

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

October 20, 2016
7:00 p.m. Open Meeting

AGENDA

1. **Chairman's Introduction** (7:00)
2. **Statement of Warrant & Approval of Minutes**
 - 2.1. ABRSC Meeting of 10/6/16
3. **Public Participation**
4. **FY17 School Improvement Plans Presentation** (7:05)
 - 4.1. McCarthy Towne School – Principal David Krane
 - 4.2. R.J. Grey Junior High School – Principal Andrew Shen
5. **AB Special Education Parents Advisory Council (SpedPAC) Bi-annual Presentation** – *Amanda Bailey, Bill Guthlein* (7:35)
6. **Challenge Success Presentation** – *Deborah Bookis, Dawn Bentley* (7:45)
 - 6.1. Overview of Presentation Slides
 - 6.2. October installment of the AB Expanding Our Notion of Success newsletter may be found at:
<https://www.smore.com/app/pages/preview/0dbh3>
 - 6.3. Recommendation to Accept Gift from Danny's Place Youth Services – **VOTE** – *Glenn Brand*
7. **ABRSD Master Plan Study Report Presentation Discussion** – *Glenn Brand* (8:00)
 - 7.1. MSBA Visit to Douglas School on October 19
 - 7.2. Community Presentation - Wednesday, November 9, 2016 at 7:00 – 8:30 p.m. in the JH Auditorium
 - 7.3. Short List of Master Planning Options & DRAFT Planning Level Cost Estimates for Short-Listed Options (from 10/6/16 SC Meeting)
8. **ABRSD Long Range Strategic Plan** – Second Reading – **VOTE at 11/3/16 meeting** – *Glenn Brand* (8:10)
 - 8.1. Proposed Plan, September 2016
 - 8.2. Long Range Strategic Plan 2011 – 2016, updated Spring 2014
9. **Office Support Association (OSA) Update** – *Marie Altieri (oral)*
10. **Subcommittee Reports**
 - 10.1. Budget – *next meeting is 10/26/16* – *Maria Neyland*
 - 10.2. Policy - Consent Agenda: **SECOND READINGS** – **VOTE** - *Brigid Bieber*
 - 10.2.1. Entry Intending Harm, File: EBBC and –R
 - 10.2.2. Threats to Safety, File: EBBD
 - 10.2.3. Emergency Plans, File: EBC
 - 10.2.4. Bomb Threats, File: EBCC
 - 10.2.5. Evacuations, File: EBCCA
 - 10.2.6. Building Security and Access, File: ECA and –R (new)
 - 10.3. Outreach (including PTO Co-chairs) – *10/19/16 meeting* - *Kristina Rychlik*
11. **School Committee Member Reports**

- 11.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
 - 11.1.1. Materials from 10/13/16 meeting
 - 11.1.2. Acton 3-Board Meeting scheduled for November 15, 2016 at 6:30 p.m.
- 11.2. Boxborough Leadership Forum (BLF) – Meeting on 10/25/16 - *Mary Brolin*
- 11.3. Health Insurance Trust (HIT) – *Mary Brolin*
 - 11.3.1. Agenda for 10/28/16
- 11.4. Acton Finance Committee – *Amy Krishnamurthy, Deanne O’Sullivan*
- 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*

12. **Recommendation to Accept Regional PTSO Grant to RJGJHS – VOTE – Glenn Brand**

13. **Superintendent’s Report/Updates – Glenn Brand**

- 13.1. Interschool Council meeting on 10/19/16 (*oral*)
- 13.2. School Committee Liaisons to our Schools
- 13.3. Superintendent Email to all Families re Resources in Support of Student Health and Well-Being
- 13.4. MA Association of Regional Schools (MARS) vote regarding Charter School Cap

14. **FOR YOUR INFORMATION**

- 14.1. FY17 No School/Delayed Opening/Emergency Release Procedures & Memo
- 14.2. Change to Members of the Board of Advisors of the OPEB Trust Fund Memo
- 14.3. Family Learning Series: Denise Pope, PhD speaking on “The Well-Balanced Student” on Tuesday, November 8 at 7:00 p.m. in the Jr High Auditorium

15. **Adjourn**

NEXT MEETINGS:

- November 3 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted October 28)
- November 9 – ABRSD Master Plan Study Report Community Presentation at 7:00 p.m. in the Jr High Auditorium
- November 17 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted Thursday, November 10)