

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

June 23, 2016
7:00 p.m. Business Meeting

AGENDA

1. **Chairman's Introduction** (7:00)
2. **Statement of Warrant & Approval of Minutes**
 - 2.1. ABRSC Meeting of 6/9/16
3. **Public Participation**
4. **Recognition of Retiring ABRSD Staff – Glenn Brand**
5. **ABRHS Midyear Pilot Update – JoAnn Campbell** (7:15)
 - 5.1. Summary Memo
 - 5.2. Presentation Slides
6. **Recommendation to Accept 2015 – 2016 Gifts to the ABRHS – VOTE** – Glenn Brand (7:30)
7. **Self Regulated Strategy Development (SRSD) Presentation – Deborah Bookis, Lynne Laramie, Sharon Ryan, Christy Nealon, Betsy Johnston** (7:35)
 - 7.1. Presentation Slides
8. **Superintendent's Annual FY16 Summative Review and VOTE to accept – Kristina Rychlik** (8:00)
 - 8.1. Memo from the Chairwoman
 - 8.2. Summative Evaluation Report
 - 8.3. Summary of Additional Feedback
 - 8.4. FY17 Superintendent's Salary as outlined in contract dated 7/1/14
 - 8.5. Recommendation to Approve Addendum III to Superintendent Contract – VOTE
 - 8.6. Presentation Slides
9. **ABRSD FY16/17 Budget Updates– Clare Jeannotte** (8:15)
 - 9.1. FY16 End of Year Update
 - 9.1.1. Financial Status
 - 9.1.2. End of FY16 Budget Planning
 - 9.2. FY17 Budget Update (*oral*)
10. **Superintendent's Safety and Security Task Force Report – Glenn Brand** (8:25)
11. **Subcommittee Reports**
 - 11.1. Budget – Maria Neyland (*oral*) (8:35)
 - 11.1.1. Meeting on 6/22/16
 - 11.2. Policy Consent Agenda (7 policies) –Second Read - VOTE – Brigid Bieber (8:40)
 - 11.2.1. **School Committee Meetings and Notification**, File: BE - Brigid Bieber
 - 11.2.2. **Empowered Digital Use – Access to Digital Resources**, File: IJND – Amy Bisiewicz
 - 11.2.2.1. Empowered Digital Use- FY17 Student Contract, File: IJND-E (exhibit)
 - 11.2.3. **School and District Webpages**, File: IJNDC – Amy Bisiewicz
 - 11.2.4. **Student Activity Accounts**, File: JJF – Clare Jeannotte

- 11.2.5. **Regional School District Authorized Signatures**, File: DGA - *Clare Jeannotte*
- 11.2.6. **Regional School District Bonded Employees and Officers**, File: DH -*Clare Jeannotte*
- 11.2.7. **Regional School District Audits**, File: DIE -*Clare Jeannotte*

- 11.3. Policy – FIRST READINGS (Second Read/VOTE at meeting on 6/29/16) – *Brigid Bieber*
 - 11.3.1. **Prohibition of Harassment**, File: ACAB, JBA, GBA- First Read
 - 11.3.2. **Evaluation of the Superintendent**, File: CBI – First Read
 - 11.3.3. **Staff Conduct**, File: GBEB – First Read
 - 11.3.4. **Fingerprint-Based Criminal History Record Information Checks (CHRI)**, File: ADDB – First Read
 - 11.3.5. **Drug Free Workplace**, File: GBEC – First Read
 - 11.3.6. **Administration of Medication to Students**, File: JLCD – First Read
 - 11.3.7. **Alcohol, Tobacco and Drug Use by Students Prohibited**, File: JICH – First Read
 - 11.3.8. **Retirement of Facilities**, File: FCB – First Read
- 11.4. Comparative Communities Study – *Diane Baum (oral)*

12. School Committee Member Reports (oral) (8:50)

- 12.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy?*
- 12.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
- 12.3. Health Insurance Trust (HIT)– *Mary Brolin*
- 12.4. Acton Finance Committee – *Kristina Rychlik, Deanne O’Sullivan*
- 12.5. Acton Board of Selectmen –
- 12.6. Boxborough Finance Committee- *Mary Brolin*
- 12.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
- 12.8. Minuteman Technical High School (MMT) Update – *Diane Baum*
- 12.9. PTO/PTSO/PTF Co-Chairs– *Deanne O’Sullivan*

13. ABRSC Summer Workshop Agenda for 6/29/16 – Mary Brolin (8:55)

14. Superintendent’s Report/Updates – Glenn Brand (9:00)

- 14.1. ABRSD Capital Study Public Forum held on June 17: <http://actontv.org/>

15. FOR YOUR INFORMATION

- 15.1. FY17 Schools Open & Back to School/Open House Dates
- 15.2. FY17 Acton-Boxborough Regional School Committee Meeting Dates (*voted 6/9/16*)
- 15.3. FY 16 Revenue and Expense Reports as of 5/31/16

16. Adjourn (9:05)

NEXT MEETINGS:

Wednesday, June 29 - Annual Workshop at 6:30 p.m. in the Jr High Library (*packet posted Fri, June 24*)
 Monday, August 8 - ABRSC Meeting at 7:00 p.m. in the Jr High Library (*packet posted Tues, August 2*)
 Thursday, September 1 - ABRSC Meeting at 7:00 p.m. in the Jr High Library