

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

September 18, 2014
7:30 p.m.

AGENDA

1. **Call to Order** (7:30)
2. **Chairman's Introduction**
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. Minutes of School Committee Meeting on 9/4/14 (*addendum*)
4. **Public Participation**
5. **Completion of the Richard E. Dow Track Project** – *Kristina Rychlik*
 - 5.1. Recommendation to Accept Gift of \$45,000 from the Richard E. Dow Track Fundraising Committee/Friends of Leary Field – **VOTE** – *Glenn Brand*
 - 5.2. Construction Update – *JD Head*
6. **Transportation Update** – *JD Head (brought to meeting)*
7. **Update on Naming of Elm Street Basketball Courts** – *Maria Neyland*
 - 7.1. Press Release Regarding Process
8. **Danny's Place Youth Services Update** – *Kristina Rychlik*
See <http://dannys-place.org/>
9. **Enrollment Update** – *Marie Altieri*
 - 9.1. Memo
 - 9.2. Monthly Enrollment Update, 9/1/14 (*page 2 in addendum*)
10. **Finance Department Update** – *Clare Jeannotte*
 - 10.1. FY14 Update (*oral*)
 - 10.2. Recommendation to Establish Transportation Revolving Account per M.G.L. c. 71, Sec. 16C amended - **VOTE** – *Clare Jeannotte*
 - 10.3. Recommendation to Authorize the Treasurer to Borrow in Anticipation of Revenue – **VOTE** – *Clare Jeannotte*
11. **Subcommittee Updates**
 - 11.1. **Outreach** – *Kristina Rychlik (oral)*
 - 11.2. **Policy** – *Maria Neyland (oral)*
 - 11.3. **Possible New School Committee Budget/Finance Subcommittee** – *Kristina Rychlik*
12. **School Committee Member Reports** (*oral*)
 - 12.1. Acton Leadership Group (ALG) – *Dennis Bruce*
 - 12.1.1. 9/11/14 Meeting Materials
 - 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– *Dennis Bruce*
- 12.5. Acton Finance Committee - *Dennis Bruce*
- 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 (addendum)*

14. **FOR YOUR INFORMATION**

- 14.1. ABRHS FY14 Discipline Report
- 14.2. Community Correspondence
 - 14.2.1. Increasing Sleep for Adolescents
 - 14.2.2. Over-Crowding on Bus
- 14.3. Open Invitations for the Committee:
 - 14.3.1. Back to School Nights
 - 14.3.2. Special Education Parents Advisory Council (SpedPAC) Meetings

15. **Adjourn**

NEXT MEETINGS:

- 10/2/14 ABRSC Meeting, 7:30 p.m. in the Jr High Library
- 10/16/14 ABRSC Meeting, 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.