

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

January 12, 2017
6:15 p.m. Executive Session
7:00 p.m. Open Business Meeting

AGENDA

ABRSC Call to Order at 6:15 p.m.

Executive Session:

for strategy with respect to collective bargaining with the Acton Boxborough Education Association (ABEA)

Return to Open Business Meeting at 7:00 p.m. (approximately)

1. **Chairman's Introduction** –
 - 1.1. Welcome to the High School Student Representatives - Arnav Mehra, Lee Dong, and Benjamin Lin
 - 1.2. Annual Spring Town Elections
 - Acton deadline to submit papers - February 7
 - Boxborough deadline to submit papers - March 28
2. **Statement of Warrant & Approval of Minutes**
 - 2.1. ABRSC Meetings of 11/17/16, 12/1/16 and 12/15/16
3. **Public Participation**
4. **FY18 Revolving Budgets and Fees (7:10)**
 - 4.1. Food Services – First Read – *Kirsten Nelson*
 - 4.2. Recommendation to Accept Anonymous Donation to Food Services Dept – **VOTE** – *Glenn Brand*
5. **Acton Boxborough Education Association (ABEA) Contract Update – Maria Neyland (7:20)**
 - 5.1. 2017-2018 Elementary Early Release Thursdays – First Read – *(brought to meeting)*
6. **FY18 Budget Pres. #3 - “Superintendent’s Recommended Budget” – Glenn Brand, Clare Jeannotte (7:40)**
 - 6.1. FY18 Superintendent’s Recommended Budget Request
 - 6.2. Director of Finance FY18 Budget Overview Memo
 - 6.3. Budget Line Item Detail *(posted separately)*
 - 6.3.1. FY18 Revenue Summary Report
 - 6.3.2. FY18 Character Code Summary and Detail Reports
 - 6.4. ABRSC FY18 Budget Saturday Agenda – January 21, 2017 8:30 a.m.
7. **Departmental FY18 Budget Presentations (7:50)**
 - 7.1. Student Services – *Dawn Bentley*
 - 7.1.1. Slides
 - 7.2. Educational Technology – *Amy Bisiewicz*
 - 7.2.1. Slides
 - 7.2.2. Technology Planning Committee
 - 7.3. Facilities and Transportation – *JD Head*
 - 7.3.1. Slides

At ABRSD, our mission is to develop engaged, well-balanced learners through collaborative, caring relationships.

WELLNESS - EQUITY - ENGAGEMENT

- 7.4. Teaching and Learning – *Deborah Bookis*
7.4.1. Slides
8. **MCAS Results Presentation** - *Deborah Bookis, Dawn Bentley (8:35)*
8.1. Presentation Slides
8.2. MA Association of School Superintendents (MASS) Proposal regarding the State Accountability System
9. **Minuteman Technical High School Update (MMT)** – *Mary Brolin (9:00)*
9.1. Intergovernmental Agreement Between MMT and ABRSD – **Second Read** – **VOTE** - *Glenn Brand*
10. **ABRSD Master Plan Update** – *Glenn Brand (9:05)*
10.1. District Master Plan Review Committee (DMPRC) Update –*Mary Brolin*
10.1.1. Meeting on Tuesday, 1/17/17 at 7:00 p.m. in the Jr High Library
10.2. Community Presentation by Dore & Whittier, 12/8/16
10.2.1. See <http://actontv.org/on-demand/post-video/master-plan-visioning-phase-2-12-8-16>
11. **Subcommittee Reports (9:15)**
11.1. Budget – *12/21/16 and 1/11/17 meetings – Maria Neyland (oral)*
11.2. Policy
11.2.1. Consent Agenda – Second Read – **VOTE** - *Brigid Bieber*
11.2.1.1. Annual Budget, File: DB
11.2.1.1.1. Budget – Apportionment of Expenses, File: DB-R (procedures)
11.2.1.2. Budget Deadlines and Schedules, File: DBC
11.2.1.3. Food Services: Free and Reduced Price, File: EFC
11.2.2. Equal Educational Opportunities, File: JB – First Read - *Dawn Bentley*
11.3. Outreach (including PTO Co-chairs) – *Kristina Rychlik (oral)*
12. **School Committee Member Reports (9:25)**
12.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
12.1.1. Materials from 1/5/17 meeting
12.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
12.2.1. ABRSD Capital Planning Update to Boxborough Selectmen & Finance Committee, 12/19/16
12.2.2. Boxborough Three-Board Meeting on Wed, February 1, 2017??
12.3. Health Insurance Trust (HIT) – *Mary Brolin*
12.4. Acton Finance Committee – *Amy Krishnamurthy, Deanne O’Sullivan*
12.5. Acton Board of Selectmen – *Eileen Zhang*
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. Acton Capital Improvement Planning (CIP) Update – 1/11/17 meeting - *Kristina Rychlik*
13. **2017-2018 School Committee Meetings** – DRAFT – **First Read** – *Mary Brolin (9:35)*
14. **Superintendent’s Report/Updates** – *Glenn Brand (9:45)*
14.1. Director of Finance Search Update
14.2. School Start Time Committee Memo
14.3. Recommendation to Accept \$16,000 Donation from the Friends of the Acton Libraries – **VOTE** -
15. **FOR YOUR INFORMATION** (9:50)
15.1. FY18 Kindergarten Registration - Tuesday, **1/10/17** at 7:00 p.m. in the High School Auditorium
15.2. Water Quality Testing Letters to Staff and Families (*Gates has not been received yet*)

- 15.3. Letter re ABRSD Coordinated Program Review by the Department of Elementary and Secondary Education, 1/10/17 (*visit is week of February 13, 2017*)
- 15.4. Challenge Success Newsletter, January 2017, <https://www.smore.com/app/pages/preview/jja39>
- 15.5. Concord Area Special Education (CASE) Collaborative Annual Financial Statements for year ending 6/30/16, Auditor's Letter dated 11/30/16, FY16 Annual Report (*posted separately*)
- 15.6. FY18 School Calendar, voted 12/15/16
- 15.7. Discipline Reports – ABRHS and RJGJHS, 1/1/17
- 15.8. Monthly Student Enrollment, 1/6/17
- 15.9. Community Education Interaction Catalogue, Winter 2017, <http://abce.abschools.org/catalog>
- 15.10. **Family Learning Series Presentations:**
 - 15.10.1 January 25, 2017, 7:00 – 8:30 PM with Pamela Katz Ressler
Topic: *Moving from MindFULL to Mindful*, RJ Grey Auditorium Audience: Grades PK-12
 - 15.10.2 February 6, 2017, 7:00 – 8:30 PM with Dr. Josephine Kim
Topic: *Let's Talk! Bridging the Cultural Gap Between You and Your Child*,
ABRHS Auditorium
Audience: Students in Grades 6-12 and their parent/guardians
 - 15.10.3 February 13, 2017, 7:00 PM with Chris Herren
Topic: *Rebound: The Chris Herren Story - Basketball, Drugs, Addiction, and the Road Back*, ABRHS Auditorium

16. **Adjourn** (10:00)

NEXT MEETINGS:

- January 21 – ABRSC Budget Saturday at 8:30 a.m. in the Jr High Library (material posted January 13)
- February 2 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted January 27)
- February 16 – ABRSD Annual Budget Hearing at 7:00p.m. in the Jr High Library, followed by regular School Committee Meeting (material posted February 10)