

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

November 3, 2016
8:00 p.m. Meeting

(Following "Mental Health: Keeping Our Kids Safe" at 7:00 p.m. in Auditorium)

AGENDA

1. **Chairman's Introduction** (8:00 or after the conclusion of Dr. Evans' presentation, see 12.4.1 below)
2. **Statement of Warrant & Approval of Minutes**
 - 2.1. ABRSC Meeting of 10/20/16 (next meeting)
3. **Public Participation**
4. **Enrollment Report** (8:05)
 - 4.1. October 1, 2016 Enrollment Report – Marie Altieri
 - 4.2. Enrollment Projections – Peter Ashton, Mary Ann Buescher Ashton
 - 4.3. New England School Development Council (NESDEC) Annual Enrollment and Projections Report
5. **Recommendation to Approve the Office Support Association (OSA) Memorandum of Agreement (MOA) - VOTE** – Marie Altieri (8:35)
 - 5.1. Motion: *To approve the proposed Office Support Association (OSA) Contract for the period from July 1, 2016 through June 30, 2019, as set forth in the memorandum of agreement between the bargaining committees for OSA and the School Committee.*
6. **Acton Three-Board Meeting Prep Discussion (11/15/16) – Glenn Brand** (8:45)
 - 6.1. Acton Finance Committee's Point of View Document (POV) – Amy Krishnamurthy
 - 6.2. ABRSD Three Year Financial Forecast – Preliminary Assumptions – Clare Jeannotte
7. **Recommendation to Accept Gifts from the Elementary Schools' PTO/PTSOs – VOTE** – Glenn Brand (8:55)
8. **Sense of the Committee: Proposed Gift of Outdoor "Bounce Back Wall" from Citizens to ABRHS** - (to be voted at 11/17/16 meeting) - Glenn Brand (9:00)
 - 8.1. Possible **VOTE**: Recommendation to authorize the Administration to enter into negotiations with the Acton-Boxborough Youth Lacrosse (ABYL) organization with respect to this gift
 - 8.2. **VOTE** at a future meeting: Approval of the proposed Gift Agreement between ABYL and the District
9. **Subcommittee Reports** (9:10)
 - 9.1. Budget – 10/26/16 meeting – Maria Neyland (oral)
 - 9.2. Policy -
 - 9.2.1. Head Injury Management, File: JJIF – First Read – Dawn Bentley
 - 9.2.2. Staff Ethics/Conflict of Interest, File: GBEA – First Read – Marie Altieri
 - 9.2.3. Gifts to and Solicitations by Staff, File: GBEC – First Read – Marie Altieri
 - 9.3. Outreach (including PTO Co-chairs) – 10/24/16 meeting - Kristina Rychlik
 - 9.3.1. October Update
10. **School Committee Member Reports** (9:20)

- 10.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
- 10.1.1. Minutes of 10/13/16
- 10.2. Boxborough Leadership Forum (BLF) – 10/25/16 meeting - *Mary Brolin*
- 10.3. Health Insurance Trust (HIT) – 10/28/16 meeting – *Mary Brolin*
- 10.4. Acton Finance Committee – *Amy Krishnamurthy, Deanne O’Sullivan*
- 10.5. Acton Board of Selectmen – *Eileen Zhang, Paul Murphy*
- 10.6. Boxborough Finance Committee- *Mary Brolin*
- 10.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
- 10.8. Minuteman Technical High School (MMT) Update – *Diane Baum*
- 10.9. Demographic Survey Update – *Kristina Rychlik*
- 10.10. Acton Capital Improvement Plan Committee – *Kristina Rychlik*

11. **Superintendent’s Report/Updates** – *Glenn Brand (9:30)*

- 11.1. ABRSD Master Plan Study Report Presentation – rescheduled from 11/9/16 to **12/8/16**
- 11.2. Draft Letter to Commissioner Chester re MCAS 2.0 – First Read

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

- 12.1. Friends of Lower Fields (FOLF) Annual Meeting Update, 10/25/16, Erin Bettez
- 12.2. FY17 Financial Status as of 9/30/16
- 12.3. School Committee Liaisons to our Schools – revised memo
- 12.4. ***Family Learning Series Presentations:***
 - 12.4.1. Dr. Rob Evans, “*Mental Health: Keeping Our Kids Safe*”, Thursday, November 3 at 7:00 – 8:00 p.m. in the Jr High Auditorium (for Parent/Guardians of Prekindergarteners – Grade 12)
 - 12.4.2. Dr. Denise Pope, “*The Well-Balanced Student*” on Tuesday, November 8 at 7:00 – 8:30 p.m. in the High School Auditorium (for Parent/Guardians of Prekindergarteners – Grade 12)
 - 12.4.3. Ms. Maria Trozzi, “*Five to Thrive: A Conversation About the Stresses of Parenting Kids Today*”, Monday, November 14 at 7:00 – 8:15 p.m. in the Jr High Auditorium (for Parent/Guardians of Prekindergarteners – Grade 6)
- 12.5. Danny’s Place Youth Services sponsoring “*Talk Saves Lives*” Program by the American Foundation for Suicide Prevention on Tuesday, November 15 at 1:00 p.m.
- 12.6. *Expanding Our Notion of Success*, Family Newsletter – November 2016
<https://www.smore.com/pw9v8>

13. **Adjourn** (9:45)

NEXT MEETINGS:

- The ABRSD Master Plan Study Report Community Presentation scheduled for November 9th has been moved to Thursday, **December 8th** from 7:30 – 9:00 p.m. in the Jr High Library (*Note: Please leave a few minutes early for parking as there will be many cars at the Jr High that evening.*)
- November 17 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted Thurs, November 10)
- December 1 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted Mon, November 28)