

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

February 1, 2018
7:00 p.m.

AGENDA

1. **Call to Order (7:00)**
2. **Chairman's Introduction – Amy Krishnamurthy (7:05)**
 - 2.1. Annual Spring Town Elections
 - Acton last day to obtain nomination papers - February 2
 - Acton last day to file nomination papers with signatures – February 6
 - Acton 2018 Town Election Calendar
 - Boxborough last day to file nomination papers – April 3
 - Boxborough 2018 Town Election Calendar
3. **Public Participation (7:10)**
4. **2nd Quarter FY18 Financial Report through Dec 31, 2017 – Dave Verdolino (7:20)**
5. **FY19 ABRSD Superintendent Preliminary Budget Update – Bill McAlduff (7:30)**
 - 5.1. Superintendent's Memo
 - 5.2. ALG & BLF Update
 - 5.2.1. ALG Meeting on 2/1/18 and Minutes of 1/11/18
 - 5.3. Questions, comments and input
 - 5.4. FY19 Budget Hearing on 2/15/18 at 7:05 p.m. in the Jr High Library, followed by ABRSC meeting
6. **School Building Committee Update – Mary Brolin (8:00)**
 - 6.1. Study Enrollment Certification, submitted 1/23/18
 - 6.2. Feasibility Study Budget – Exhibit A
7. **Merriam School Principal Update – Marie Altieri (8:15)**
 - 7.1. Finalist Announcement
8. **Subcommittee Reports (8:25)**
 - 8.1. Policy
 - 8.1.1. NEW: Section 504, File: IHBA – First Read – Dawn Bentley
9. **School Committee Member Reports (oral) (8:35)**
10. **Superintendent Search Update – Diane Baum (8:40)**
 - 10.1. Candidate Profile
 - 10.2. Information on our site: <http://www.abschools.org/home/superintendent-search>
11. **Consent Agenda (8:50)**
 - 11.1. **Statement of Warrants & Approval of Minutes**
 - 11.1.1. Minutes of 1/22/18

11.2. **Donations to our Schools – Bill McAlduff**

- 11.2.1. Recommendation to Approve \$11,000 Donation from Acton-Boxborough United Way to the ABR High School to support the Healthy Teen Initiative – **VOTE**

12. **FYI** (8:55)

- 12.1. DESE Draft History and Social Studies Curriculum Frameworks Revision
12.2. Annual Education Report for the Acton & Boxborough Town Meeting Books
12.3. January 1, 2018 Enrollment Report
12.4. Family Learning Series - FY18 Calendar of Presentations
12.4.1. Attunement & Somatic Regulation: A Body Based Approach Toward Increasing Understanding & Resilience Within Your Child, Heather Finn, LICSW, February 6th at 7:00 p.m. in the R.J. Grey Junior High School

13. **Adjourn** (9:00)

Next Meetings:

ABRSC Open Budget Hearing, February 15 at 7:05 p.m. in the JH Library (followed by regular meeting, including possible announcement of Superintendent Finalists and process)

Acton Town Meeting begins April 2

Boxborough Town Meeting begins May 14

Posted on 1/29/18 at 4:00 p.m.