

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

June 25, 2015
6:30 p.m. Executive Session
7:00 p.m. Open Business Meeting

AGENDA

1. **Call to Order** - *Kristina Rychlik (6:30)*
2. **EXECUTIVE SESSION** – *strategy with respect to litigation and strategy with respect to negotiations*
3. **OPEN BUSINESS MEETING (7:00)**
4. **Chairwoman’s Introduction** – *Kristina Rychlik*
Welcome to Pam Nourse, Minuteman Technical High School Representative from Acton
5. **Statement of Warrant and Approval of Minutes**
 1. Minutes of 6/11/15
 2. Minutes of 5/21/15
 3. Minutes of 4/30/15 (*next meeting*)
6. **Public Participation**
7. **School Improvement Plans Presentation (7:15)**
 1. Acton-Boxborough Regional High School – *JoAnn Campbell*
 2. Blanchard School – *Dana Labb*
 3. Conant School – *Damian Sugrue*
8. **Special Education Parents Advisory Council (SpedPAC) Presentation** – *Amanda Bailey, Bill Guthlein (oral) (8:00)*
9. **Elementary Bus Passes** – *Glenn Brand, JD Head (8:10)*
 1. Memo from the Superintendent to ABRSD Families
 2. Proposed Revised policy, File: EEAAA Second Reading – **POSSIBLE VOTE**
 3. Current Policy, File: EEAAA and revised procedures with Sample Bus Pass
 4. Summary of public comments – *Kristina Rychlik (oral)*
10. **Annual Superintendent’s Summative Evaluation– VOTE** - *Kristina Rychlik (8:50)*
 1. Memo from the Chairwoman
 2. Summative Evaluation Report
 3. Presentation slides
 4. FY16 Superintendent’s Salary as outlined in contract dated 7/1/14 – **VOTE**
11. **ABRSD FY15/16 Budget Updates– Clare Jeannotte (9:10)**
 1. FY15 End of Year Update
 - i. Financial Status (*brought to meeting*)
 - ii. Revision to FY15 Audit Engagement
 - iii. Special Revenue Funds to close to E&D
 2. FY16 Budget Update (*oral*)
 3. OPEB Update

12. Leadership Update – Glenn Brand (9:25)

1. Interim Director of Pupil Services Announcement

13. Recommendation to Authorize the Superintendent to enter into contract negotiations with Dore & Whittier for the purpose of retaining them to perform the ABRSD Existing Conditions Study – VOTE – JD Head (9:30)

14. Subcommittee Updates (9:40)

1. **Policy Update –**
 - i. **Naming School Facilities**, File: FF – Second Reading – VOTE -Brigid Bieber
 - ii. **Consent Agenda** from 6/11/15 meeting: **Remote Participation**, File: BEDJA, **Executive Sessions**, File: BEC, **Voting Method**, File: BEDF – **Second Reading – VOTE** – Brigid Bieber

15. Superintendent’s Wellness Committee End of Year Report – Kathleen Neville (9:50)

16. Recommendation to Accept Additional Donation to the ABRHS – VOTE – Glenn Brand (10:00)

17. School Committee Member Reports (oral) (10:05)

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

18. Superintendent’s Report – Glenn Brand (10:15)

1. PARCC Forums – Report from June 22 Forum
2. *Conditions and Considerations for a New Generation of Student Assessment in MA*, MA Association of School Superintendents (M.A.S.S.), Position Paper and Executive Summary

19. FOR YOUR INFORMATION (10:25)

1. RJGJHS Memo re Athletic Teams
2. FY15 Financial Status Reports as of 5/31/15
3. FY14 Final Auditors’ Report – APS End of Year Report
4. Senators’ Letter to Ways & Means Chair re FY16 Regional Transportation Budget
5. ABRSD Food Services: High School Cafeteria is open for breakfast/lunch from 9 – 11:30 until August 7th (students who receive free/reduced lunch are eligible for this same discount through the summer hours)
6. “School’s Open” Flyer and “Open House Nights” for Fall 2015
7. FY16 ABRSC Meeting Calendar
8. Request to Waive Acton Board of Selectmen Fees for ABRSD Food Services
9. Superintendent’s Letter to Families re Release of final draft of new Science, Technology and Engineering Frameworks, 6/22/15

20. ADJOURN (10:30)

NEXT MEETINGS: ABRSC Workshop, July 22 (Wednesday) at 6:00 p.m. in the JH library
ABRSC Regular Business Meeting, August 10 (Monday) at 7:00 p.m. in the JH Library