

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

March 19, 2015  
7:30 p.m. Executive Session  
8:00 p.m. Open Business Meeting

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**AGENDA**

1. **Call to Order (7:30)**
2. **Executive Session** – Strategy with respect to litigation
3. **Open Meeting (8:00)**
4. **Chairmen’s Introduction**
5. **Statement of Warrant and Approval of Minutes**
  1. Meetings on 2/5/15 (*addendum*), 2/12/15, 2/26/15
6. **Public Participation**
7. **ABRHS Professional Learning Update and 2015-2016 Midyear Pilot**– Principal JoAnn Campbell, Beth Baker, David Palmer
8. **Curriculum Presentation: Elementary Literacy Overview** – Deborah Bookis, Sharon Ryan
9. **Superintendent’s Midcycle Review** – Kristina Rychlik
  1. DESE Model Evaluation Process for Superintendents
  2. Progress Report and Goals Update (*addendum*)
10. **Leadership Search Update** – Marie Altieri
  1. Athletic Director (*addendum*)
  2. Pupil Services Director
11. **ABRSD FY16 Budget Update**– *Glenn Brand (oral)*
12. **Review of FY15 School Committee Leadership Structure** (1 Chair, 2 Vice-Chairs) – Kristina Rychlik
  1. Original School Committee Annual Organizational Meeting policy, File: BDA
  2. Original School Committee Officers policy, File: BDB
13. **Subcommittee Updates**
  1. **Negotiations** – *Marie Altieri (oral)*
  2. **Budget** – *Dennis Bruce (oral)*
  3. **Policy** – *Maria Neyland*
    - i. Curriculum and Instructional Material, File: IGA - SECOND READING – **VOTE** - Maria Neyland (combining policies IGA, IGD, IJ, IJJ and IJK)
14. **School Committee Member Reports** (*oral*)

1. Acton Leadership Group (ALG)
2. Boxborough Leadership Forum (BLF)
3. Health Insurance Trust (HIT)– *Mary Brolin*
4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
5. Acton Finance Committee – *Dennis Bruce*
6. Acton Board of Selectmen - *Paul Murphy*
7. Acton-Boxborough SpedPAC – *Paul Murphy*
8. Boxborough Finance Committee- *Maria Neyland*
9. Boxborough Board of Selectmen – *Brigid Bieber*
10. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O’Sullivan*

**15. Acton and Boxborough Local Elections – *Kristina Rychlik***

**16. Superintendent’s Report – *Glenn Brand (oral)***

1. Community Preservation Committee (CPC) Update

**17. FOR YOUR INFORMATION**

1. ABRHS Discipline Report
2. RJGJHS Discipline Report
3. Monthly Student Enrollment, 3/1/15
4. ELL Student Population by School, 3/1/15
5. DESE Advisory on the Establishment of a Regional Transportation Reimbursement Fund, February 2015
7. USDA and DESE Visit ABRHS Cafeteria to Celebrate National School Breakfast Week
8. Monthly Financial Report (*addendum*)

**ADJOURN**

**NEXT MEETINGS:**

**Acton-Boxborough Regional School Committee Meetings – *start 7:00 p.m. in the Jr High Library***

- *3/30/15 (change from 3/26/15)*
- *5/7/15*

Acton Town Meeting begins April 6, 2015.

Boxborough Town Meeting begins May 11, 2015.