

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

September 15, 2016
7:00 p.m. Open Meeting

AGENDA

1. **Chairman's Introduction** (7:00)
2. **Statement of Warrant & Approval of Minutes**
 - 2.1. ABRSC Meetings of 9/1/16
3. **Public Participation**
4. **FY17 School Improvement Plans Presentation** (7:10)
 - 4.1. Blanchard Memorial School – *Dana Labb*
 - 4.2. Luther Conant School – *Damian Sugrue*
5. **American Federation of State, County & Municipal Employees (AFSCME) Contract Ratification – VOTE** – *Marie Altieri* (7:40)
 - 5.1. AFSCME Custodial and Maintenance Contract Approval Memo
 - 5.2. Proposed Memorandum of Agreement
6. **FY17 Superintendent Goals – VOTE** – *Glenn Brand* (8:00)
7. **Master Plan Process Update** – *Glenn Brand* (Presentation at 10/6/16 ABRSC meeting) (8:15)
 - 7.1. Visioning Workshop on 9/15/16 (oral)
8. **Financial Updates**– *Clare Jeannotte* (oral) (8:25)
9. **Discussion of November 2016 Ballot Question - Lifting the Charter School Cap in MA** – *Mary Brolin* (8:30)
 - 9.1. Memo from the Chair – possible **VOTE** of an ABRSC position statement?
 - 9.2. Initiative Petition
 - 9.3. Proposed Resolution Against Lifting the Cap from masteacher.org - *for discussion*
 - 9.4. Memo from ABEA President, Karen Sonner
10. **Subcommittee Reports** (8:40)
 - 10.1. Budget – 9/14/16 meeting – *Maria Neyland*
 - 10.2. Policy - 9/14/16 meeting – *Brigid Bieber*
 - 10.3. Comparative Communities Study – *Diane Baum* (addendum)
 - 10.4. Outreach (including PTO Co-chairs) – *Kristina Rychlik*
11. **School Committee Member Reports** (8:50)
 - 11.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
 - 11.1.1. Meeting minutes 9/1/16
 - 11.1.2. Three Board Teambuilding Meeting on 9/21/16 at 6PM
 - 11.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
 - 11.3. Health Insurance Trust (HIT)– *Mary Brolin*
 - 11.4. Acton Finance Committee – *Deanne O'Sullivan, Amy Krishnamurthy*
 - 11.5. Acton Board of Selectmen – *Eileen Zhang, Paul Murphy*

- 11.6. Boxborough Finance Committee- *Mary Brolin*
- 11.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
- 11.8. Minuteman Technical High School (MMT) Update – *Diane Baum*
 - 11.8.1. 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*)
 - 11.8.2. See information on <http://www.acton-ma.gov/>, <http://www.boxborough-ma.gov/> and <http://www.minuteman.org/>
 - 11.8.3. ABRSC statement voted 9/1/16

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

- 12.1. Family Learning Series: The Science of Sleep – Kirsty Kerin, PhD, Monday, September 16, 2016 at 7:00 p.m. ABRHS Auditorium
- 12.2. ABRHS Field Trip to Quebec – date change from 4/15/17 – 4/18/17 to 4/17/17 – 4/20/17 (*oral*)
- 12.3. ABRSD Nature Play Spaces Grand Opening! Friday, September 23, 2016 at 11:00 a.m. at the Conant School (*This celebration includes the Nature Play Spaces at Parker Damon Building, Douglas & Gates Schools.*)

13. **FOR YOUR INFORMATION** (*9:10*)

- 13.1. Monthly Enrollment, 9/1/16
- 13.2. “School Finance Topics Update” at Acton Finance Committee on 8/9/16, *Clare Jeannotte*
- 13.3. “Expanding our Notion of Success” - Challenge Success Update, September 2016

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

NEXT MEETINGS:

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

This meeting will begin with a “**Final District Master Plan Options**” presentation by Dore & Whittier (approximately 7:00 – 8:00), followed by regular ABRSC meeting business.

October 20 - ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted October 14)