

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

September 3, 2015  
7:00 p.m.

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AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction** (*oral*)
  - 2.1. First Day of School Report – *Glenn Brand*
  - 2.2. Introduction of Tom Kingston, New Superintendent Induction Program Mentor/Coach – *Glenn Brand*
3. **Statement of Warrant and Approval of Minutes**
  - 3.1. Minutes of School Committee Workshop on 7/22/15 and Meeting on 8/10/15
  - 3.2. Minutes of Meetings on 6/25/15 and 4/30/15 (*addendum*)
4. **Public Participation**
5. **FY16 Superintendent Goals** – First Read - *Glenn Brand*
6. **Central Office Restructuring Proposal - VOTE** – *Glenn Brand*
7. **Finance Department Update** – *Clare Jeannotte*
  - 7.1. ABRSD Actuarial Valuation and Review of OPEB as of 12/31/14 Report, *Segal Consulting*
  - 7.2. Moody's Bond Rating Review Report, 8/21/15
8. **Staffing and Enrollment Update** – *Marie Altieri*
  - 8.1. 2015-2016 New Professional Staff (updated)
  - 8.2. Agenda from Orientation held 8/26/15
  - 8.3. 9/1/15 Enrollment Report
  - 8.4. Update on Blanchard Kindergarten and Grade 1
    - 8.4.1. Letter sent to families
9. **Standardized Testing Update** – *Glenn Brand*
  - 9.1. Citizens' Petition Sent to Acton Town Manager 8/13/15  
(*Note: A Special Acton Town Meeting is scheduled for 11/10/15 for an unrelated issue*)
  - 9.2. Resolution Calling for a Moratorium on High-Stakes Standardized Tests, *Worcester School Committee*
  - 9.3. Conditions and Considerations for a New Generation of Student Assessment in MA, Position Paper from the MA Association of School Superintendents (MASS)
  - 9.4. Presentation slides (*addendum*)
10. **Recommendation to Approve Revisions to CASE Agreement – VOTE** – *Glenn Brand*
11. **Recommendation to Approve First Amendment to the Memorandum of Understanding with Town of Boxborough – VOTE** – *Glenn Brand*
  - 11.1. Draft Amendment to the Memorandum of Understanding (reviewed by ABRSD Counsel)

12. **Recommendation to Approve Letter of Support for Boxborough’s MassWorks Grant for sidewalk extension along route 111 – VOTE – Glenn Brand**
13. **Recommendation to Approve FY16 Calendar Late Start for ABRHS students not taking the PSAT on 10/14/15 – VOTE – Glenn Brand**
14. **MASC District Governance Program Update – Kristina Rychlik**
  - 14.1. Review of ABRSC 2015 - 2016 Operating Protocols – Second Read (*to be voted at Workshop on 9/10/15*) - Kristina Rychlik
15. **School Committee Member Reports**
  - 15.1. Acton Leadership Group (ALG) – Kristina Rychlik, Paul Murphy
    - 15.1.1. Minutes of meetings on 8/20/15 and 7/18/15
  - 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, Paul Murphy
  - 15.6. Boxborough Finance Committee- Mary Brolin
  - 15.7. Boxborough Board of Selectmen – Maria Neyland, Brigid Bieber
  - 15.8. Minuteman Tech Update – Diane Baum
16. **Superintendent’s Report – Glenn Brand**
  - 16.1. Bus Pass Update (*oral*)
  - 16.2. Memo: School Committee Liaisons for each School
17. **FOR YOUR INFORMATION**
  - 17.1. Principals’ Back to School Letters to Families
  - 17.2. Superintendent’s Letter to Families
  - 17.3. Superintendent’s Letter to Staff
  - 17.4. Parent Communication Map
  - 17.5. Financial Difficulties Letter to Families
  - 17.6. ABSAF Support for FY16 Memo
  - 17.7. ABRSD 2015-2016 Family Learning Series
  - 17.8. 2015 – 2016 ABRSC Committee Assignments, *approved 8/10/15 (addendum)*
  - 17.9. 2015 - 2016 ABRSC Members and Meetings
  - 17.10. Fall 2015 “Schools Open” and Open House/Back to School Schedule

**18. Adjourn**

**NEXT MEETINGS:**

|         |                           |                              |
|---------|---------------------------|------------------------------|
| Sept 10 | ABRSC Governance Workshop | 7:00 p.m. in Jr High Library |
| Sept 17 | ABRSC Meeting             | 7:00 p.m. in Jr High Library |
| Oct 1   | ABRSC Meeting             | 7:00 p.m. in Jr High Library |