

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

September 1, 2016  
7:00 p.m. Open Meeting

---

**AGENDA**

1. **Chairman's Introduction (7:00)**
  - 1.1. First Day of School Report
2. **Statement of Warrant & Approval of Minutes**
  - 2.1. ABRSC Meetings of 6/23/16 and 8/8/16
3. **Public Participation**
4. **American Federation of State, County & Municipal Employees (AFSCME) Contract Ratification – VOTE – Marie Altieri (7:10)**  
*(THIS HAS BEEN REVISED TO A DISCUSSION ONLY. THE VOTE HAS BEEN POSTPONED TO THE 9/15/16 SCHOOL COMMITTEE MEETING.)*
  - 4.1. Proposed Memorandum of Agreement
5. **Office Support Association (OSA) Contract Update – Marie Altieri, Mary Brolin (7:25)**
  - 5.1. Memo from ABRSC Chairperson Mary Brolin
  - 5.2. Notice of Hearing, 8/1/16
  - 5.3. MA Department of Labor Relations Representation Petition, 8/1/16
  - 5.4. Letter from Attorney Peter Ebb, 8/25/16
6. **FY17 Superintendent Goals – First Read – Glenn Brand (7:30)**
7. **Safety and Security Updates – Glenn Brand (7:45)**
  - 7.1. Letter to ABRSD Families
    - 7.1.1. ALICE Training Update
    - 7.1.2. School Building Security Update
8. **District Master Plan Update – Glenn Brand (7:55)**
9. **FY17 Staffing and Enrollment Update – Marie Altieri (8:00)**
  - 9.1. September Enrollment and Additional 3<sup>rd</sup> Grade Classroom
  - 9.2. 2016-2017 New Professional Staff (updated)
  - 9.3. Agenda from Orientation held 8/24/16
10. **Financial Updates– Clare Jeannotte (8:15)**
  - 10.1. Acknowledgement of MIAA (MA Interlocal Insurance Association) Rewards Earnings
  - 10.2. Other Post Employment Benefits (OPEB) Investment Update, 6/30/16
  - 10.3. FYI – School Finance Reporting Discussion Sessions, 8/16/16, DESE
11. **Minuteman Technical High School (MMT) Update – Mary Brolin (8:25)**
  - 11.1. MMT District Ballot Vote – Tuesday, September 20, 2016 from 12-8 p.m. at the Jr High (*Acton registered voters only*) and Boxborough Town Hall (*Boxborough registered voters only*)
  - 11.2. See information on <http://www.acton-ma.gov/>, <http://www.boxborough-ma.gov/> and <http://www.minuteman.org/>

- 11.3. **VOTE** on proposed ABRSC statement regarding MMT Ballot Question
12. **Discussion of November 2016 Ballot Question - Lifting the Charter School Cap in MA – Mary Brolin** (8:35)
- 12.1. Memo from the Chair
- 12.2. Initiative Petition
- 12.3. Proposed Resolution Against Lifting the Cap from massteacher.org - *for discussion*
- 12.4. Memo from ABEA President, Karen Sonner
13. **Subcommittee Reports** (8:45)
- 13.1. Budget – *no report/next meeting is 9/14/16*
- 13.2. Policy - *no report/next meeting is 9/14/16*
- 13.3. Comparative Communities Study – *meeting held 8/30/16 - Diane Baum*
- 13.4. Outreach (including PTO Co-chairs) – *Kristina Rychlik*
14. **School Committee Member Reports** (8:50)
- 14.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
- 14.1.1. Agenda and materials for meeting on 9/1/16, including 6/30/16 minutes
- 14.1.2. Five Board Meeting on 9/21/16??
- 14.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
- 14.3. Health Insurance Trust (HIT)– *Mary Brolin*
- 14.4. Acton Finance Committee – *Deanne O’Sullivan, Amy Krishnamurthy*
- 14.5. Acton Board of Selectmen – *Eileen Zhang, Paul Murphy*
- 14.6. Boxborough Finance Committee- *Mary Brolin*
- 14.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
15. **Superintendent’s Report/Updates – Glenn Brand** (8:55)
- 15.1. FY17 Student Representatives to the ABRSC
- 15.2. Challenge Success Update
- 15.2.1. *Overloaded and Underprepared, Strategies for Stronger Schools and Healthy, Successful Kids* by Denise Pope, Maureen Brown and Sarah Miles
- 15.2.2. ABRSD 2016-2017 Family Learning Series
16. **FOR YOUR INFORMATION**
- 16.1. Superintendent’s Letter to Families
- 16.2. Superintendent’s Letter to Staff
- 16.3. FY17 Parent Communication Map
- 16.4. FY17 K-6 Classroom Teachers
- 16.5. FY17 ABRSC Goals, *voted 8/8/16*
- 16.6. FY17 ABRSC Committee Assignments, *approved 8/8/16*
- 16.7. FY17 ABRSC Members and Meetings
- 16.8. Fall 2016 “Schools Open” and Open House/Back to School Schedule, FY17 School Calendar
- 16.9. ABRHS and RJGJHS Fall Coaches
- 16.10. FY16 Francis W. Parker Charter School Annual Report may be found at  
[http://www.theparkerschool.org/files/7114/7222/6071/Parker\\_Charter\\_School\\_Annual\\_Report\\_2015-2016.pdf](http://www.theparkerschool.org/files/7114/7222/6071/Parker_Charter_School_Annual_Report_2015-2016.pdf)
17. **Adjourn** (9:00)

**NEXT MEETINGS:**

September 15 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted September 9)

October 6 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted September 30)