

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

October 16, 2014  
7:00 p.m.

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AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction** – Welcome to Student Representatives  
*Senior Class of 2015 Leaders: Varan Culanathan, Nina Euele, Albert Kong, Eklavya Takhtani*
3. **Statement of Warrant and Approval of Minutes** (7:10)
  - 3.1. Minutes of School Committee Meetings on 9/4/14, 9/18/14 and 10/9/14 (*next meeting*)
4. **Public Participation**
5. **Discussion of Naming of Elm Street Basketball Courts – VOTE** - *Maria Neyland* (7:15)
  - 5.1. Memo from Screening Subcommittee
6. **Technology Update** – *Amy Bisiewicz* (7:25)
  - 6.1. Presentation slides
  - 6.2. Education Technology Long Range Strategic Plan
7. **Special Education Parent Council (SpEd PAC) Presentation** – *Amanda Bailey, Bill Guthlein* (7:40)
  - 7.1. SpEd PAC Population Trends Report, 9/22/14
  - 7.2. Presentation slides
8. **Follow-Up and Proposal Regarding School Start Times** – *Glenn Brand* (7:55)
9. **Finance Department Update** – *Clare Jeannotte* (8:15)
  - 9.1. Recommendation to Accept Additional Grant Funds from the Town of Acton pursuant to M.G.L. c.44, Sec. 53A in accordance with the Intermunicipal Agreement signed 3/17/14 - VOTE – *Clare Jeannotte*
  - 9.2. Recommendation to Accept Gifts from the Acton Elementary Parent Teacher Organizations – VOTE – *Clare Jeannotte*
  - 9.3. Fiscal Year (FY)14 and FY15 Status Update (*oral*) - *Clare Jeannotte* (8:20)
  - 9.4. FY16 Budget Process – *Glenn Brand, Clare Jeannotte* (8:25)
    - 9.4.1. Assumptions and Timeline
  - 9.5. Five-Year Financial Forecast – *Glenn Brand, Clare Jeannotte (addendum)* (8:30)
10. **Recommendation to Accept Gift from Littleton Electric Light and Water to Blanchard School – VOTE** – *Glenn Brand (addendum)* (8:40)
11. **Enrollment Report**, 10/1/14 – *Marie Altieri* (8:45)
12. **FY15 Goal Setting/Evaluation Process** – *Glenn Brand, Marie Altieri* (9:00)
  - 12.1. Superintendent Evaluation Process

13. **Subcommittee Updates** (9:10)

- 13.1. **Outreach** – Kristina Rychlik (oral)
- 13.2. **Policy** – Brigid Bieber (oral)
- 13.3. **Establishing New School Committee Budget Subcommittee - VOTE** – Kristina Rychlik

14. **School Committee Member Reports** (9:15)

- 14.1. Acton Leadership Group (ALG) – Dennis Bruce
  - 14.1.1. Material for 10/9/14 meeting
- 14.2. Boxborough Leadership Forum (BLF) – Maria Neyland
- 14.3. Health Insurance Trust (HIT)– Mary Brolin
- 14.4. Other Post Employment Benefits (OPEB) Task Force– Dennis Bruce
- 14.5. Acton Finance Committee - Dennis Bruce
- 14.6. Acton Board of Selectmen - Paul Murphy
- 14.7. Boxborough Finance Committee- Maria Neyland
- 14.8. Boxborough Board of Selectmen – Brigid Bieber
  - 14.8.1. Appointment of ABRSC Representative for the Boxborough Master Plan Committee

15. **Superintendent’s Report** – Glenn Brand (oral) (9:20)

16. **FOR YOUR INFORMATION**

- 16.1. High School Discipline Report, *September 2014*
- 16.2. Pupil Services
  - 16.2.1. Early Childhood Student Population, *10/1/14*
  - 16.2.2. English Language Learners (ELL) Student Population by School, *10/1/14*
- 16.3. Professional Learning Release Day Memo, *10/2/14*
- 16.4. MA Comprehensive Assessment System (MCAS) Report Mailing, *10/6/14*
- 16.5. Appointment of OPEB Trust Board of Advisors by the Superintendent
- 16.6. Enterovirus D-68 respiratory illness information
- 16.7. Education Collaborative (EDCO) relocation to Bedford, MA
- 16.8. District Office Hours for Representative Jen Benson
- 16.9. Help the Acton Town Clerk’s Office Choose the 2015 Dog Tag Style
- 16.10. Correspondence from the Community
  - 16.10.1. School Start Time
- 16.11. Junior High Discipline Report, September 2014 (*addendum*)

17. **Adjourn** (9:30)

**NEXT MEETINGS:**

- 10/28/14 Joint Acton Finance Committee/Acton Board of Selectmen/ABRSC Social/Meeting, 6:15 p.m.
- 11/6/14 ABRSC Meeting, 7:30 p.m. Junior High Library
- 11/20/14 ABRSC Meeting, 7:30 p.m. Junior High Library