

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

October 15, 2015
7:00 p.m.

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction**
 - 2.1. Welcome to ABRHS School Committee Representatives
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. Minutes of Meeting on 10/1/15 (*next meeting*)
4. **Public Participation** (7:05)
5. **Special Education Parents Advisory Council (SpEd PAC) Presentation** – *Amanda Bailey, Bill Guthlein (addendum)* (7:10)
6. **MASC District Governance Program Update** – *Kristina Rychlik* (7:25)
 - 6.1. ABRSC 2015 - 2016 Operating Protocols
 - 6.2. ABRSD Mission, Values and Long Range Strategic Plan:
<http://www.abschools.org/district/mission-and-values>
 - 6.3. Superintendent's FY16 Goals
7. **Budget Update** – *Clare Jeannotte* (7:30)
 - 7.1. FY15 End of Year Update (*addendum*)
8. **Recommendation to Authorize ABRSD Treasurer to Borrow** – **VOTE** – *Clare Jeannotte*
9. **FY18 School Vacation Discussion – Next Steps** – *Kristina Rychlik*
10. **Subcommittee Reports** (oral)
 - 10.1. Budget – *Kristina Rychlik* (10/14/15)
 - 10.2. Outreach – *Katie Neville* (10/14/15)
 - 10.3. Regionalization Financial Oversight Committee (10/6/15) – *Mary Brolin*
 - 10.4. Demographic Study Update – *Kristina Rychlik*
 - 10.5. Legislative – Paul Murphy
 - 10.5.1. Draft Letter from ABRSC re Standardized Testing (*addendum*)
11. **School Committee Member Reports**
 - 11.1. Acton Leadership Group (ALG) – *Kristina Rychlik, Paul Murphy*
 - 11.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 - 11.3. Health Insurance Trust (HIT)– *Mary Brolin*
 - 11.4. Acton Finance Committee – *Kristina Rychlik, Deanne O'Sullivan*
 - 11.5. Acton Board of Selectmen – *Mike Coppolino, Paul Murphy*
 - 11.6. Boxborough Finance Committee- *Mary Brolin*

- 11.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
- 11.8. Minuteman Tech Update – *Diane Baum*
- 11.9. PTO/PTSO/PTF Co-Chairs– *Deanne O’Sullivan*

12. **Acton Special Town Meeting re Citizens’ Petition (11/10/15) – *Kristina Rychlik***

13. **FY16 No School/Delayed Opening/Emergency Release Procedures – *Glenn Brand***

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

- 14.1. School Capital and Space Planning Subcommittee Update
- 14.2. Superintendent’s Safety Task Force
- 14.3. Superintendent’s Wellness Committee

15. **FOR YOUR INFORMATION**

- 15.1. ABRHS Discipline Report for September
- 15.2. RJGJHS Discipline Report for September
- 15.3. Pupil Services
 - 15.3.1. English Language Learners (ELL) Student Population by School, *10/1/15*
- 15.4. School Council Orientation Meeting slides, *10/5/15*
- 15.5. Family Learning Series: *PreK – 2 Early Literacy Learning*, Matt Glover, Oct 29 at 7:00 p.m. in the R.J. Grey Jr High Auditorium
- 15.6. Youth Risk Behavior Survey Presentation, Oct 21 at 7:00 p.m. Location: TBD
Results of 2014 Survey & Discussion of upcoming Spring 2016 Survey

16. **Adjourn**

NEXT MEETINGS:

Oct 22	ABRSC Governance Workshop	7:00 p.m. in Jr High Library
Oct 27	Three Board Meeting	7:00 p.m. in Acton Town Hall Room 204
Nov 5	ABRSC Meeting	7:00 p.m. in Jr High Library
Nov 19	ABRSC Meeting	7:00 p.m. in Jr High Library