including Change in Superintendent – **VOTE** (*addendum*)
10. **FY19 School Improvement Plans** – *Bill McAlduff*
  - 10.1. Memo Regarding Superintendent’s Approval of Improvement Plans (*addendum*)
  - 10.2. School Improvement Plans from the 8 Schools
  - 10.3. FYI: School Councils Policy File: BDFA
    - 10.3.1. Procedures: School Improvement Plan, File: BDFA-R-1
    - 10.3.2. Submission and Approval of the School Improvement Plan, File: BDFA-R-2
    - 10.3.3. Conduct of School Council Business, File: BDFA-R-3
11. **School Committee Workshop Update** – *Diane Baum*
  - 11.1. Monday, July 16<sup>th</sup> at 5:00 p.m. in the Jr High Library with Dorothy Presser
12. **Subcommittee Reports**
  - 12.1. Policy Subcommittee FY18 Report – *Maya Minkin*
  - 12.2. 2018 – 2019 Subcommittee Assignments
    - 12.2.1. Memo from Chair Regarding Process (*addendum*)
    - 12.2.2. List of 2017-2018 Subcommittee Assignments
13. **School Committee Member Reports** (*oral*)
  - 13.1. Acton Leadership Group (ALG)
    - 13.1.1. Representatives for Meeting on June 28 at 7:30 AM in Acton Town Hall
    - 13.1.2. FYI: ALG Charter and Ground Rules

14. **Consent Agenda:**

- 14.1. **Statement of Warrants & Approval of Minutes of 6/7/18**
- 14.2. **Donations to our Schools**
  - 14.2.1. Open Door Theater gift of replacing and upgrading lighting equipment in the Jr High Auditorium, valued at \$13,000.
  - 14.2.2. AB Regional PTSO gift of \$1,025. to support ongoing student wellness activities at R.J. Grey Jr High
  - 14.2.3. AB Regional PTSO gift of \$500. to help defray costs of the 9<sup>th</sup> Grade dance
  - 14.2.4. Eastern Bank Charitable Foundation grant of \$1,000. to enhance summer and schoolyear enrichment programming during Extended Hours at Community Education

15. **FYI**

- 15.1. Challenge Success Newsletter:  
<http://abschoolswellness.weebly.com/challenge-success.html>
- 15.2. Coordinated Program Review (CPR) Update Memo
- 15.3. AB Cares Coalition Resource Cards (*addendum*)
- 15.4. This Month in the Division of Open Government:  
<https://www.mass.gov/service-details/open-meeting-law-educational-materials>
- 15.5. June 1, 2018 Student Enrollment
- 15.6. Schedule for the Last Day of School on Wednesday, June 27, 2018
- 15.7. Schedule for the 2018 – 2019 School Year
- 15.8. Fall 2018 Schools Open House Schedule
- 15.9. FY19 School Committee Members and Officers
- 15.10. ***Best Wishes and Thank You to Additional Retirees:*** Acton Town Manager Steve Ledoux, Boxborough Town Administrator Selina Shaw, Acton Library Director Marcia Rich and Boxborough Library Director Maureen Strapko. Welcome to their new counterparts: John Mangiaratti, Ryan Ferrara, Danielle Savin and Peishan Bartley!

16. **Year End Slide Show** – *Bill McAlduff*

17. **Adjourn**

Posted on 6/15/18 at 3:30 p.m.