

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

October 1, 2015
7:00 p.m.

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction**
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. Minutes of Meeting on 9/17/15
4. **Public Participation**
5. **Comparable Communities Update** – *Marie Altieri*
 - 5.1. Presentation Slides
 - 5.2. List of Communities
6. **MASC District Governance Program Update** – *Kristina Rychlik*
 - 6.1. ABRSC 2015 - 2016 Operating Protocols
7. **Budget Update** – *Clare Jeannotte*
 - 7.1. FY17 Budget Process – *Glenn Brand, Clare Jeannotte*
 - 7.1.1. Budget Timeline
 - 7.1.2. Budget Guidelines (*addendum*)
8. **Subcommittee Reports**
 - 8.1. Policy (*oral*)
 - 8.2. Budget – *Kristina Rychlik*
 - 8.2.1. Financial Reporting per the Regional Agreement (Section 11 & App A Section e) – *Mary Brolin (addendum)*
 - 8.3. Legislative – *Paul Murphy*
 - 8.3.1. Update on meeting with Rep. Jennifer Benson on 9/11/15 (*oral*)
9. **School Capital and Space Planning Committee** (*new*) – *Glenn Brand*
10. **School Committee Member Reports**
 - 10.1. Acton Leadership Group (ALG) – *Kristina Rychlik, Paul Murphy*
 - 10.1.1. Meeting on 9/24/15
 - 10.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 - 10.3. Health Insurance Trust (HIT) – *Mary Brolin*
 - 10.3.1. Meeting on 9/25/15
 - 10.4. Acton Finance Committee – *Kristina Rychlik, Deanne O'Sullivan*
 - 10.5. Acton Board of Selectmen – *Mike Coppolino, Paul Murphy*
 - 10.6. Boxborough Finance Committee – *Mary Brolin*
 - 10.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
 - 10.8. Minuteman Tech Update – *Diane Baum*

- 10.8.1. Building Committee Informational Meetings: Sept 28 at 7p.m. & Oct 2 at 8 a.m.
- 10.8.2. Five Year Projected Revenue Plan and Assessments

11. Standardized Testing Statement from the Administration – Glenn Brand

12. Superintendent’s Report – Glenn Brand

- 12.1. FY17 School Calendar Preliminary Discussion
- 12.2. EDCO Update

13. FOR YOUR INFORMATION

- 13.1. Thank you to Northern Bank and Trust Company, 414 Mass Ave in Acton (Nancy Dinkel) for collecting donations of school supplies for our students
- 13.2. Annual Friends of Lower Fields (FOLF) Meeting (9/21) Update
- 13.3. Influenza Vaccine Clinics at Blanchard (10/1/) and ABRHS (10/6,10/7, 10/8)
- 13.4. “Thinking Through, In and About Mathematics in 2015”, 10/6/15 at 7:00 p.m. in the RJGJHS Auditorium, ABRSD Family Learning Series

14. Adjourn

NEXT MEETINGS:

- | | | |
|--------|---------------------------|------------------------------|
| Oct 15 | ABRSC Meeting | 7:00 p.m. in Jr High Library |
| Oct 22 | ABRSC Governance Workshop | 7:00 p.m. in Jr High Library |