

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

September 4, 2014
7:30 p.m.

AGENDA

1. **Call to Order** (7:30)
2. **Chairman's Introduction**
 - 2.1. First Day of School Report – *Glenn Brand*
 - 2.2. Official Completion of the *Richard Dow Track* Project – *Kristina Rychlik (oral)*
 - 2.3. Introduction of Dr. Perry Davis – *Glenn Brand (oral)*
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. Minutes of School Committee Workshop on 7/24/14 and Meeting on 8/4/14
 - 3.2. Minutes of Acton Public/Acton-Boxborough Transitional/ABRSC School Committee Meetings on 6/28/14 (*addendum*)
4. **Recommendation to approve High School field trip to Nicaragua, July 2015 – VOTE – Glenn Brand**
5. **Discussion of Process of Naming Elm Street Basketball Courts – Kristina Rychlik, Maria Neyland**
 - 5.1. Letter received 7/31/14
 - 5.2. Naming of School Facilities Policy and Procedures, File: FF and FF-R
6. **Recommendation to Accept Gifts from AB Community Education to Conant, Gates and McCarthy-Towne Schools – VOTE – Glenn Brand**
7. **Staffing Update – Marie Altieri**
 - 7.1. 2014-2015 New Professional Staff
 - 7.2. Staff Recruitment Forms (since 8/4/14)
 - 7.3. Agenda from Orientation held 8/27/14
8. **Finance Department Update – Clare Jeannotte**
 - 8.1. Recommendation to Accept Gift and Grant Funds from the Town of Acton pursuant to M.G.L. c. 44, Sec. 53A in accordance with the Intermunicipal Agreement signed March 17, 2014 – VOTE – *Clare Jeannotte (see complete motion)*
 - 8.2. Recommendation to Accept Gift and Grant Funds from the Town of Boxborough pursuant to M.G.L. c. 44, Sec. 53A in accordance with the Intermunicipal Agreement signed May 22, 2014 – VOTE – *Clare Jeannotte (see complete motion)*
 - 8.3. FY14 Update (*oral*)
 - 8.4. Discussion of Recommendation to Establish Transportation Revolving Account per M.G.L. c. 71, Sec. 16C amended (*vote at next meeting*)
 - 8.5. Recommendation to Approve Bus Lease – VOTE – *Clare Jeannotte (addendum)*
9. **School Committee Member Reports (*oral*)**
 - 9.1. Acton Leadership Group (ALG) – *Dennis Bruce*
 - 9.1.1. Minutes of meeting on 7/31/14
 - 9.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*

- 9.3. Health Insurance Trust (HIT)– *Mary Brolin*
 - 9.3.1. Draft Minutes from 6/19/14
- 9.4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
- 9.5. Acton Finance Committee - *Dennis Bruce*
- 9.6. Acton Board of Selectmen - *Paul Murphy*
- 9.7. Boxborough Finance Committee- *Maria Neyland*
- 9.8. Boxborough Board of Selectmen – *Maria Neyland*

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

11. FOR YOUR INFORMATION

- 11.1. Principals’ Back to School Letters to Families
- 11.2. Parent Communication Map
- 11.3. Summer Professional Learning Memo – *Deborah Bookis*
- 11.4. Transportation Update Memo – *JD Head*
- 11.5. Monthly Enrollment 9/1/14 (*addendum*)
- 11.6. FY15 School Improvement Plans
- 11.7. Final letter of support to MassWorks Infrastructure Program
- 11.8. 2014 – 2015 ABRSC Committee Assignments, *approved 8/4/14*
- 11.9. Open Invitations for the Committee:
 - 11.9.1.1.1. Back to School Nights

12. Adjourn

NEXT MEETINGS:

- 9/18/14 ABRSC Meeting at 7:30 p.m. in the Jr High Library
- 10/21/14 ABRSC Meeting at 7:30 p.m. in the Jr High Library
- 10/28/14 Joint Acton Finance Committee/Acton Board of Selectmen/ABRSC Social/Meeting 6:15 p.m.