

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

February 16, 2017
6:30 p.m. Executive Session
7:00 p.m. Annual Budget Hearing
7:30 p.m. (approx.) Business Meeting

AGENDA

1. **ABRSC Call to Order** – *Mary Brolin (6:30)*
2. **Enter EXECUTIVE SESSION (6:30)**
To discuss strategy with respect to collective bargaining with the Acton Boxborough Education Association (ABEA), an opening meeting may have a detrimental effect on the bargaining position of the Board
3. **Back to ABRSC OPEN MEETING**
4. **FY18 BUDGET HEARING Call to Order** – *Mary Brolin (7:00) (see separate agenda)*
5. **Adjourn FY18 Budget Hearing and return to ABRSC OPEN BUSINESS MEETING**

6. **Chairman’s Introduction** – *Mary Brolin (7:30)*
 - 6.1. Annual Spring Town Elections
 - Acton Election is March 28
 - Boxborough deadline to submit papers is March 28 for Election on May 16
7. **Statement of Warrant & Approval of Minutes**
 - 7.1. ABRSC Meeting of 2/2/17 and Budget Saturday on 1/21/17 (*both at next meeting*)
8. **Public Participation**
9. **ABRSD FY18 Budget** – *Glenn Brand, Clare Jeannotte (7:35)*
 - 9.1. **Possible Recommendation to Approve Further Revisions to the FY18 ABRSD Budget and Assessments** – **VOTE** – *Glenn Brand*
10. **Challenge Success and School Schedules / Start Times** – *Glenn Brand (7:45)*
 - 10.1. ABRHS Scheduling: Process, Survey Summary & Timeline – *JoAnn Campbell, Larry Dorey*
11. **Aligning Mathematics Teaching and Learning** – *Deborah Bookis, Heather Haines, Bill Noeth, Phil Stameris (8:00)*
12. **ABRSD Master Plan Update** – *Glenn Brand (8:20)*
 - 12.1. MSBA Board Meeting on 2/15/17
 - 12.2. MSBA Training Seminar - “The Story of a Building” on 2/6/17
 - 12.3. District Master Plan Review Committee (DMPRC) Update – *Mary Brolin*
 - 12.3.1. Meeting minutes of 1/25/17 and 2/8/17

At ABRSD, our mission is to develop engaged, well-balanced learners through collaborative, caring relationships.
WELLNESS - EQUITY - ENGAGEMENT

13. **Superintendent's Mid Cycle Goal Review** – *Glenn Brand (8:30)*
 - 13.1. DESE Evaluation Process for Superintendents
 - 13.2. Superintendent's Memo
14. **Suicide Prevention Next Steps** – *Glenn Brand, Dawn Bentley (8:40)*
 - 14.1. Letter to Staff and Families
 - 14.2. Recommendation to Approve Late Starts for JH/HS on 3/10/17 and 3/30/17 for Elementary Students – **VOTE** – *Glenn Brand*
15. **Recommendation to Approve JH/HS Early Dismissal Days on FY18 School Calendar for Oct 12, Feb 8 and Mar 29** – First Read – *Glenn Brand (8:50)*
16. **Recommendation to Approve Gift of Instruments to ABRSD Performing Arts Department** – **VOTE** – *Glenn Brand (8:55)*
17. **Subcommittee Reports (9:00)**
 - 17.1. Budget – 2/8/17 meeting – *Maria Neyland (oral)*
 - 17.2. Policy
 - 17.2.1. Consent Agenda – Second Read – **VOTE** – *Brigid Bieber*
 - 17.2.1.1. English Language Learners, File: IHBEA – *Dawn Bentley*
 - 17.2.1.2. Health Education, File: IHAM (and new procedures) – *Deborah Bookis*
 - 17.2.1.3. Health and Sex Education Parent Notification, File: IHAMA (revised proced) *Deb Bookis*
 - 17.2.2. Studying Controversial/Sensitive Issues, File: IMB - Second Read - *Next Meeting - Brigid Bieber*
 - 17.2.3. School Volunteers, File: IJOC – First Read – *Brigid Bieber*
 - 17.2.4. Essentials of Education, File: IA – Recommendation to Delete – **VOTE** – *Brigid Bieber* (not required, similar to ABRSD Vision, Values, Mission policy AD)
 - 17.3. Outreach (including PTO Co-chairs) – January 2017 Update - *Kristina Rychlik*
18. **School Committee Member Reports (9:15)**
 - 18.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
 - 18.1.1. Materials for 2/16/17 meeting (rescheduled from 2/9/17)
 - 18.1.2. Minutes from 1/26/17 meeting
 - 18.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
 - 18.3. Health Insurance Trust (HIT) – *Mary Brolin*
 - 18.4. Acton Finance Committee – *Amy Krishnamurthy, Deanne O'Sullivan*
 - 18.5. Acton Board of Selectmen – *Eileen Zhang*
 - 18.6. Boxborough Finance Committee- *Mary Brolin*
 - 18.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*
 - 18.8. Minuteman Technical High School (MMT) Update – *Diane Baum*
 - 18.9. Acton Capital Improvement Planning (CIP) Update – *Kristina Rychlik*
19. **ABRSC Statement of Purpose Update** – Second Read – **VOTE** - *Mary Brolin (9:25)*
20. **Superintendent's Report/Updates** – *Glenn Brand (9:30)*
 - 20.1. Director of Finance Search Update
21. **FOR YOUR INFORMATION**
 - 21.1. Discipline Reports: RJGJHS and ABRHS, January 2017
 - 21.2. Monthly Student Enrollment, 2/1/17 (*next meeting*)

- 21.3. ABRSD Annual Education Report
- 21.4. Water Quality Testing Letter to Gates School Staff and Families
- 21.5. ABRSC 2017-2018 Meeting Schedule
- 21.6. **Family Learning Series Presentations:**
 - 21.6.1. February 13, 2017, 7:00 PM with Chris Herren – cancelled due to weather
- 21.7. Emergent Bilingual Student Population by School, 2/1/17
- 21.8. ABRSD Financial Reports as of 1/31/17
 - 21.8.1 Revenue vs Budget
 - 21.8.2 Expenses vs Budget
 - 21.8.3 Special Revenue
 - 21.8.4 Grants

22. **Adjourn** (9:40)

NEXT MEETINGS:

- March 2 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (material posted Mon, February 27)
- March 16 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (material posted March 10)
- Acton Town Meeting begins on Monday, April 3
- Boxborough Town Meeting begins on Monday, May 8