

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School
16 Charter Road, Acton, MA

April 11, 2019
7:00 p.m. Open Business Meeting
7:25 p.m. FY20 School Choice Program Public Hearing
7:30 p.m. (approximately) Return to Business Meeting

AGENDA

1. **Call to Order** – *Diane Baum* (7:00)
2. **Chairman’s Opening Remarks**
3. **Public Participation**
4. **Student Representatives Updates** (7:05)
 - a. School Committee Representative
 - b. Regional State Student Advisory Council
5. **Superintendent’s Update** – *Peter Light* (brought to meeting) (7:15)
6. **Subcommittee and Liaison Reports** (7:20)
7. **New Business** (7:25)
 - a. Public Hearing: FY20 ABRSD MA DESE School Choice Program – *Marie Altieri*
 - b. FY20 ABRSD MA DESE School Choice Program Participation – **VOTE**
8. **Reports** (7:30)
 - a. School Improvement Plan Update - Merriam School, *Principal Juliana Schneider*
 - b. Physical Education Department Update – *Director David James*
 - c. Performing Arts Department Update – *Director George Arsenault*
9. **Ongoing Business** (8:30)
 - a. School Building Committee Update – *Mary Brolin*
 - i. Recommendation to Approve MSBA Core Project Statement of Interest/Conant – **VOTE**
 - ii. New ABRSC Debt Strategy Subcommittee
 - b. Annual Superintendent Evaluation Process – *Diane Baum*
 - c. Policy - *Amy Krishnamurthy*
 - i. High School Pool Naming Update
 - ii. Second Read – Possible **VOTE**
 1. Nonresident Tuition Charges, File: JFABA
 - iii. First Read
 1. Notice of Nondiscrimination, File: AC
 2. Students Who Are Homeless: Enrollment Rights and Services, File: JFABD
 3. (NEW) Educational Opportunities for Military Children, File: JFABE
 4. (NEW) Educational Opportunities for Children in Foster Care, File: JFABF
 - d. ABRSC Meeting Schedule and Venue for 2019-2020 – *Diane Baum*
10. **Statement of Warrants** (9:30)
11. **Consent Agenda** - **VOTE** (listed on page 2) (9:35)
12. **For Your Information** (listed on page 2)
13. **Adjourn** (9:45)

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

Consent Agenda

- a. Minutes of 3/21/19 School Committee Meeting
- b. Minutes of 3/25/19 School Committee Workshop Meeting
- c. Approval of Nordic Ski Team Trip to Norway, 2/14/20 – 2/23/20
- d. Approval of Exchange Trip to Spain, 4/17/20 – 5/1/20
- e. Acceptance of \$900 Gift from Danny's Place Youth Services to the ABRHS Envirothon Club

FYI

- Monthly Student Enrollment, *April 1, 2019*
- Boxborough Town Meeting Warrant - <http://www.boxborough-ma.gov/home/news/2019-annualspecial-town-meeting-may-13th>
- Boxborough 2019 Election Calendar
- Acton-Boxborough Regional School Committee Members as of April 4, 2019
- ABRSC Statement in Support of MA Teachers Association (MTA) Fund Our Future Campaign
- Suicide Prevention Training QPR, *AB Cares, April 25 at 6:30 pm and May 30 at 10 am*
- Out of the Darkness, *AB Campus Walk, April 27 at 10 am*
- The New Look of Nicotine Addiction, *Mary Cole, MPH, CHES, April 30 at 7pm, JH Auditorium*
- This Month in the Division of Open Government, *March 2019*

Public Participation:

Per policy BEDH, members of the public may speak for up to 2 minutes on items not included on this agenda. Comments regarding items on the agenda should be made during that part of the meeting. Typically, the Committee/Administration will not respond to comments during public participation.

Next Meetings:

- April 10 – **Building Committee Meeting: MA Campaign Finance Law** with Jason Tait, Director of Communications/Public Education, Office of Campaign & Political Finance, 7:00 p.m., Jr High Library
- May 9 – **ABRSC Meeting** at 7:00 p.m. in the Jr High Library
- **Boxborough Town Meeting** begins on Monday, May 13 and may continue: May 14, May 16, May 20, May 22 and May 23

Posted on 4/5/19 at 5:00 p.m.

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

WELLNESS - EQUITY - ENGAGEMENT