

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

December 14, 2017  
7:00 p.m.

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AGENDA

1. **Call to Order (7:00)**
2. **Chairman's Introduction – Amy Krishnamurthy**
3. **Public Participation (7:05)**
4. **Superintendent Search Update – Bill McAlduff (7:15)**
  - 4.1. Press Release, 12/5/17
  - 4.2. Announcement Vacancy Letter/Executive Opportunity
  - 4.3. Focus Group Meetings
  - 4.4. Recommendation for Makeup of Screening Committee – **VOTE**
  - 4.5. Draft Minutes of 11/28/17 Superintendent Search Planning Subcommittee Meeting
  - 4.6. <http://www.abschools.org/home/superintendent-search>
5. **School Start Times Final Recommendation – Possible VOTE – Bill McAlduff, Marie Altieri (7:40)**
6. **Before & After School Funding – VOTE – Bill McAlduff, Marie Altieri (8:20)**
  - 6.1. Memo and Slides
7. **FY19 School Calendar – Second Read – VOTE - Marie Altieri (8:55)**
  - 7.1. Proposed Calendar
8. **FY19 ABRSD Preliminary Budget Presentation – Bill McAlduff, Marie Altieri, Dave Verdolino (9:05)**
  - 8.1. Memo and attachments
  - 8.2. Slides
9. **School Building Committee Update – Mary Brolin (9:25)**
  - 9.1. Special 12/4/17 Town Meeting Results
    - 9.1.1. Acton Town Meeting Slides and Handout
    - 9.1.2. Boxborough Town Meeting Slides and Handout
  - 9.2. Next Steps
10. **Subcommittee Reports (9:40)**
  - 10.1. **Budget Subcommittee – Brigid Bieber (oral)**
    - 10.1.1. Meeting on 12/8/17
11. **School Committee Member Reports (9:45)**
  - 11.1. Acton Leadership Group (ALG) – Amy Krishnamurthy, Paul Murphy
    - 11.1.1. Minutes of 11/30/17 meeting
12. **Consent Agenda (9:50)**
  - 12.1. **Statement of Warrants & Approval of Minutes**
    - 12.1.1. Minutes of 11/20/17 and 11/17/17

- 12.2. **Donations to our Schools – Bill McAlduff**
- 12.2.1. Recommendation to Approve \$5,000 Donation from Littleton Electric Light and Water Department to Blanchard School – **VOTE**
  - 12.2.2. Recommendation to Approve \$1,000 Donation from Dassault Systems Solidworks Corp to Acton-Boxborough Parent Involvement Project (PIP) STEM – **VOTE**
  - 12.2.3. Recommendation to Approve \$2,000 grant donation from the AB Regional PTSO to offset the cost of 7<sup>th</sup> graders’ folders at RJ Grey JHS – **VOTE**

13. **FYI**

- 13.1. Memo: Seal of Biliteracy Signed into MA Law
- 13.2. K. Crosby Wins “Leading by Example Award” from the Executive Office of Energy & Environmental Affairs for promoting clean energy and environmental initiatives
- 13.3. Revised List of ABRSC Subcommittees and Assignments, 11/21/17
- 13.4. December 1, 2017 Enrollment Report and REVISED: Oct 1, 2017 Report
- 13.5. Acton 2018 Town Election Calendar
- 13.6. Family Learning Series - FY18 Calendar of Presentations
- 13.7. Expanding our Notion of Success Newsletter, Dec/Jan
- 13.7.1. <http://abschoolswellness.weebly.com/expanding-our-success-newsletter.html>

14. **Adjourn (10:00)**

**Next Meetings:**

**ABRSC, January 11** at 7:00 p.m. in the JH Library

**ABRSC Budget Saturday, January 27** at 8:30 a.m. in the JH Library

Posted on 12/8/17 at 5:00 p.m.