

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

November 16, 2017  
7:00 p.m.  
8:45 p.m. (approximately) Executive Session

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AGENDA

1. **Call to Order (7:00)**
2. **Chairman's Introduction** – *Amy Krishnamurthy*
3. **Statement of Warrants & Approval of Minutes**
  - 3.1. Meeting minutes of 11/9/17 (*next meeting*)
4. **Public Participation**
5. **Presentation: FY17 Annual Audit** – *David Verdolino, Powers & Sullivan (7:05)*
  - 5.1. FY17 End of Year Audit Reports (*posted with 11/9/17 ABRSC meeting material*)
- 6.
7. **Presentation: Acton Boxborough Regional High School** - *Principal Larry Dorey (7:20)*
  - 7.1. High School Annual Update Slides
  - 7.2. High School Annual Class Size Report
8. **Presentation: Acton Boxborough Special Education Parent Advisory Council** – *Amanda Bailey (7:50)*
9. **School Building Committee Update** – *Mary Brolin (8:05)*
  - 9.1. MSBA Enrollment Meeting on 11/14/17 (*oral*)
  - 9.2. Community Forums & Updated Slides
  - 9.3. NEW! Douglas School Video Tour: <https://www.youtube.com/watch?v=GOacBQzs-rA>
  - 9.4. FYI
    - 9.4.1 Draft Minutes of Building Committee Meeting on 11/8/17
    - 9.4.2 Special Town Meetings in Acton & Boxborough on **Monday, 12/4/17** at 7:00 pm
    - 9.4.3 Building Committee's presence on social media – Please share!
      - 9.4.3.1 Twitter - [@ ABSBP](#)
      - 9.4.3.2 Instagram – [abschoolbuildingproject](#)
      - 9.4.3.3 Facebook - [abschoolbuildingproject](#)
10. **FY19 School Calendar** – First Read – *Marie Altieri (8:20)*
11. **Subcommittee Reports (8:35)**
  - 11.1. **Budget Subcommittee** – *Brigid Bieber*
    - 11.1.1. Meeting on 11/15/17 (*oral*)
  - 11.2. **Policy Subcommittee**
    - 11.2.1. FYI: New Procedures for Equal Educational Opportunities – File: JB – *Dawn Bentley*
    - 11.2.2. Consent Agenda – Second Read – **VOTE** - *Maya Minkin*
      - 11.2.2.1. Graduation Requirements, File: IKF
      - 11.2.2.2. Personnel Records, File: GBJ
      - 11.2.2.3. Philosophy of Staff Development, File: GCIA
      - 11.2.2.4. Professional Teacher Status, File: GCJ
      - 11.2.2.5. First Aid, File: EBB

- 11.2.2.6. Programs for Students with Special Education Needs, File: IHB
- 11.2.2.7. Home or Hospital Instruction, File: IHBF
- 11.2.2.8. Pregnant/Parenting Students, File: JIE
- 11.2.2.9. Student Complaints and Grievances, File: JII

12. **School Committee Member Reports** (8:55)

13. **Donations to our Schools** – *Bill McAlduff* (9:00)

- 13.1. Recommendation to Accept \$5,000 from the Regional PTSO to the High School to staff the library after school and extra hours during exams - **VOTE**
- 13.2. Recommendation to Accept \$3,750 from the Regional PTSO to the Junior High for student handbooks - **VOTE**

14. **FYI**

- 14.1. Movie Night/Babysitting for Special Town Meetings on 12/4/17
- 14.2. Family Learning Series - FY18 Calendar of Presentations

15. **EXECUTIVE SESSION** (9:10)

*Motion: “that an executive session be convened to review minutes of 10/19/17 under M.G.L. Chapter 30A, §21(a)(3) to conduct strategy with respect to litigation for approval and possible release.”*

16. **Adjourn**

**Next Meetings:**

**ABRSC, November 20**, 7:00 p.m. in the Junior High Library (Superintendent Search Orientation with NESDEC)

**ABRSC, November 30**, 7:00 p.m. in the Junior High Library

**Special Town Meetings** in Acton and Boxborough to vote on approval of School Building Project Feasibility Study funding, **Monday, December 4**, 7:00 p.m.

**ABRSC, December 14**, 7:00 p.m. in the Junior High Library (FY19 Budget Presentation #1, Before/After School Funding, Start Times)

Posted on 11/13/17 at 5:30 p.m.