

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

November 6, 2014
6:45 p.m. Executive Session
7:00 p.m. Open Meeting

AGENDA (revised)

1. **Call to Order** (6:45 p.m.)
2. **Executive Session** – “Strategy with respect to collective bargaining”

BACK TO OPEN MEETING

3. **Chairman’s Introduction**
4. **Statement of Warrant and Approval of Minutes**
 - 4.1. Minutes of School Committee Meetings
 - 4.1.1. 10/28/14 (3 Board Meeting)
 - 4.1.2. 9/4/14, 9/18/14, 10/9/14 (ES) and 10/16/14 (next meeting)
5. **Public Participation**
6. **Annual Enrollment Projections Presentation** – Mary Ann Ashton, Peter Ashton (addendum)
7. **FY16 School Calendar Discussion** – FIRST READING - Glenn Brand
 - 7.1. Memo with policy IC/ICA
 - 7.2. Proposed Draft #1- Schools Open 9/2/15 (before Labor Day), 3 religious holidays off
 - 7.3. Proposed Draft #2 – Schools Open 9/8/15 (after Labor Day), 3 religious holidays off
 - 7.4. Current FY15 School Calendar, fyi
8. **Single Tier Elementary Busing Presentation** – JD Head (addendum)
9. **MCAS Report** – Deborah Bookis
 - 9.1. Presentation slides (revised)
 - 9.2. MA DESE 2014 School Accountability Determinations slides
 - 9.3. Fewer Mass. Schools Earn Top State Rating, Boston Globe, 9/29/14
 - 9.4. Competency Determination Decision for the Class of 2019, DESE, 6/13/14
 - 9.5. Spring 2014 MCAS results posted at:
<http://www.abschools.org/departments/curriculum/assessment>
10. **Finance Department Update** – Clare Jeannotte (addendum)
 - 10.1. FY15 Update
 - 10.1.1. Recommendation to Approve Revision to Table 6 – **VOTE**
11. **OPEB Trust Fund Annual Meeting Report** – Kristina Rychlik (addendum)
 - 11.1. OPEB Trust Agreement, 12/6/12
12. **FY15 Superintendent and District Goals** – FIRST READ - Glenn Brand (addendum)
13. **Subcommittee Updates**

- 13.1. **Outreach** – *Kristina Rychlik (oral)*
- 13.2. **Policy**
 - 13.2.1. Consent Agenda #7 – **FIRST READ** – Maria Neyland (*addendum*)
 - 13.2.2. Public Participation at School Committee Meetings, File: BEDH (new) – **FIRST READ** – Maria Neyland
 - 13.2.3. Criminal Offender Record Information (CORI), File: ADDA (new) – **FIRST READ** – Marie Altieri
 - 13.2.4. Fingerprint-Based Criminal History Record Information (CHRI) Checks, File: ADDB (new) – **FIRST READ** – Marie Altieri
- 13.3. **Regionalization Financial Oversight** – meeting on 10/23/14 – *Mike Coppolino (oral)*
- 13.4. **Establish Budget Subcommittee members** -**VOTE**– *Kristina Rychlik (oral)*

14. School Committee Member Reports

- 14.1. Acton Leadership Group (ALG) – *Dennis Bruce*
 - 14.1.1. Minutes from 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. Acton-Boxborough SpedPAC – *Paul Murphy*
- 14.8. Boxborough Finance Committee- *Maria Neyland*
- 14.9. Boxborough Board of Selectmen – *Brigid Bieber*
- 14.10. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O’Sullivan*
- 14.11. Three Board Meeting - Acton Selectmen, Finance Committee and ABRSC on 10/28/14 – *Kristina Rychlik*
 - 14.11.1. Presentation slides from the 3 Boards (*addendum*)
- 14.12. Boxborough Master Plan Update – *Maria Neyland*

15. Recommendation to Approve Field Trip to Quebec – **VOTE** - *Glenn Brand (addendum)*

16. Superintendent’s Report – *Glenn Brand*

- 16.1. Update on District Committees
 - 16.1.1.1.** Safety & Emergency, chaired by the Superintendent
 - 16.1.1.2.** Anti-Bullying & Harassment Review, chaired by Todd Chicko & Priscilla Kotyk
 - 16.1.1.3.** School Wellness Advisory, chaired by Diana McNicholas & Diane Spring

17. **FOR YOUR INFORMATION**

- 17.1. High School Discipline Report, *October 2014 (addendum)*
- 17.2. Junior High Discipline Report, *October 2014 (addendum)*
- 17.3. FY15 School Improvement Plan revision, *Douglas School, October 2014*
- 17.4. No School, Delayed Opening & Emergency Release Procedures memo to families
- 17.5. ABRSD Pupil Services
 - 17.5.1. Early Childhood Student Population, 11/1/14
 - 17.5.2. ELL Student Population by School, 11/1/14
- 17.6. Dismissal Schedule for 11/26/14

18. Adjourn

NEXT MEETINGS: 11/20/14 and 12/4/14, **ABRSC** Meetings, 7:30 p.m. Junior High Library