

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

October 19, 2017
7:00 p.m.

9:25 p.m. (approx.) Executive Session

REVISED AGENDA

1. **Call to Order**
2. **Chairman's Introduction** – *Amy Krishnamurthy*
3. **Statement of Warrants & Approval of Minutes**
 - 3.1. Meeting minutes of 10/3/17
4. **Public Participation**
5. **Presentation: Gates School** – *Principal Lynne Newman (7:10)*
6. **Presentation: Acton Finance Committee** – *Steve Noone (7:20)*
 - 6.1. Point of View Document, 9/28/17
 - 6.2. School Committee presentation to Finance Committee, 10/10/17
7. **Enrollment Update** – *Marie Altieri (7:40)*
 - 7.1. October 1, 2017 Enrollment Report
 - 7.2. NESDEC Preliminary Projections
 - 7.3. NESDEC Acton and Boxborough Individual Enrollment Data
8. **Elementary School Funding Update** – *Marie Altieri (7:50)*
9. **Donations to the School District (8:20)**
 - 9.1. Recommendation to Accept FY18 Donations from the PTOs, PTSOs, PTF to the Schools – **VOTE** – *Bill McAlduff*
 - 9.2. Recommendation to Accept Grant from Danny's Place Youth Services for the A-B Community Education Summer Leadership in Training Program – **VOTE** – *Bill McAlduff*
10. **School Building Committee Update** – *Mary Brolin (8:25)*
 - 10.1. Building Committee Meeting on 10/11/17
 - 10.2. Community Forums & Materials / Slides
 - 10.3. FYI
 - 10.3.1. Special Town Meetings in Acton & Boxborough on Monday, 12/4/17 at 7:00 pm
 - 10.3.2. Building Committee's presence on social media – Please share!
 - 10.3.2.1. Twitter - [@ ABSBP](#)
 - 10.3.2.2. Instagram - [abschoolbuildingproject](#)
 - 10.3.2.3. Facebook - [abschoolbuildingproject](#)
11. **Permanent Superintendent Search Update** – *Amy Krishnamurthy (8:40)*
 - 11.1. Memo from the Superintendent Regarding Search Firm Proposals
 - 11.2. New England School Development Council (NESDEC)

- 11.3. Massachusetts Association of School Committees (MASC)
- 11.4. Hazard, Young, Attea & Associates (HYA)
- 11.5. Presentation Slides re the Search Process from ABRSC meeting 10/3/17

12. **Subcommittee Reports** (*oral*) (9:10)

- 12.1. Budget Subcommittee meeting, 10/11/17 – *Brigid Bieber*
- 12.2. Policy Subcommittee meeting, 10/11/17 – *Katie Neville*

13. **School Committee Member Reports**

14. **FYI** (9:20)

- 14.1. Donations to the School District (*\$500 or less*)
 - 14.1.1. Grant from Danny's Place Youth Services for the William James Interface
- 14.2. Acton Town Manager Search Community Forum, Thurs, 10/26/17 at 7:00 p.m. in Acton Town Hall Room 204
- 14.3. Acton Leadership Group (ALG) Meeting minutes of 9/28/17
- 14.4. No School/Delayed Opening/Emergency Release procedures and memo
- 14.5. Family Learning Series - FY18 Calendar of Presentations
 - 14.5.1. What Parents and Caregivers Can Do to Nurture Lifetime Readers, Steven Layne, Ed.D. Nov 7 at 7:00 p.m. in the ABR High School Auditorium

15. EXECUTIVE SESSION (9:25 p.m. approx.)

Motion: "that an executive session be convened under M.G.L. Chapter 30A, §21(a)(3) to conduct strategy with respect to collective bargaining or litigation." An open meeting may have a detrimental effect on the bargaining or litigating position of the Board.

16. **Adjourn**

Next Meetings:

- ABRSD Homework Policy Implementation Information Night, **October 24**, 7:00 p.m. in the Junior High Library
- ABRSC, **November 9**, 7:00 p.m. in the Junior High Library, Topics include: Annual Enrollment Presentation, Elementary Class Size Report, RJG Jr High Presentation (packet posted Nov 3)
- ABRSC, **November 16**, 7:00 p.m. in the Junior High Library, Topics include: High School Presentation, Special Education Parent Advisory Council (SpedPAC) Presentation
- Special Town Meetings in Acton and Boxborough to vote on approval of School Building Project Feasibility Study funding, **Monday, December 4**, 7:00 p.m.,

Posted on 10/13/17 at 5:00 p.m.

Reposted on 10/20/17 at 2:30 p.m. to add executive session