

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***
  - 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**
  - 6.1. Presentation slides
  - 6.2. Table 6
  - 6.3. Personnel Backup Material
7. **Five Year Capital Plan – Glenn Brand, JD Head**
8. **Recommendation to Approve FY15 Carol Huebner Preschool Program Tuition – VOTE –  
Glenn Brand**
9. **FY16 School Calendar – addition of early release days – VOTE – Marie Altieri**
10. **Subcommittee Updates**
  - 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** (*addendum*)
11. **School Committee Member Reports**
  - 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***

- 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**

- 15.1. ABRHS Discipline Report, 12/31/14
- 15.2. RJGJHS Discipline Report, 12/31/14
- 15.3. ABRSC Statement of Purpose

**ADJOURN**

**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**