

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

March 15, 2018
7:00 p.m.

AGENDA (Revised 3/15/18)

1. **Call to Order** (7:00)
2. **Chairman's Introduction** – *Amy Krishnamurthy* (7:05)
 - 2.1. Annual Spring Town Elections
 - Acton Election is March 27
 - Boxborough deadline to submit papers is April 3 for Election on May 22
 - Thank you to Deanne O'Sullivan and Dennis Bruce
3. **Public Participation** (7:15)
4. **Blanchard Memorial School Presentation** – *Dana Labb* (7:25)
5. **Proposed Legislative Communication from the School Committee** (7:45)
 - 5.1. Draft Letter regarding Gun Violence and Regulations - **VOTE** – *Paul Murphy*
6. **MCAS Update** – *Deborah Bookis* (8:05)
7. **School Building Committee Update** – *Mary Brolin* (8:15)
 - 7.1. MSBA Meeting on 2/14/18
 - 7.2. Recommendation to Submit Statements of Interest (SOIs) to MSBA for
 - 7.2.1. Conant School – **VOTE**
 - 7.2.2. Gates School - **VOTE**
 - 7.3. Building Committee Meeting on 2/28/18 and 1/31/18
 - Documents used may be found at: <http://www.abschools.org/district/school-capital-and-space-planning>
 - 7.4 Recommendation to Approve Changes to Building Committee Membership - **VOTE**
8. **Merriam School Principal Announcement** – *Bill McAlduff* (8:30)
9. **Town Meeting Preparations** (*Acton Meeting begins April 2, Boxborough on May 14*) (8:35)
 - 9.1. Presenters for Acton and Boxborough – *Amy Krishnamurthy*
 - 9.2. Financial Reporting of Per Pupil Costs per the Regional Agreement (Section 11/App A Section e) – *Dave Verdolino* (*brought to meeting*)
10. **Kindergarten Registration Update** – *Marie Altieri* (8:45)
11. **Subcommittee Reports** (8:50)
 - 11.1. **Policy**
 - 11.1.1. NEW: Section 504, File: IHBA – Second Read – **VOTE** - *Dawn Bentley*
 - 11.1.2. Discipline of Students with Disabilities, File: JKF – First Read – *Dawn Bentley* (*revised draft followed by current policy*)
12. **School Committee Member Reports** (*oral*) (9:00)
 - 12.1. MASC/MASS Summit on Poverty, 3/9/18 - *Diane Baum, Tessa McKinley*

12.2. ALG Meeting on 2/28/18

13. **Consent Agenda – VOTE** (9:10)

13.1. **Statement of Warrants & Approval of Minutes of 3/1/18, 2/28/18, 2/15/18**

13.2. **Donations to our Schools – *Bill McAlduff***

13.2.1. ABRPTSO Grant of \$1500 to the High School for Community Service Awards Night

13.2.2. AB Boys Basketball Boosters (\$621) and AB Colonial Club (\$2100) Donations to High School for cheer/gymnastics teams mats

13.2.3. Blanchard PTF donation of \$3750.60 for ipads and covers at Blanchard

13.3. **High School Field Trip to France, 4/9/19 – 4/18/19**

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

14.1. Donations to our Schools:

14.1.1. Schlumberger-Doll Research donation of \$500 to Discover STEM 2017

14.1.2. PTO grant of \$350 to the High School for Author Visit

14.1.3. Applied Materials donation of \$300 to the Jr High for picnic tables

14.1.4. Exxon Mobil Educational Alliance Energy Grant of \$500 to the Junior High

14.1.5. Exxon Mobil Educational Alliance Math & Science Grant of \$500 from the W. Acton Mobil Mart to the Gates School

14.1.6. AB Boys Basketball Boosters Donation of \$500 to help fund assistant coach

14.2. February 1, 2018 Enrollment Report

14.3. Family Learning Series - FY18 Calendar of Presentations

14.4. Town Meeting Budget Book (*next meeting*)

15. **Adjourn** (9:20)

Next Meetings:

ABRSC Meeting, March 29 at 7:00 p.m. in the R.J. Grey Junior High Library (*if needed*)

Acton Town Meeting begins April 2

See warrant at www.acton-ma.gov/warrant

Boxborough Town Meeting begins May 14

Posted on 3/9/18 at 3:00 p.m.

Reposted on 3/15/18 at 3:45 p.m. to add 7.4 Building Committee Membership Vote