

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

January 8, 2015  
7:00 p.m.

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AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction**
3. **Statement of Warrant and Approval of Minutes**
  - 3.1. Minutes of School Committee Meetings: 12/18/14
4. **Public Participation**
5. **Presentation of Independent Auditor Reports by Borgatti Harrison & Co. – VOTE to accept -  
*Clare Jeannotte, Tim Harrison (7:10)***
  - 5.1. ABRSD Basic Financial Statements for Year Ending 6/30/14 (Draft)
  - 5.2. ABRSD Management Letter for Year Ending 6/30/14
  - 5.3. ABRSD OMB Circular A-133
  - 5.4. ABRSD Student Activity Funds for Year Ending 6/30/14
  - 5.5. ABRSD Independent Auditors' Reports for Year Ending 6/30/14
6. **FY16 Budget Presentation #2 – *Glenn Brand, Clare Jeannotte (7:40)***
  - 6.1. Presentation slides
  - 6.2. Table 6
  - 6.3. Personnel Backup Material
7. **Capital Planning – *Glenn Brand, JD Head (8:25)***
8. **Recommendation to Approve FY'16 Carol Huebner Preschool Program Tuition – VOTE –  
*Glenn Brand (8:40)***
  - 8.1. FY16 Program Alignment Memo
  - 8.2. Current Tuition Rates and Proposed FY16 Rates
  - 8.3. Staffing Costs FY15
  - 8.4. Tuition Comparables
  - 8.5. Community Correspondence
9. **FY'16 School Calendar – addition of early release days – VOTE – *Marie Altieri (8:50)***
10. **Subcommittee Updates (8:55)**
  - 10.1. **Outreach** – *Kristina Rychlik*
  - 10.2. **Policy**
    - 10.2.1. Special Education Parent Advisory Council, File: BDFB – **SECOND READ – VOTE** -  
*Maria Neyland*
    - 10.2.2. Enrollment of Students, File: JC – **FIRST READ**
    - 10.2.3. Assignment of Students from Other Schools to Classes, File: JCAC – **FIRST READ**
    - 10.2.4. Kindergarten Entrance, File: JEB – **FIRST READ**

10.2.5. School Admissions, File: JF – **FIRST READ**

10.2.5.1. Proposed policy revision with exhibit

10.2.5.2. Current policy

**11. School Committee Member Reports (9:15)**

11.1. Acton Leadership Group (ALG) – *Kristina Rychlik*

11.1.1. Draft Minutes of 12/11/14 meeting

11.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*

11.3. Health Insurance Trust (HIT)– *Mary Brolin*

11.3.1. Financial Statements and Management’s Discussion and Analysis for years ended June 30, 2014 and 2013

11.4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*

11.5. Acton Finance Committee – *Kristina Rychlik*

11.6. Acton Board of Selectmen - *Paul Murphy*

11.7. Acton-Boxborough SpedPAC – *Paul Murphy*

Update: Letter from ABRSC re Population Trends of High Needs Students

11.8. Boxborough Finance Committee- *Maria Neyland*

11.9. Boxborough Board of Selectmen – *Brigid Bieber*

11.10. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O’Sullivan*

**12. Response to 9C Cuts in Regional Transportation – Kristina Rychlik (9:25)**

12.1. ABRSC Letter to Governor Patrick and Governor-elect Baker requesting Restoration of 9C Cuts in Regional Transportation from ABRSC, 12/29/14

12.1.1. Letters from other communities

**13. Acton and Boxborough Local Elections – Kristina Rychlik**

**14. Superintendent’s Report – Glenn Brand (oral)**

**15. FOR YOUR INFORMATION (9:40)**

15.1. ABRHS Discipline Report, 12/31/14

15.2. RJGJHS Discipline Report, 12/31/14

15.3. ABRSC Statement of Purpose

15.4. ELL Student Population by School, 1/1/15

15.5. Early Childhood Student Population, Monthly Reporting and Projections, 1/1/15

15.6. MA Association of Mathematics Leagues Awards to ABRHS students

15.7. “*Broadcasting Happiness, The Science of Igniting & Sustaining Positive Change*”, 1/15/15, 7 p.m. ABRHS Auditorium, sponsored by AB Regional PTSO, AB United Way, Danny’s Place Youth Services

**ADJOURN (9:45)**

**NEXT MEETINGS:**

**Acton-Boxborough Regional School Committee Meetings, 7:00 p.m. in the Junior High Library: 1/22/15 and 2/5/15**

**FY16 ABRSD Budget Saturday Presentations, 1/31/15 from 9:00 a.m. – 2:00 p.m. in the Junior High Library**