

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

November 17, 2016
7:00 p.m.

AGENDA

1. **Chairman's Introduction** (7:00)
2. **Statement of Warrant & Approval of Minutes**
 - 2.1. ABRSC Meetings of 10/20/16 and 11/3/16 (*next meeting*)
3. **Public Participation**
4. **FY17 School Improvement Plans Presentations** (7:05)
 - 4.1. Acton-Boxborough Regional High School – Principal JoAnn Campbell
 - 4.2. Gates School – Principal Lynne Newman
5. **FY16 ABRSD Auditor Report** – *Clare Jeannotte, Richard Sullivan, Powers & Sullivan* (7:35)
 - 5.1. Management Letter, 6/30/16
 - 5.2. Report on Examination of Basic Financial Statements for Year Ended 6/30/16
 - 5.3. Reports on Federal Award Programs for Year Ended 6/30/16
6. **FY17 1st Quarter Financial Report** – *Clare Jeannotte* (7:55)
7. **FY18 Budget** – *Clare Jeannotte*
 - 7.1. FY18 Budget Planning Calendar (no changes from previous version)
 - 7.2. Capital Planning
 - 7.2.1. Update Memo from the Superintendent – *Glenn Brand*
 - 7.2.2. ABRSD Capital Requests – *JD Head* (*addendum*)
8. **Recommendation to Approve FY18 ABRSD School Calendar** – *moved to 12/1/17 meeting* – *Marie Altieri*
 - 8.1. Calendar Survey and Recommendations Memo
 - 8.2. Proposed FY18 School Calendar DRAFT #1A (unchanged, no school on Good Friday & Rosh Hashana) and #1B (NEW)
 - 8.3. Proposed FY18 School Calendar DRAFT #2A (unchanged, no school on Good Friday & Rosh Hashana) and #2B (NEW)
 - 8.4. Spring 2016 Survey Results
 - 8.5. Acton Boxborough Education Association (ABEA) Contract Language
 - 8.6. Massachusetts and Federal Legal Holidays 2017
9. **ABRSD Master Plan Study Update** – *Glenn Brand*
 - 9.1. Master Plan Study Report Presentation Flyer – rescheduled from 11/9/16 to **12/8/16** at 7:30 p.m.
 - 9.2. Grade Configuration Memo from Deborah Bookis
 - 9.3. Updated Working Group Memo (*addendum*)
 - 9.4. Update on Final Report from Dore & Whittier (*oral*)
 - 9.5. Recent articles in the Press:
 - 9.5.1. *MSBA Officials Visit Douglas Elementary School*, The Beacon, 10/27/16 page A8
 - 9.5.2. *School District Master Plan: A Breakdown*, The Beacon, 11/3/16 page A3
10. **Recommendation to Approve Gift Agreement between ABYL and ABRSD for an Outdoor "Bounce Back Wall"** – **VOTE** - *Glenn Brand* (*addendum*)
11. **Recommendation to Approve Gifts from Booster Clubs to ABRHS Athletic Department** – **VOTE** – *Glenn Brand*

12. **Recommendation to Approve Gifts from Danny’s Place Youth Services and AB United Way for the Family Learning Series - Mental Health: Keeping Our Kids Safe Presentation – VOTE – Glenn Brand**
13. **Recommendation to Approve High School Nordic Ski Team Trip to Quebec – VOTE – Glenn Brand**
14. **Recommendation to Acknowledge the Boxborough Board of Selectmen's Preferred Technical High School Options for Vocational Education for Boxborough Students Commencing with the 2017-2018 school year – First Read – Mary Brolin**
15. **Subcommittee Reports**
 - 15.1. Budget – 11/9/16 meeting – Maria Neyland (oral)
 - 15.2. Policy -
 - 15.2.1. Head Injury Management, File: JJIF – Second Read – VOTE - Dawn Bentley
 - 15.2.2. Staff Ethics/Conflict of Interest, File: GBEA – Second Read – VOTE Marie Altieri
 - 15.2.3. Gifts to and Solicitations by Staff, File: GBEC – Second Read – VOTE - Marie Altieri
 - 15.3. Outreach (including PTO Co-chairs) – 11/16/16 meeting - Kristina Rychlik
16. **School Committee Member Reports**
 - 16.1. Acton Leadership Group (ALG) – Amy Krishnamurthy, Paul Murphy
 - 16.1.1. Meeting on 11/10/16
 - 16.1.2. Acton Three-Board Meeting on 11/15/16 – Amy Krishnamurthy (addendum) including Acton Finance Committee’s Point of View Document (POV)
 - 16.2. Boxborough Leadership Forum (BLF) – Mary Brolin
 - 16.3. Health Insurance Trust (HIT) – Mary Brolin
 - 16.4. Acton Finance Committee – Amy Krishnamurthy, Deanne O’Sullivan
 - 16.5. Acton Board of Selectmen – Eileen Zhang, Paul Murphy
 - 16.6. Boxborough Finance Committee- Mary Brolin
 - 16.7. Boxborough Board of Selectmen – Maria Neyland, Brigid Bieber
 - 16.8. Minuteman Technical High School (MMT) Update – Diane Baum
 - 16.8.1. Intergovernmental Agreement Between MMT and ABRSD – Preliminary DRAFT – Glenn Brand
 - 16.9. Acton Capital Improvement Planning (CIP) Update – Kristina Rychlik (oral)
17. **Superintendent’s Report/Updates – Glenn Brand**
 - 17.1. Superintendent’s Wellness Committee & Safety Task Force Updates
 - 17.2. Letter to Commissioner Chester re MCAS 2.0 – Second Read - VOTE
18. **FOR YOUR INFORMATION**
 - 18.1. Monthly Enrollment, November 1, 2016
 - 18.2. Discipline Reports, October 2016, ABRHS and RJGJHS
 - 18.3. Emergent Bilingual Student Population by School, 11/1/16
 - 18.4. Dismissal Schedule for 11/23/16, Thanksgiving Break
 - 18.5. Suburban Coalition: *Together is our Only Chance* on 11/30/16 at 7:30 p.m., Newton Marriott (implementation of the Foundation Budget Review Commission’s Recommendations)
 - 18.5.1 Local Services Require State Funding, 11/14/16
 - 18.6. **Family Learning Series Presentations:**

December 1, 2016, 7:00 - 8:30 PM with Presenter: Michelle Icard
 Topic: ***Middle School Makeover: Improving the Way You and Your Child Experience the Middle School Years***
 Location: ABRHS Auditorium Audience: Grades 4-8

December 14, 2016, 7:00 - 8:30 PM with Presenter: Jessica Minahan
 Topic: ***Reducing Anxiety in Students***
 Location: RJ Grey Auditorium Audience: Grades PK-12
19. **Adjourn**

NEXT MEETINGS:

- December 1 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted Mon, November 28)
- December 15 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted December 9)