

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

January 14, 2016
7:00 p.m.

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction** – Annual Spring Town Elections
3. **Statement of Warrant**
4. **Approval of Minutes**
 - 4.1. ABRSC Meetings of 12/17/15, 11/19/15 and 11/5/15 (*addendum*)
5. **Public Participation**
6. **FY15 Independent Auditor Reports by Borgatti Harrison & Co. – VOTE to accept - Clare Jeannotte, Tim Harrison (7:10) (Posted separately from packet)**
 - 6.1. ABRSD Basic Financial Statements for Year Ending 6/30/15
 - 6.2. ABRSD Management Letter for Year Ending 6/30/15
 - 6.3. ABRSD OMB Circular A-133
 - 6.4. ABRSD Student Activity Funds for Year Ending 6/30/15
7. **Ready to Learn Presentation** – Deborah Bookis, Joe Gibowicz (7:25)
8. **FY17 Budget Pres. #3 - “Superintendent’s Recommended Budget”** – Glenn Brand, Clare Jeannotte (7:40)
 - 8.1. FY17 Superintendent’s Preliminary Budget Request Memo
 - 8.2. Director of Finance’s FY17 Budget Overview including Preliminary Assessment
 - 8.3. Budget Line Item Detail (*addendum*)
 - 8.4. ABRSC FY17 Budget Saturday Agenda – January 23, 2016 8:30 a.m.
9. **Departmental FY17 Budget Presentations (8:00)**
 - 9.1. Facilities and Transportation – JD Head
 - 9.2. Educational Technology – Amy Bisiewicz
 - 9.3. Teaching and Learning - Deborah Bookis
 - 9.4. Community Education – Erin Bettez
 - 9.5. Questions and Answers
10. **Minuteman Tech Presentation** – Vince Amoroso, Pam Nourse (*oral*) (8:45)
11. **Existing Conditions Study – Phase II Timeline and Recommendation – Second Read – Sense of the Committee - Glenn Brand (8:55)**
12. **Recommendation to Approve Solar Net Metering Agreement – VOTE – JD Head (9:00)**
 - 12.1. 12/11/15 Memo (unchanged from previous meeting)
13. **Recommendation to Revise FY17 School Calendar for No School on Tuesday 10/11/16 and Addition of Early Dismissal Days** – First Reading – Glenn Brand (due to no school scheduled for 10/10/16 and 10/12/16)

14. **Recommendation to Accept Gift from Littleton Electric Light and Water to Blanchard School – VOTE** – *Glenn Brand*

15. **Assistant Superintendent of Student Services Search Update** – *Marie Altieri (oral)*

16. Subcommittee Reports

16.1. Budget – *Maria Neyland (oral)*

16.2. Policy –

16.2.1. **Minutes**, File: BEDG – First Reading – *Brigid Bieber*

16.2.2. **Physical Restraint of Students**, File: JKAA – Second Reading-**VOTE** - *Bonnie Bisbicos*

16.2.2.1. Procedures (*addendum*)

16.3. School Liaison Updates

17. School Committee Member Reports

17.1. Acton Leadership Group (ALG) – *Kristina Rychlik, Paul Murphy*

17.1.1. Minutes of 12/10/15

17.1.2. Meeting on 1/7/16

17.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*

17.3. Health Insurance Trust (HIT)– *Mary Brolin*

17.3.1. Trend Summary of Key Financial Information and Management Memo dated 6/30/15

17.4. Acton Finance Committee – *Kristina Rychlik, Deanne O’Sullivan*

17.5. Acton Board of Selectmen – *Mike Coppolino, Paul Murphy*

17.6. Boxborough Finance Committee- *Mary Brolin*

17.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*

17.8. Minuteman Tech Update – *Diane Baum*

17.8.1. Boxborough Special Town Meeting – February 24

17.9. PTO/PTSO/PTF Co-Chairs– *Deanne O’Sullivan*

18. Superintendent’s Report/Updates – *Glenn Brand*

18.1. Interschool Council

18.2. Superintendent’s Wellness Committee (*oral*)

18.3. Superintendent’s Safety Task Force (*oral*)

18.4. School Capital and Space Planning Committee

18.5. Kindergarten Registration Update

19. FOR YOUR INFORMATION

19.1. ABRHS Discipline Report – December 2015

19.2. RJGJHS Discipline Report – December 2015

19.3. Monthly Enrollment, 1/1/16

19.4. ELL Student Population by School, January 1, 2016

19.5. Gift of \$50 from Lueders Environmental, Inc. to ABRSD in thanks for their Acton clients

19.6. Cross-Acton Transit, “Ride the CAT” Fixed Route Schedule

19.7. Summary of Conflict of Interest Law for Municipal Employees

19.8. “Changes and Challenges in Suburban Policing”, sponsored by League of Women Voters with panel of local Police Chiefs, 1/20/16 at 7:30 p.m. in Acton Town Hall

20. Adjourn

NEXT MEETINGS:

Jan 23 FY17 Budget Saturday Meeting 8:30 a.m. – 3:00 p.m. in the Jr High Library

Feb 4 ABRSC Meeting 7:00 p.m. in the Jr High Library

Feb 11 ABRSC Budget Hearing and Meeting 7:00 p.m. in the Jr High Library
Feb 24 Boxborough Special Town Meeting re Minuteman Tech School

SUPERINTENDENT'S COMMUNITY MEETINGS:

- Wednesday, Jan 27 at 7:30 p.m. in the Sargent Library in Boxborough
- Tuesday, Feb 23 at 7:00 p.m. in the Acton Memorial Library

Dr. Brand welcomes any and all members of our Acton-Boxborough community to one of his upcoming evening forums. Topics will include the FY17 School Budget, the extensive Capital Study being done for the School District, the revision of the District's Strategic Plan and anything else that people would like to discuss.