

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

Monday, August 8, 2016  
7:00 p.m. Open Meeting  
Followed by Executive Session

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**AGENDA**

1. **Chairman's Introduction (7:00)**
  - 1.1. Welcome to Assistant Superintendent for Student Services, Dr. Dawn Bentley
  - 1.2. ABRSD Alternative Posting Letter and Confirmation
2. **Statement of Warrant & Approval of Minutes**
  - 2.1. Workshop on 6/29/16
  - 2.2. ABRSC Meeting of 6/23/16 (*next meeting*)
3. **Public Participation**
4. **Enrollment Planning for the Capital Master Plan – Dore & Whittier (7:10)**
  - 4.1. Master Plan Enrollment Recommendations and slides
  - 4.2. Historical Enrollment
5. **ABRSD Athletic Department Financial Update – Athletic Director Steve Martin (7:30)**
6. **Recommendation to Approve FY17 ABRSC Goals – VOTE – Mary Brolin (7:40)**
7. **FY17 Staffing Update – Marie Altieri (8:00)**
  - 7.1. New Professional Staff
  - 7.2. Changes in Staff
8. **ABRSD FY16/17 Budget Updates– Clare Jeannotte (8:05)**
  - 8.1. FY16 End of Year Update
    - 8.1.1. Financial Status
    - 8.1.2. End of FY16 Budget Planning
  - 8.2. FY17 Budget Update
    - 8.2.1. MA DOR Notice to Regional School Districts of Estimated Receipts
  - 8.3. Hager Well
9. **Annual Recommendation to set the imprest balance of the 3 Student Activity checking accounts for FY17 – VOTE – Clare Jeannotte (8:20)**
10. **Recommendation to accept the MA DOER Vehicle-to-Grid Electric School Bus Pilot Program Grant – VOTE - Glenn Brand**
11. **Recommendation to accept the MA DESE Digital Connections Partnership Schools Grant – VOTE - Glenn Brand**
12. **FY17 Student Representatives to the ABRSC – Glenn Brand (8:25)**
  - 12.1. Student Involvement in Decision-making Policy, File: JIB
13. **Discussion of Email regarding Lifting the Charter School Cap in MA – Mary Brolin (8:30)**

14. **Subcommittee Reports (8:35)**

- 14.1. Budget – *Maria Neyland (oral)*
- 14.2. Policy
  - 14.2.1. FY16 Summary Report
- 14.3. Comparative Communities Study – *Diane Baum (at 9/1/16 meeting)*
- 14.4. Recommendation to Approve FY17 ABRSC Subcommittee/Other Assignments – **VOTE** – *Mary Brolin*

15. **School Committee Member Reports (8:45)**

- 15.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
  - 15.1.1. Meeting on 6/30/16, including minutes of meeting on 2/25/16
- 15.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
  - 15.2.1. Draft Letter of Support for Boxborough MassWorks Grant
- 15.3. Health Insurance Trust (HIT)– *Mary Brolin*
- 15.4. Acton Finance Committee – *Kristina Rychlik, Deanne O’Sullivan*
- 15.5. Acton Board of Selectmen –
  - 15.5.1. Acton Capital Improvement Planning Committee members
- 15.6. Boxborough Finance Committee- *Mary Brolin*
- 15.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
- 15.8. Minuteman Technical High School (MMT) Update – *Diane Baum*
  - 15.8.1. MMT District Ballot Vote – Tuesday, September 20, 2016 from 12-8 p.m. at the Jr High (*Acton registered voters only*)
- 15.9. PTO/PTSO/PTF Co-Chairs– *Deanne O’Sullivan*

16. **Superintendent’s Report/Updates – Glenn Brand (8:55)**

17. **FOR YOUR INFORMATION**

- 17.1. FY17 Schools Open, Back to School/Open House Dates, FY17 School Calendar
- 17.2. FY17 Acton-Boxborough Regional School Committee Meeting Dates
- 17.3. Discipline Reports, June 2016, ABRHS and RJGJHS
- 17.4. Family Financial Aid Letter
- 17.5. Parent/Student Notification of Policies Regarding Substance Use Prevention and the Dangers of Abuse per MA General Laws Chapter 71, section 96
  - 17.5.1. Teaching about Alcohol, Tobacco and Other Drugs, File: IHAMB
  - 17.5.2. Alcohol, Tobacco and Other Drug Use by Students Prohibited, File: JICH
  - 17.5.3. Drug-Free Workplace, File: GBEC
- 17.6. Community Education Extended Day Programs Licensure memo
- 17.7. Open Invitations for the Committee
  - 17.7.1. New Professional Staff Orientation Lunch on August 24, 2016 at Jr High Cafeteria
  - 17.7.2. ABRSD Opening Day on August 29, 2016 at 8:00 a.m. in the High School Auditorium

18. **EXECUTIVE SESSION** (9:00 - approximately)

*For strategy with respect to collective bargaining with the Office Support Association (OSA), American Federation of State, County and Municipal Employees (AFSCME) and the Acton Boxborough Education Association (ABEA)*

19. **Adjourn**

**NEXT MEETINGS:**

September 1 - ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted August 26)  
September 15 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted September 9)