

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) WORKSHOP

Library
R.J. Grey Junior High School

July 11, 2017
6:00 p.m. Dinner
6:30 p.m. Executive Session
7:00 p.m. (approx.) Business Meeting
7:30 p.m. (approx.) Annual Workshop

AGENDA - REVISED

1. **Call to Order** (6:30)
2. **EXECUTIVE SESSION**
 - 2.1. *To be convened under M.G.L. Chapter 30A, §21(a)(3) to consider release of minutes of the executive session held on 5/15/17 for strategy with respect to collective bargaining sessions with representatives of the employees of the Acton Boxborough Regional School District (Acton-Boxborough Education Association, Office Support Association, and American Federation of State, County and Municipal Employees) regarding health insurance benefits (an open meeting may have a detrimental effect on the bargaining position of the Board)*
 - 2.2. *To be convened under M.G.L. Chapter 30A, §21(a)(2) to consider release of minutes of the executive session held on 5/2/17 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel*
 - 2.3. *To be convened under M.G.L. Chapter 30A, §21(a)(1) to consider release of minutes of the executive session held on 4/26/17 to consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual*
3. **RETURN TO OPEN MEETING**
4. **Chairman's Introduction** – Amy Krishnamurthy
5. **Statement of Warrants & Approval of Minutes**
 - 5.1. Meeting of 6/22/17
6. **Policy Subcommittee – Third Read – VOTE** – Brigid Bieber
 - 6.1. Homework Policy, File: IKB
7. **Open Meeting Law Complaint**
 - 7.1. Nitschelm received 6/26/17 – Executive Session minutes of 4/26/17 and 5/2/17
8. **ANNUAL WORKSHOP**
- Dorothy Presser/MA Association of School Committees (MASC) Field Director
 - 8.1. Review ABRSC Operating Protocols
 - 8.2. Subcommittee Structure and Assignments – *(vote at future meeting)*

- 8.2.1. 2016-2017 Subcommittees and Members
- 8.3. Discussion of Potential School District / School Committee Areas of Focus for 2017 – 2018
 - 8.3.1. Superintendent Search
 - 8.3.2. School Building Projects
 - 8.3.3. School Start Times
 - 8.3.4. High School and Jr High Schedules
 - 8.3.5. Updated Homework Policy/Forum
 - 8.3.6. Challenge Success/Wellness Committee
 - 8.3.7. MTSS
 - 8.3.8. Culture and Climate Survey
 - 8.3.9. Consolidation of Before/After School Funding
 - 8.3.10. New: Long-term Sustainability of Salaries
- 8.4. Open Meeting Law Q and A
- 9. **FYI**
 - 9.1. Final 2017-2018 School Calendar
(High School Late Starts due MCAS and Jr High Early Dismissals added)
 - 9.2. Minutes from School Committee Workshop last year on 6/29/16
 - 9.3. Ethics
 - 9.3.1. State Required Ethics Training <http://www.mass.gov/ethics>
 - 9.3.2. School Committee Member Ethics Policy, File: BCA
 - 9.4. Committee Member Conflict of Interest Policy, File: BCB
 - 9.5. School Committee – Staff Communications Policy, File: BHC, GBD
 - 9.6. Remote Participation Policy, File: BEDJA
 - 9.7. Community Correspondence 7/7/17
 - 9.8. Interim Superintendent Search Subcommittee Updated Timeline
- 10. **Adjourn**

Next Meetings:

ABRSC, Tuesday, August 1, 7:00 p.m. in the Junior High Library (packet posted July 27)
ABRSC, Thursday, August 24, 7:00 p.m. in the Junior High Library (packet posted August 18)

Posted on 7/7/17 at 5:15 p.m.
Reposted on 7/10/17 at 4:30 p.m. (see yellow highlights)