

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

Monday, August 10, 2015
7:00 p.m.

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction** - *Kristina Rychlik*
 - 2.1. Welcome to Marilyn Bisbicos, Interim Director of Pupil Services – *Glenn Brand*
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. Minutes of School Committee Meetings (*next meeting*)
4. **MASC District Governance Program Update** – *Kristina Rychlik*
 - 4.1. Review of Draft Operating Protocols
 - 4.2. Scheduling Upcoming Workshops with Dorothy Presser, MASC
5. **Confirmation of 2015-2016 Subcommittee Assignments** - **VOTE** – *Kristina Rychlik*
6. **Finance Director's Update** – *Clare Jeannotte*
 - 6.1. FY15 and FY16 Status memo
 - 6.2. Recommendation to set the imprest balances of the Student Activities checking accounts for FY16 as proposed – **VOTE**
 - 6.3. Recommendation to authorize the trade in of the Community Education Driver Education vehicle as proposed – **VOTE**
7. **Update on Elementary Bus Passes** – *Glenn Brand*
 - 7.1. Memo from the Superintendent to ABRSD Families, 7/28/15
 - 7.2. Policy for 2015-2016, File: EEAAA (voted 6/25/15)
 - 7.3. Policy for 2016-2017, File: EEAAA (voted 6/25/15)
 - 7.4. Procedures, Sample Bus Pass and Parent/Guardian Release Form
8. **Update on Existing Conditions Study**- *Glenn Brand (oral)*
9. **Staffing Update** – *Marie Altieri*
 - 9.1. FY16 New Staff
 - 9.2. Changes in Staffing
 - 9.3. Announcements of Appointments of Marilyn Bisbicos and Roberto Soto-Garcia
10. **Recommendation to Approve the Concord Area Special Education (CASE) revised Agreement of May 2015** – **VOTE** – *Glenn Brand*
11. **Subcommittee Updates** (*oral*)
 - 11.1. Legislative Issues/Initiatives – Paul Murphy/Kathleen Neville
12. **School Committee Member Reports** (*oral*)
 - 12.1. Acton Leadership Group (ALG) – *Kristina Rychlik*
 - 12.1.1. Minutes of 6/18/15 meeting

- 12.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
- 12.3. Health Insurance Trust (HIT)– *Mary Brolin*
- 12.4. Other Post Employment Benefits (OPEB) Task Force–
- 12.5. Acton Finance Committee -
- 12.6. Acton Board of Selectmen - *Paul Murphy*
- 12.7. Boxborough Finance Committee- *Maria Neyland*
- 12.8. Boxborough Board of Selectmen – *Maria Neyland*

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

- 13.1. Update on Play Spaces
- 13.2. Update on Changing Demographics Survey Project
- 13.3. Preview of FY16 Superintendent’s Goals

14. **FOR YOUR INFORMATION**

- 14.1. Gift of cleaning cloths from TADgreen Inc./e-cloth of Greenland, NH to ABRSD Kindergarten Classes valued at \$260. (*via the Wellness Committee*)
- 14.2. Back to School: FY16 Calendar, Schools Open, Open Houses
- 14.3. MA Department of Energy Resources (DOER) Green Communities Program Grant Award of \$215,000
- 14.4. Financial Difficulties Letter for Families – August 2015
- 14.5. Open Invitations for the Committee:
 - 14.5.1. New Professional Staff Orientation Lunch, Wed, 8/26/15 at noon, JH cafeteria
 - 14.5.2. Welcome Back Staff Breakfast, Tues, 9/1/15 at 7:30 a.m., HS auditorium lobby

15. **Adjourn**

NEXT MEETINGS:

- 9/3/15 ABRSC Meeting at 7:00 p.m. in the Jr High Library
- 9/17/15 ABRSC Meeting at 7:00 p.m. in the Jr High Library