

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

December 4, 2014  
7:00 p.m.

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AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction**
3. **Statement of Warrant and Approval of Minutes**
  - 3.1. Minutes of School Committee Meetings (*next meeting*)
4. **Public Participation**
5. **Other Post Employment Benefits (OPEB) Presentation** – *Steve Noone, Dennis Bruce (addendum)*
6. **Existing Conditions and Master Plan Study** – *Glenn Brand, JD Head (addendum)*
7. **Mass. Association of School Business Officials (MASBO) Financial Review** – *Glenn Brand (oral)*
8. **Financial Department Updates-** *Clare Jeannotte*
  - 8.1. FY'15: Impact of 9C Cuts on Table 6
    - 8.1.1. Procedures for Changing Use of E&D Amount
  - 8.2. FY'16 Budget Timeline
  - 8.3. Recommendation to Appoint ABRSD Treasurer effective 1/1/15 – **VOTE** – *Glenn Brand*
9. **Recommendation to Approve Donation from a Parent to the Blanchard Memorial School** – **VOTE** – *Glenn Brand*
10. **Subcommittee Updates**
  - 10.1. **Outreach** – *Kristina Rychlik*
  - 10.2. **Budget** – *Kristina Rychlik – first meeting is 12/10/14 at 8 a.m.*
  - 10.3. **Regionalization Financial Oversight** – next meeting is 12/18/14 at 6p.m. – *Mike Coppolino*
  - 10.4. **Policy**
    - 10.4.1. Consent Agenda #7 – **SECOND READ** – **VOTE** - *Maria Neyland*
      - 10.4.1.1. Use of School Facilities, File: KF (*addendum*)
      - 10.4.1.2. Homeschooling, File: IHBG
    - 10.4.2. Elementary Class Size Guidelines, File: IIBA – **SECOND READ** – **VOTE** - *Marie Altieri*
11. **School Committee Member Reports**
  - 11.1. Acton Leadership Group (ALG) – *Kristina Rychlik*
    - 11.1.1. Draft Minutes of 11/20/14 meeting
  - 11.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
  - 11.3. Health Insurance Trust (HIT)– *Mary Brolin*
  - 11.4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
    - 11.4.1. Meeting on 12/3/14

- 11.5. Acton Finance Committee - *Dennis Bruce*
  - 11.5.1. ABRSC to present FY14 closeout/FY15 update at meeting on 12/9/14
- 11.6. Acton Board of Selectmen - *Paul Murphy*
- 11.7. Acton-Boxborough SpedPAC – *Paul Murphy*
  - Update: Letter from ABRSC re Population Trends of High Needs Students
- 11.8. Boxborough Finance Committee- *Maria Neyland*
- 11.9. Boxborough Board of Selectmen – *Brigid Bieber*
- 11.10. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O’Sullivan*

12. **Superintendent’s Report** – *Glenn Brand*

- 12.1. Update on District Committees (*oral*)

13. **FOR YOUR INFORMATION**

- 13.1. ABRHS Discipline Report, *November 2014*
- 13.2. Junior High Discipline Report, *November 2014 (addendum)*
- 13.3. 2015-2015 ABRSD School Calendar, *approved 11/6/14*
- 13.4. Acton Housing Association Meeting and Survey
- 13.5. Fiber Optic Project Update, *Amy Bisiewicz*
- 13.6. Press Release: 2014 Emerson Hospital Youth Risk Behavior Survey
- 13.7. **NEW:** Public Participation at School Committee Meetings Policy, File: BEDH
- 13.8. Pupil Services
  - 13.8.1. Monthly Reporting of ELL Student Population by School, 12/1/14
  - 13.8.2. Early Childhood Student Population Monthly Reporting & Projections, 12/1/14

**ADJOURN**

**NEXT MEETINGS:**

**Acton-Boxborough Regional School Committee Meetings**, 7:00 p.m. in the Junior High Library:  
12/18/14, 1/8/15 and 1/22/15

**Superintendent’s Entry Plan Community Meeting** - 12/10/14 at 7:00 p.m. in the Jr High Library  
Plan may be found at <http://www.abschools.org/superintendent/entryplan>