

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

April 30, 2015
7:00 p.m. ABRSC School Choice Public Hearing
7:15 p.m. ABRSC Business Meeting
Followed by ABRSC Executive Session

AGENDA - revised

1. **Call to Order (7:00)**
2. **Chairman's Introduction – Kristina Rychlik**
Welcome to new Acton School Committee member, Diane Baum
3. **ABRSD SCHOOL CHOICE PUBLIC HEARING (7:00)**
 1. Enrollment Update: Kindergarten Lottery and Possible School Choice Options
 2. School Choice Hearing Memo, 4/24/15
 3. Participation in School Choice Program 2015-2016 –**VOTE** – Glenn Brand
4. **ABRSC BUSINESS MEETING (7:15)**
5. **Statement of Warrant and Approval of Minutes**
 1. Meeting on 3/30/15
6. **Public Participation**
7. **Acton and Boxborough Local Election/Town Meeting Updates – Kristina Rychlik**
 1. Acton Town Meeting slides, 4/6/15
 2. Statement read at Acton Town Meeting from the Regional Financial Oversight Committee (Mike Coppolino)
 3. Boxborough Town Meeting begins on May 11
8. **Leadership Update – Glenn Brand**
 1. Recommendation to Approve ABRSD Business Manager – **VOTE**
 2. Pupil Services Director memo, 4/7/15
 3. Special Education Leadership and Supervision Restructuring Proposal, 4/21/15
 4. Recommendation to Approve PreK – 12 Special Education Administrator – **VOTE**
9. **Annual Superintendent's Evaluation Process – Kristina Rychlik**
 1. Memo with links
 2. Slides from presentation on 10/16/14
 3. Spring 2015 timeline (FY15 Committee members only)
10. **ABRSD FY15/16 Budget Updates– Glenn Brand (oral)**
11. **Recommendation to Approve FY16 Education Cooperative (TEC) Bid – VOTE – Glenn Brand (next meeting)**

12. Subcommittee Updates

1. **Outreach** – *Kathleen Neville, Kristina Rychlik*
2. **Policy** –
 - i. Bullying Prevention and Intervention, File: JICFB – **SECOND READING - VOTE**
 1. Proposed policy
 2. Current policy and Current Plan/Procedures, File: JICFB-R
 - ii. Small Necessities Leave Act, File: GCCCA/GDCCA – **FIRST READING**
 - iii. Family and Medical Leave, File: GCCC/GDCC – **FIRST READING**
 - iv. School Committee Annual Organizational Meeting, File: BDA – **FIRST READING**
 - v. School Committee Officers, File: BDB - **FIRST READING**
 - vi. Elementary Bus Passes, File: EEAAA – Discussion of policy and procedures
3. **Budget** – **VOTE** on new subcommittee member to replace Dennis Bruce

13. School Committee Member Reports (oral)

1. Acton Leadership Group (ALG) – *Kristina Rychlik*
2. Boxborough Leadership Forum (BLF) – *Brigid Bieber*
3. Health Insurance Trust (HIT)– *Mary Brolin*
4. Other Post Employment Benefits (OPEB) Task Force–
5. Acton Finance Committee –
6. Acton Board of Selectmen - *Paul Murphy*
7. Acton-Boxborough SpedPAC – *Paul Murphy*
8. Boxborough Finance Committee- *Maria Neyland*
9. Boxborough Board of Selectmen – *Brigid Bieber*
10. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O’Sullivan*

14. Superintendent’s Report – *Glenn Brand (oral)*

15. FY16 School Committee Meetings – *Kristina Rychlik (oral)*

1. Workshop in July?
2. Business Meeting in August?
3. Twice monthly starting in September, one in April and one in May?

16. Recommendation to Accept Proposed Gift of Blanchard School Playground Swing Set from the Blanchard Parent-Teacher-Friends (PTF) Organization – **VOTE** – *Glenn Brand*

17. **FOR YOUR INFORMATION**

1. AB Connector e-newsletter, 4/2/15
2. ABRHS Discipline Report, March 2015
3. RJGJHS Discipline Report, March 2015
4. FY15 Financial Status Reports as of 3/31/15
 - i. FY15 Appropriated Budget v. Actual (Expenditures and Revenues)
 - ii. FY15 Special Revenue, Revolving and Gift Funds
5. Pupil Services Reports
 - i. Early Childhood Student Population, 4/1/15
 - ii. ELL (English Language Learners) Student Population by School, 4/1/15
6. Occupational Development Program (ODP) invitation to Employer Breakfast, 5/20/15
7. Blanchard Auditors’ Report on Applying Procedures to End of Year Financial Report for year ending 6/30/14, Powers & Sullivan, LLC
8. Monthly Student Enrollment, 4/1/15
9. Acton-Boxborough Regional School Committee Members as of 4/10/15

10. All Staff Retirement Party at Wedgewood Pines, Tuesday, June 9th at 4:15
11. Schedule for Last Day of School, Thursday, June 25, 2015
12. Community correspondence

18. ABRSC EXECUTIVE SESSION

1. *“pursuant to MGL chapter 30A, section 21 (a)(7), to comply with, or act under the authority of, any general or special law. This is to comply with the Massachusetts Right of Privacy Law (MGL chapter 214, section 1B) and the Massachusetts Public Records Law (MGL chapter 4, section 7 (26)(c).” - to approve minutes*

2. *“strategy with respect to collective bargaining”*

19. ADJOURN

NEXT MEETINGS:

Acton-Boxborough Regional School Committee Meetings – *start 7:00 p.m. in the Jr High Library*

- 5/21/15 6/11/15 6/25/15