

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) WORKSHOP

Library
R.J. Grey Junior High School

Wednesday, June 29, 2016
6:00 p.m. Dinner
6:30 p.m. School Committee Workshop

AGENDA

1. **Call to Order** (6:30)
2. **Chairman's Introduction** – *Mary Brolin*
3. **Statement of Warrants**
4. **Recommendation to Accept Grant from the Acton Boxborough United Way to A-B Community Education Summer Day Program** – **VOTE** – *Glenn Brand*
5. **Policy Subcommittee – Consent Agenda (8 policies) – Second Read** – **VOTE** – *Brigid Bieber (6:35)*
 - 5.1. **Prohibition of Harassment**, File: ACAB, JBA, GBA
 - 5.2. **Evaluation of the Superintendent**, File: CBI
 - 5.3. **Staff Conduct**, File: GBEB
 - 5.4. **Fingerprint-Based Criminal History Record Information Checks**, File: ADDB
 - 5.5. **Drug Free Workplace**, File: GBEC
 - 5.6. **Administration of Medication to Students**, File: JLCD
 - 5.7. **Alcohol, Tobacco and Drug Use by Students Prohibited**, File: JICH
 - 5.8. **Retirement of Facilities**, File: FCB
6. **Review of Last Year's Workshop** (6:45)
 - 6.1. FYI: Minutes of School Committee Workshop on 7/22/15
7. **Discussion of Potential School Committee Areas of Focus for 2016-2017** (6:50)
 - 7.1. FY16 Goals (How did we do?) – *Mary Brolin*
 - 7.2. Preliminary Superintendent's FY17 Goals – *Glenn Brand*
 - 7.3. Demographic Survey/Educational Values Update – *Kristina Rychlik*
 - 7.4. Comparative Communities Subcommittee Report – *Diane Baum*
 - 7.5. New District Strategic Plan Process Update – *Glenn Brand (oral)*
 - 7.6. Recommendation from Wellness Committee – School Start Times – *Glenn Brand (see presentation at ABRSC meeting on 6/9/16)*
 - 7.7. ABRSD Capital Planning Effort
<http://www.abschools.org/district/school-capital-and-space-planning>
 - 7.8. Elementary School Per Pupil Costs – *Mary Brolin*
 - 7.8.1. Regional Financial Oversight Committee Analysis
 - 7.9. Preliminary FY17 ABRSC Goals – *Mary Brolin*
8. **2016-2017 Subcommittee Structure and Assignments** – *Mary Brolin (vote at next meeting)* (8:20)
 - 8.1. 2015-2016 Subcommittees and Members
 - 8.2. Draft ideas for 2016-2017

9. **School Committee Business Items** (8:30)
 - 9.1. New State Public Records Laws, effective 1/1/17 – *Beth Petr*
<https://www.sec.state.ma.us/pre/prenotice.htm>
 - 9.2. abrsc@abschools.org - Should this include the Deputy/Assistant Superintendents and Finance Director, in addition to Superintendent and Executive Assistant?
 - 9.3. Student Involvement in Decision-making Policy, File: JIB (HS Students Reps to SC)
10. **FYI** (8:45)
 - 10.1. Ethics
 - 10.1.1. State Required Ethics Training <http://www.mass.gov/ethics>
 - 10.1.2. School Committee Member Ethics Policy, File: BCA
 - 10.2. Committee Member Conflict of Interest Policy, File: BCB
 - 10.3. School Committee – Staff Communications Policy, File: BHC, GBD
11. **Adjourn** (9:00)

Next Meetings:

ABRSC, Monday, August 8, 7:00 p.m. in the Junior High Library (packet posted August 2)
ABRSC, Thursday, September 1, 7:00 p.m. in the Junior High Library (packet posted August 26)