

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

March 17, 2016
7:00 p.m. Business Meeting begins
7:30 p.m. ABRSC School Choice Public Hearing
Followed by remainder of Business Meeting

AGENDA

1. **Chairman's Introduction (7:00)**
 - 1.1. Annual Spring Town Elections (*Acton on 3/29, Boxborough on 5/16*)
 - 1.2. Thank you to Michael Coppolino for 18 Years of AB School Committee Service
2. **Statement of Warrant & Approval of Minutes**
 - 2.1. ABRSC Meetings of 3/3/16 and 11/19/15
3. **Public Participation**
4. **ABRSC SCHOOL CHOICE PUBLIC HEARING (7:30)**
 - 4.1. School Choice Hearing Memo – *Marie Altieri*
 - 4.2. Participation in School Choice Program 2016-2017 – **VOTE** – *Glenn Brand*
5. **ABRSD FY17 Budget Update– *Glenn Brand (oral) (7:40)***
6. **Excess & Deficiency (E&D) Certification, 6/30/15 – *Clare Jeannotte (7:45)***
7. **Regional Financial Oversight Committee (RFOC) Annual Report per Regional Agreement – *Clare Jeannotte (7:50)***
 - 7.1. Calculation of FY15 Per Pupil Expenditures by School
 - 7.2. Elementary Schools (per the Regional Agreement)
 - 7.3. Recommendation to Approve Regional Financial Oversight Committee Statement to be Read at Annual Town Meetings - **VOTE** – *Mary Brolin*
8. **Town Meeting Preparation – *Kristina Rychlik (oral) (8:05)***
9. **ABRSD Capital Study Update – *Glenn Brand (8:10)***
 - 9.1. Link to materials: <http://www.abschools.org/district/school-capital-and-space-planning>
 - 9.2. Massachusetts School Building Authority (MSBA) Statement of Interest Application Process
 - 9.2.1. Required Form of Vote to Submit a Statement of Interest
 - 9.2.2. Core Program Statement of Interest Process Overview
 - 9.3. Recommendation to Approve Statement of Interest – *Vote to be taken at ABRSC meeting on 4/4/16 prior to Acton Town Meeting*
 - 9.4. Working Group and Visioning Team Membership
 - 9.5. School Capital & Space Planning Community Meeting Flyer, 3/29/16, 7:00 p.m. in the Douglas School Cafeteria
10. **Recommendation regarding ABRSD Legal Resources – **VOTE** - *Glenn Brand (8:25)***
11. **ABRSC Draft Letter to Commissioner Chester re Conflict between DESE's Recommendation for March Vacation Week & Standardized Testing Schedules – *Maya Minkin, Kathleen Neville (Draft letter is unchanged from last meeting) (8:30)***

12. **Demographic Survey Update** – *Mary Brolin, Michael Coppolino (oral) (8:40)*

13. **FY17 Kindergarten Registration Update** – *Marie Altieri (oral) (8:45)*

14. **Subcommittee Reports** (8:50)

14.1. Budget – *Maria Neyland (oral)*

14.1.1. Meeting on 3/16/16

14.2. Policy –

14.2.1. **Public’s Right to Know**, File: KDB – Second Reading – **VOTE** - *Brigid Bieber*

14.2.2. **School Committee Legal Status**, File: BB – Second Reading – **VOTE** - *Brigid Bieber*

14.3. Legislative – *Kathleen Neville*

14.3.1. Recommendation to Adopt the Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations as proposed by the Suburban Coalition, 2/1/16 – **VOTE** – *Kristina Rychlik*

14.3.1.1. Updated Resolution and List of Communities in Support (3/1/16)

14.3.2. Proposed Letter Rep. Jennifer Benson re Governor’s Budget, *Paul Murphy*

14.4. Comparative Communities Study Update – *Michael Coppolino*

14.4.1. ABRSC Member to replace M. Coppolino as Subcommittee Chair

15. **School Committee Member Reports** (9:00)

15.1. Acton Leadership Group (ALG) – *Kristina Rychlik, Paul Murphy*

15.1.1. Minutes of meeting on 2/25/16

15.1.2. Materials from meeting on 3/15/16

15.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*

15.3. Health Insurance Trust (HIT)– *Mary Brolin*

15.4. Acton Finance Committee – *Kristina Rychlik, Deanne O’Sullivan*

15.5. Acton Board of Selectmen – *Mike Coppolino*

15.6. Boxborough Finance Committee- *Mary Brolin*

15.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*

15.8. Minuteman Technical High School (MMT) Update – *Diane Baum*

15.9. PTO/PTSO/PTF Co-Chairs– *Deanne O’Sullivan*

16. **Superintendent’s Report/Updates** – *Glenn Brand (9:10)*

16.1. MASS/MASBO School Finance Position Paper, 3/10/16

17. **FOR YOUR INFORMATION**

17.1. ABRHS Discipline Report 3/1/16

17.2. RJGJHS Discipline Report 3/1/16

17.3. Monthly Student Enrollment, 3/1/16

17.4. ELL Student Population by School, 3/1/16

17.5. Annual Town Meeting Budget Book – Superintendent Message, Summary by Character Code and Table 6 (*Book available March 24*)

17.6. Family Learning Series: “*Celebrating Aha Moments*”, Melissa Stewart on 3/23/15 at 7:00 p.m. in the Jr High School

17.7. DESE Published FY15 Per Pupil Expenses

17.8. ABRSD Financial Reports as of 2/29/16

17.8.1. Revenue vs Budget

17.8.2. Expenses vs Budget

17.8.3. Special Revenue

17.8.4. Grants

17.9. Kid Friendly Movie Night at Acton Town Meeting, 4/4/16 and 4/5/16

16. **Adjourn** (9:15)

NEXT MEETINGS:

March 29 School Capital and Space Planning Community Meeting, 7:00 p.m., Douglas School Cafeteria with Superintendent Glenn Brand and Facilities Director J.D. Head

April 4 Acton Town Meeting begins, 7:00 p.m. in the ABRHS Auditorium (ABRSC Meeting at 6:15 p.m. in High School Room XX for possible **VOTE** on MSBA Statement of Interest) Warrant found at <http://www.acton-ma.gov/ArchiveCenter/ViewFile/Item/7840>

April 7 ABRSC Executive Session (*Strategy with respect to collective bargaining*) at 7:00 p.m. in the Jr High Library

April 28 ABRSC Meeting at 7:00 p.m. in the Jr High Library

May 9 Boxborough Town Meeting begins, 7:00 p.m. in the Blanchard Gym

May 19 ABRSC Meeting at 7:00 p.m. in the Jr High Library