

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

December 3, 2015
6:00 p.m. Executive Session
7:00 p.m. Open Meeting

AGENDA

1. **Call to Order** (6:00)
2. **EXECUTIVE SESSION**
 - 2.1. Executive Session pursuant to MGL c. 30A, § 21(a)(7) to comply with any general or special law requirements (i.e., c. 30A, § 22(f) and(g)) for the approval of releasing executive session minutes for: 10/9/14, 12/11/14, 1/22/15, 3/19/15, 6/25/15, 7/22/15
 - 2.2. Executive Session pursuant to MGL c. 30A, § 21(a)(3) to discuss strategy with respect to litigation (i.e. Decision dated November 13, 2015)
3. **OPEN MEETING** (7:00)
4. **Chairman's Introduction**
5. **Statement of Warrant**
6. **Approval of Minutes**
 - 6.1. Minutes of Meetings on 11/5/15 and 11/19/15 (*addendum*)
7. **Public Participation**
8. **FY17 Fees Review/Recommendations Presentation –Second Read – Glenn Brand**
 - 8.1. Athletics – **VOTE**
 - 8.1.1. Memo from Steve Martin 11/30/15
 - 8.2. All Day Kindergarten – **VOTE**
 - 8.3. ABRSD Early Childhood Program – **VOTE**
 - 8.4. Occupational Development Program (ODP) – **VOTE**
9. **FY17 Budget Pres. #1- “Setting the Stage/Superintendent’s Budget Overview – Drivers & Priorities” – Glenn Brand**
10. **FY17 Special Education Program Recommendation– Mary Emmons (addendum)**
11. **MCAS Report – Deborah Bookis**
12. **Assistant Superintendent of Student Services Search Update – Marie Altieri**
 - 12.1. Job Posting
13. **MASC District Governance Program Update – Kristina Rychlik**
 - 13.1. Recommendation to Approve ABRSC Goals – **Second Reading – VOTE**
 - 13.2. Final Workshop on January 6 at 7:00 p.m.

14. **Recommendation to Accept Gift of \$15,100 from the Friends of the Acton Libraries to the ABRSD Libraries – VOTE – Glenn Brand**

15. **Subcommittee Reports**

- 15.1. Budget – *Maria Neyland (oral)*
- 15.2. Policy –
 - 15.2.1. **School Councils**, File: BDFA – **Second Read – VOTE - Glenn Brand**
 - 15.2.1.1. Procedures: School Improvement Plan, BDFA-R-1, Submission and Approval of the School Improvement Plan, BDFA-R-2, Conduct of School Council Business, BDFA-E-3
 - 15.2.2. **New School Committee Member Orientation**, File: BIA – **Second Read – VOTE - Kathleen Neville**
- 15.3. Demographic Study Update – *Mike Coppolino (oral)*
- 15.4. Legislative – *Paul Murphy (oral)*

16. **School Committee Member Reports**

- 16.1. Acton Leadership Group (ALG) – *Kristina Rychlik, Paul Murphy*
 - 16.1.1. Meeting minutes of 10/29/15
- 16.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 - 16.2.1. Three Board Meeting on 11/30/15
- 16.3. Health Insurance Trust (HIT)– *Mary Brolin*
- 16.4. Acton Finance Committee – *Kristina Rychlik, Deanne O’Sullivan*
 - 16.4.1. FY15 ABRSD Budget Presentation on 11/24/15
- 16.5. Acton Board of Selectmen – *Mike Coppolino, Paul Murphy*
- 16.6. Boxborough Finance Committee- *Mary Brolin*
- 16.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
- 16.8. Minuteman Tech Update – *Diane Baum*
- 16.9. PTO/PTSO/PTF Co-Chairs– *Deanne O’Sullivan*

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

- 17.1. Update on Leary Field Track Scoreboard
- 17.2. Long Range Strategic Plan, Wellness and Safety Task Force Updates

18. **Senior Leadership Administrative Restructuring Proposal Update/Possible VOTE - Glenn Brand**

19. **FOR YOUR INFORMATION**

- 19.1. 2016-2017 ABRSD Kindergarten Registration Schedule
- 19.2. Family Learning Series: Janell Burley Hoffman *12/2/15*
- 19.3. Pulitzer Prize-Winning Poet Tracy K. Smith Chosen as 16th Annual Robert Creeley Award Winner (Presentation on 3/29/16)

20. **Adjourn**

NEXT MEETINGS:

Dec 17	ABRSC Meeting	7:00 p.m. in the Jr High Library
Jan 6 (Wed)	Final Governance Workshop	7:00 p.m. in the Jr High Library
Jan 14	ABRSC Meeting	7:00 p.m. in the Jr High Library
Jan 23	FY17 Budget Saturday Meeting	9:00 a.m. – 2:00 p.m. in the Jr High Library