

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

February 2, 2017
7:00 p.m.

AGENDA

1. **Call to Order** – *Mary Brolin (7:00)*
2. **Chairman’s Introduction** –
 - 2.1. Annual Spring Town Elections
 - Acton deadline to submit papers - February 7
 - Boxborough deadline to submit papers - March 28
3. **Statement of Warrant & Approval of Minutes**
 - 3.1. ABRSC Meeting of 1/12/17
 - 3.2. ABRSC Meeting of Budget Saturday on 1/21/17 (*next meeting*)
4. **Public Participation**
5. **Acton Boxborough Education Association (ABEA) Contract Update** – *Maria Neyland (7:10)*
 - 5.1. 2017-2018 Elementary Early Release Thursdays – Second Read – **VOTE**
Proposed Motion: Move to approve the Letter of Agreement between the ABRSC and the ABEA to modify the ABEA contract to include Early Release every Thursday for all elementary school students with teachers required to attend meetings and professional learning, and to extend the elementary school day by 20 minutes each day.
 - 5.2. ABEA Side Letter
6. **FY17 Second Quarter Financial Report through 12/31/16** – *Clare Jeannotte (7:20)*
7. **FY18 ABRSD Final Budget Recommendation** – *Glenn Brand, Clare Jeannotte (7:30)*
 - 7.1. FY18 ABRSD Budget and Assessments voted on 1/21/17 and proposed **VOTE** on revision
 - 7.2. ALG & BLF Update (*oral*)
 - 7.3. FY18 Budget Updates
 - 7.4. Excess & Deficiency Discussion
 - 7.5. Question, comments and input
 - 7.6. FY18 Budget Hearing on 2/16/17 at 7:00 p.m. in the Jr High Library, followed by ABRSC meeting
8. **FY18 Revolving Budgets and Fees (7:40)**
 - 8.1. Food Services – Second Read – **VOTE** – *Glenn Brand*
Proposed Motion: Move to approve no change in the Lunch Prices for the 2017-2018 school year as proposed on 1/12/17.
9. **Seal of Biliteracy Presentation** – *Sinikka Savukoski, Dawn Bentley, Deborah Bookis (7:45)*
10. **ABRSD Master Plan Update** – *Glenn Brand (8:05)*
 - 10.1. District Master Plan Review Committee (DMPRC) Update –*Mary Brolin*
 - 10.1.1. Meetings held on 1/17/17 (see minutes) and 1/25/17
 - 10.2. Community Presentation by Dore & Whittier, 12/8/16
 - 10.2.1. See <http://actontv.org/on-demand/post-video/master-plan-visioning-phase-2-12-8-16>
 - 10.3. Capital and Future School Needs Committee Update

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10.3.1. 1/24/17 presentation:

<https://drive.google.com/file/d/0B3n84HCIIJh8WjJISlZvdFBwZVE/view>

11. Subcommittee Reports (8:15)

- 11.1. Budget – 1/25/17 meeting – *Maria Neyland (oral)*
- 11.2. Policy
 - 11.2.1. Equal Educational Opportunities, File: JB – Second Read – **VOTE** - *Dawn Bentley*
 - 11.2.2. Consent Agenda – First Read
 - 11.2.2.1. English Language Learners, File: IHBEA – *Dawn Bentley*
 - 11.2.2.2. Health Education, File: IHAM (and new procedures) – *Brigid Bieber*
 - 11.2.2.3. Health and Sex Education Parent Notification, File: IHAMA (and revised procedures)
 - 11.2.2.4. Studying Controversial/Sensitive Issues, File: IMB
- 11.3. Outreach (including PTO Co-chairs) – January 2017 Update - *Kristina Rychlik*

12. School Committee Member Reports (8:25)

- 12.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
 - 12.1.1. Materials from 1/26/17 meeting
- 12.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
 - 12.2.1. Boxborough Three-Board /BLF Meeting on Wed, February 1, 2017 at 7:00 pm (Slides)
- 12.3. Health Insurance Trust (HIT) – meeting on 1/27/17 - *Mary Brolin*
- 12.4. Acton Finance Committee – *Amy Krishnamurthy, Deanne O’Sullivan*
- 12.5. Acton Board of Selectmen – *Eileen Zhang*
- 12.6. Boxborough Finance Committee- *Mary Brolin*
- 12.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
- 12.8. Minuteman Technical High School (MMT) Update – *Diane Baum*
- 12.9. Acton Capital Improvement Planning (CIP) Update – 1/25/17 meeting - *Kristina Rychlik*

13. ABRSC Statement of Purpose Update – Mary Brolin (8:35)

14. 2017-2018 School Committee Meetings – DRAFT – Second Read – **VOTE - Mary Brolin (8:40)**

15. Recommendation to Accept Alliance Energy LLC Grant of \$500 from the East Acton Mobil to the R.J. Grey Junior High School – **VOTE – Glenn Brand (8:45)**

16. Recommendation to Confirm Indigenous Peoples’ Day on 10/9/17 on the FY18 School Calendar per Committee Discussion at meeting on 12/15/16 – **VOTE – Mary Brolin (8:50)**

17. Superintendent’s Report/Updates – Glenn Brand (oral) (8:55)

- 17.1. Director of Finance Search Update
- 17.2. Interschool Council

18. FOR YOUR INFORMATION

- 18.1. Thank you to Bentley Systems for a gift of \$250 to support Mathematics and Science programs at the Junior High School
- 18.2. MASC Legislative Bulletin 1/27/17, Governor’s FY18 Budget Recommendations
- 18.3. Letter re DeVos nomination for US Secretary of Education from Local Progress, 1/29/17
- 18.4. Challenge Success Newsletter, February 2017: <https://www.smores.com/js6mv>
- 18.5. **Family Learning Series Presentations:**
 - 18.5.1. February 6, 2017, 7:00 – 8:30 PM with Dr. Josephine Kim
Topic: *Let’s Talk! Bridging the Cultural Gap Between You and Your Child*, ABHS Auditorium
Audience: Students in Grades 6-12 and their parent/guardians

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18.5.2. February 13, 2017, 7:00 PM with Chris Herren

Topic: ***Rebound: The Chris Herren Story - Basketball, Drugs, Addiction, and the Road Back***,
ABRHS Auditorium

19. **Adjourn** (9:00)

NEXT MEETINGS:

- February 16 – ABRSD Annual Budget Hearing at 7:00p.m. in the Jr High Library, followed by regular School Committee Meeting (material posted February 10)
- March 2 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (material posted Mon, February 27)
- Acton Town Meeting begins on Monday, April 3
- Boxborough Town Meeting begins on Monday, May 8

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