

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

November 5, 2015
7:00 p.m.
Followed by Executive Session

AGENDA

1. **Call to Order** – *Mary Brolin, ABRSC Vice-Chairperson* (7:00)
2. **Chairman’s Introduction**
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. Minutes of Meeting on 10/22/15 (Workshop) and 10/27/15 (3 Board Meeting)
4. **Public Participation** (7:05)
5. **Enrollment Report** – *Marie Altieri & Peter Ashton* (7:10)
 - 5.1. October 1, 2015 Enrollment Report – *Marie Altieri*
 - 5.2. Enrollment Projections – *Peter and Mary Ann Ashton*
6. **RJGJHS Class Size Report** – *Andrew Shen* (7:40)
7. **ABRHS Class Size Report** – *JoAnn Campbell* (8:00)
8. **MASC District Governance Program Update** – *Kristina Rychlik* (8:20)
 - 8.1. Recommendation to Approve ABRSC Goals – **First Reading**
9. **FY17 ABRSD School Calendar – First Reading** – *Glenn Brand, Marie Altieri* (8:25)
 - 9.1. School Year/School Calendar, Policy File: IC/ICA
 - 9.2. Staff Survey Results
 - 9.3. Draft FY17 Proposed Calendar (*revised – Good Friday = no school*)
10. **Recommendation to Approve Gifts from Elementary School PTSOs – VOTE** – *G. Brand* (8:40)
11. **Subcommittee Reports** (8:45)
 - 11.1. Budget – *Maria Neyland* (10/28/15) (*oral*)
 - 11.2. Policy –
 - 11.2.1. **School Councils**, File: BDFA – **First Read** – *Glenn Brand*
 - 11.2.1.1. Procedures: School Improvement Plan, BDFA-R-1, Submission and Approval of the School Improvement Plan, BDFA-R-2, Conduct of School Council Business, BDFA-E-3
 - 11.2.2. **New School Committee Member Orientation**, File: BIA – **First Read** – *Kathleen Neville*
 - 11.2.3. FYI - Revisions to Procedures Only (no vote needed)
 - 11.2.3.1. Special Education Parent Advisory Council, File: BDFB-R
 - 11.2.3.2. Acknowledging Religious Holidays, File: ACD-R – *Brigid Bieber*
 - 11.3. Demographic Study Update – *Mike Coppolino* (*oral*)
 - 11.4. Legislative – Paul Murphy
 - 11.4.1. Final Letter from ABRSC re Standardized Testing to Elementary BESE, 10/23/15

12. **School Committee Member Reports (9:00)**
 - 12.1. Acton Leadership Group (ALG) – *Kristina Rychlik, Paul Murphy*
 - 12.1.1. Meeting on 10/29/15
 - 12.1.2. Three Board Meeting held 10/27/15
 - 12.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 - 12.3. Health Insurance Trust (HIT)– *Mary Brolin*
 - 12.4. Acton Finance Committee – *Kristina Rychlik, Deanne O’Sullivan*
 - 12.5. Acton Board of Selectmen – *Mike Coppolino, Paul Murphy*
 - 12.6. Boxborough Finance Committee- *Mary Brolin*
 - 12.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
 - 12.8. Minuteman Tech Update – *Diane Baum*
 - 12.9. PTO/PTSO/PTF Co-Chairs– *Deanne O’Sullivan*

13. **Acton Special Town Meeting re Citizens’ Petition (11/10/15) – Kristina Rychlik (9:10)**
 - 13.1. ABRSC Statement
 - 13.2. Warrant found at <http://www.acton-ma.gov/ArchiveCenter/ViewFile/Item/7371>

14. **A. Recommendation to Accept Donation of Baking Trays to ABRSD Food Service Department – VOTE – Glenn Brand (9:20)**
14. **B. Recommendation to Accept \$2,500 Grant from Crayola to the Conant School – VOTE – Glenn Brand**

15. **Invitation to Nominate ABRSC member for Consideration by Acton TV Board of Directors – VOTE – Glenn Brand (9:25)**

16. **Superintendent’s Report – Glenn Brand (9:30)**
 - 16.1. Standardized Testing Statement from ABRSD Administration (*final*)
 - 16.2. Report on 11/3/14 Professional Learning Day for Staff

17. **Senior Leadership Administrative Restructuring Proposal – Glenn Brand (9:40)**

18. **FOR YOUR INFORMATION (9:55)**
 - 18.1. AB Connector newsletter, October 2015, Sign up to receive these directly via Constant Contact at <http://www.abschools.org/>
 - 18.2. Financial Reports, September 30, 2015
 - 18.2.1. Appropriated Budget v. Actual (Expenditures and Revenues)
 - 18.2.2. Special Revenue, Revolving and Gift Funds
 - 18.3. Advancing Parent Professional Leadership in Education (APPLE) memo
 - 18.4. Dismissal Schedule for Wednesday, 11/25/15
 - 18.5. NEW Service: Cross-Acton Transit Schedule

19. **EXECUTIVE SESSION**: for strategy with respect to litigation

20. **Adjourn**

NEXT MEETINGS:

Nov 19	ABRSC Meeting	7:00 p.m. in Jr High Library
Dec 3	ABRSC Meeting	7:00 p.m. in Jr High Library
Dec 17	ABRSC Meeting	7:00 p.m. in Jr High Library