

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library
R.J. Grey Junior High School

August 24, 2017
7:00 p.m. Executive Session
7:15 p.m. (approximately) Open Meeting

Revised AGENDA (see ES highlight)

1. **Call to Order (7:00)**
2. **EXECUTIVE SESSION**
Motion: "that an executive session be convened under M.G.L. Chapter 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel."

Motion: "that an executive session be convened under M.G.L. Chapter 30A, §21(a)(3) to conduct strategy with respect to litigation." An open meeting may have a detrimental effect on the litigating position of the Board.
3. **Chairman's Introduction (7:15)**
 - 3.1. Welcome to Mr. Bill McAlduff, ABRSD Interim Superintendent
4. **Recommendation to Approve Interim Superintendent Contract between William H. McAlduff, Jr. and ABRSD - VOTE (brought to meeting)**
5. **Superintendent's Introduction**
6. **Resolution of the Release of Unredacted Executive Session Minutes – Brigid Bieber (7:25)**
7. **Vacancy on the School Committee (7:30)**
 - 7.1. Next Steps
 - 7.2. Unexpired Term Fulfillment Policy, File: BBBE
8. **Statement of Warrants & Approval of Minutes**
 - 8.1. Minutes of 7/26/17
9. **Public Participation**
10. **FY18 Staffing Update – Marie Altieri (7:40)**
 - 10.1. New Professional Staff
 - 10.2. Changes in Staff
11. **ABRSD Budget Update – Dave Verdolino (7:45)**
 - 11.1. FY17 Financial Status as of June 30, 2017 – Preliminary & Unaudited
FY18 State Budget Update
 - 11.2. ABRSD Financial Reports as of June 30, 2017
 - 11.2.1. Revenue vs Budget
 - 11.2.2. Expenses vs Budget

- 11.2.3. Special Revenue
 - 11.2.4. Grants
 - 11.3. FY18 Budget Matters
 - 11.4. Presentation Slides
- 12. School Building Committee Update – Mary Brolin, Marie Altieri, Jason Cole (8:00)**
- 12.1. Educational Profile Questionnaire (EPQ) – submitted to MSBA 7/3/17
 - 12.2. Online Enrollment Projection – submitted to MSBA 7/3/17
 - 12.3. Next Deadline is 10/2/17 for Enrollment/Certification Executed & Maintenance and Capital Planning Information
 - 12.4. Special Town Meetings in Acton & Boxborough on 12/4/17
 - 12.4.1. Funding sources
 - 12.5. Building Committee Recommendation Regarding Building Option – **First Read**
 - 12.6. Timeline and Outreach
 - 12.7. Building Committee Membership Update
 - 12.7.1. Recommendation to Appoint Interim Superintendent Bill McAlduff - **VOTE**
 - 12.7.2. Discussion of Building Committee Chairperson and possible **VOTE**
- 13. Consideration of Stipend for Acting Superintendent – VOTE – Brigid Bieber (oral) (8:30)**
- 14. Subcommittee Reports**
- 14.1. Budget – meeting on 7/19/17 – Brigid Bieber (oral)
 - 14.2. Policy
 - 14.2.1. 2016-2017 Policy Subcommittee Summary Report – Brigid Bieber
- 15. School Committee Member Reports**
- 15.1. Acton Leadership Group (ALG) – Amy Krishnamurthy, Paul Murphy
 - 15.1.1. Minutes of 6/29/17
 - 15.2. Boxborough Leadership Forum (BLF) – Mary Brolin
 - 15.3. Health Insurance Trust (HIT) – Mary Brolin
 - 15.4. Acton Finance Committee – Amy Krishnamurthy, Deanne O’Sullivan
 - 15.5. Acton Board of Selectmen – Eileen Zhang
 - 15.6. Boxborough Finance Committee- Mary Brolin
 - 15.7. Boxborough Board of Selectmen – Brigid Bieber
 - 15.8. Minuteman Technical High School (MMT) Update – Diane Baum
 - 15.9. Acton Capital Improvement Planning (CIP) Update –
 - 15.10. MASC Summer Institute, 7/28/17 – Katie Neville, Paul Murphy, Diane Baum
- 16. Open Meeting Law Complaints Received by the Committee**
- 16.1.1. From S. Ballard on 8/10/17 re statement read at 7/26/17 SC meeting
 - 16.1.2. From S. Ballard on 8/10/17 re statement sent by chair
 - 16.1.3. From C. Kadlec on 8/14/17 re statement sent by chair on 7/20/17
- 17. FYI (8:50)**
- 17.1. Massachusetts Interlocal Insurance Association (MIIA) Rewards Program
 - 17.2. 2017-2018 Subcommittees and Assignments – voted 8/1/17
 - 17.3. Homework Policy IKB – voted 7/11/17
 - 17.4. FY17 Schools Open, Back to School/Open House Dates, FY18 School Calendar
 - 17.5. FY17 Acton-Boxborough Regional School Committee Meeting Dates
 - 17.6. Family Financial Assistance Letter

17.7. Open Invitation for the Committee

17.7.1. ABRSD Opening Day for All Staff on August 30th at 8:00 a.m. in the High School Auditorium

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

Next Meetings:

Staff Opening Day, August 30, 8:00 a.m. in the High School Auditorium

ABRSC, September 7, 7:00 p.m. in the Junior High Library (packet posted Sept 1)

ABRSC, TUES, September 19, 7:00 p.m. in the Junior High Library (packet posted Sept 15)

Posted on 8/18/17 at 6:00 p.m.

Reposted on 8/21/17 at 5:00 p.m.