

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library
R.J. Grey Junior High School

September 7, 2017
7:00 p.m.

Revised AGENDA

1. **Call to Order (7:00)**
2. **Chairman's Introduction** – *Amy Krishnamurthy*
 - 2.1. First Day of School Report – *Bill McAlduff*
 - 2.2. Brief Enrollment Report – *Marie Altieri*
 - 2.2.1. Monthly Enrollment and Grade K-6, September 1, 2017
 - 2.2.2. Monthly Enrollment and Grade K-6, June 1, 2017
3. **Statement of Warrants & Approval of Minutes**
4. **Acton Board of Selectmen Call to Order** – *Janet Adachi*
5. **Vacancy on the Acton-Boxborough Regional School Committee**
 - 5.1. Press Release – Letters of Interest by Tues, Sept 5 at 5:00 p.m.
 - 5.2. Letters of Interest from Candidates (*to be posted Tues, Sept 5 evening*)
 - 5.3. Interviews
 - 5.4. Election to Fill Vacancy on the ABRSC – **ROLL CALL VOTE** (*Acton members only*)
 - 5.5. Unexpired Term Fulfillment Policy, File: BBBE
 - 5.6. Appointment to Fill Vacancy in Town Office, *MA General Laws, Ch. 41, section 11*
6. **Acton Board of Selectmen Adjourn**
7. **Public Participation**
8. **School Building Committee Update** – *Mary Brolin*
 - 8.1. Building Committee Recommendation Regarding Building Option – **Second Read** – **VOTE** (*materials from 8/24/17 SC meeting*)
 - 8.2. FYI
 - 8.2.1. Next Deadline is 10/2/17 for Enrollment/Certification Executed & Maintenance and Capital Planning Information
 - 8.2.2. Special Town Meetings in Acton & Boxborough on 12/4/17
 - 8.2.3. Outreach and Communications
9. **Recommendation to Accept Gift from AB Soccer Boosters** – **VOTE** – *Bill McAlduff*
10. **Subcommittee Reports** – *Amy Krishnamurthy*
11. **School Committee Member Reports** - *Amy Krishnamurthy*
12. **Possible Reschedule of October 5 and November 2 School Committee Meetings due to conflicts with High School Open House on 10/5 and MASS/MASC Conference on 11/1-4** – *Amy Krishnamurthy*

13. **FYI**

- 13.1. Family Learning Series - FY18 Calendar of Presentations
- 13.2. FY18 Acton-Boxborough Regional School Committee Meeting Dates
- 13.3. Superintendent's Letter to Staff
- 13.4. FY18 ABRSC Committee Assignments, *approved 8/1/17*
- 13.5. Fall 2017 "Schools Open" and Open House/Back to School Schedule, FY18
School Calendar
- 13.6. ABRHS and RJGJHS Fall Coaches
- 13.7. FY18 Parent Communication Map

14. **Adjourn**

Next Meetings:

ABRSC, TUESDAY, September 19, 7:00 p.m. in the Junior High Library (packet posted Sept 15)
ABRSC, October 5, 7:00 p.m. in the Junior High Library (packet posted Sept 29)

Posted on 9/1/17 at 1:15 p.m.

Reposted on 9/5/17 at 5:30 p.m. to add 12. Possible Reschedule of October 5 and November 2
School Committee meetings due to conflicts