

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

May 18, 2017
7:00 p.m.

AGENDA

1. **ABRSC Call to Order** – *Glenn Brand (7:00)*
2. **Superintendent’s Introduction** – *Glenn Brand*
 - 2.1. Annual Spring Town Elections
 - Boxborough Election Results
 - 2.2. Thank you to FY17 Chairperson Mary Brolin and Vice-Chairs Amy Krishnamurthy & Kathleen Neville
3. **Election of Acton-Boxborough Regional School Committee Officers for FY18** – *Glenn Brand*
 - 3.1. Chairperson – **VOTE** – *Glenn Brand*
 - 3.2. Vice Chairperson(s) – **VOTE** – *Glenn Brand*
 - 3.3. Executive Secretary – **VOTE** – *Glenn Brand*
 - 3.4. FYI: School Committee Annual Meeting Policy, File: BDA
School Committee Officers Policy, File: BDB
4. **Statement of Warrant and Approval of Minutes**
 - 4.1. ABRSC Meetings of 4/27/17 and 2/2/17
5. **Public Participation**
6. **Presentation: Superintendent’s Wellness Committee Report (7:15)**
 - 6.1. Wellness Policy and Procedures – *Kirsten Nelson*
 - 6.2. School Climate and Culture Subcommittee – *Diane Spring*
7. **Presentation: Multi-Tiered System of Support (MTSS) Self-Assessment Report and Slides** – *Dr. George Batsche (7:45)*
8. **ABRHS Handbook for 2017-2018, Review of Changes** – First Reading – *ABRHS Dean of Students, Peter Cavanaugh (8:30)*
9. **Recommendation to Approve ABRSD Bus Lease between ABRSD and New England Transit Sales, Inc.** – **VOTE** – *JD Head (8:40)*
 - 9.1. Proposed Lease
 - 9.2. Bid from N.E. Transit Sales
10. **Recommendation to Approve Solar Net Metering Credit Agreement –First Read** – *JD Head (8:50)*
 - 10.1 Memo
 - 10.2 Proposed Agreement
11. **Recommendation to Approve FY18 Education Cooperative (TEC) Bid** – **VOTE** – *Glenn Brand*
12. **Recommendation to Approve FY18 Discovery Museum Lease** – **VOTE** – *Deb Bookis*
13. **Recommendation to Accept PTSO Gift to McCarthy-Towne School for Art Integration** – **VOTE** -

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

14. **ABRSD Budget Update – Glenn Brand (9:00)**
 - 14.1. Boxborough Town Meeting update
 - 14.2. Moody’s Investors Service Report

15. **ABRSD Master Plan / School Building Project Update (9:10)**
 - 15.1. Massachusetts School Business Authority (MSBA) Update – *Glenn Brand*
 - 15.2. District Master Plan Review Committee (DMPRC) Update –*Mary Brolin, Kristina Rychlik*
 - 15.2.1. Meeting Minutes of 4/6/17, 3/29/17, 3/8/17, 2/15/17
 - 15.2.2. Current Flyer
 - 15.3. ABRSD Building Committee (due 6/2/17 to MSBA)
 - 15.3.1. Recommendation to Approve Composition and Voting Status – Second Read – **VOTE** – *Kristina Rychlik*

16. **Subcommittee Reports (9:20)**
 - 16.1. Budget – *Kristina Rychlik (oral)*
 - 16.2. Policy
 - 16.2.1. Memorials Policy (new), File: FFA – Second Read - **VOTE** – *Dawn Bentley*
 - 16.2.2. Naming District Facilities (revision), File: FF – Second Read - **VOTE** – *Dawn Bentley*
 - 16.2.2.1. With revised procedures, File: FF-R
 - 16.2.3. Sustainability Policy (new) – Second Read – **VOTE** – *Brigid Bieber*
 - 16.2.4. Student Activity Accounts, File: JJF – Second Read – **VOTE** – *Brigid Bieber*
 - 16.2.5. FYI: Revision of Use of Facilities Procedures, File: KF-R
 - 16.2.6. Homework Policy, File: IKB – *revision coming soon* – *Brigid Bieber (oral)*
 - 16.3. Outreach (including PTO Co-chairs) – April 2017 Update - *Kristina Rychlik (next meeting)*

17. **School Committee Member Reports (9:35)**
 - 17.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
 - 17.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
 - 17.3. Health Insurance Trust (HIT) – *Mary Brolin*
 - 17.4. Acton Finance Committee – *Amy Krishnamurthy, Deanne O’Sullivan*
 - 17.5. Acton Board of Selectmen – *Eileen Zhang*
 - 17.6. Boxborough Finance Committee- *Mary Brolin*
 - 17.7. Boxborough Board of Selectmen – *Brigid Bieber*
 - 17.8. Minuteman Technical High School (MMT) Update – *Diane Baum*
 - 17.9. Acton Capital Improvement Planning (CIP) Update – *Kristina Rychlik*

18. **FY18 ABRSC Summer Workshop and August Business Meeting– Mary Brolin (9:40)**
 - 18.1. Addition of meeting on Thursday, April 12?
 - 18.2. FY18 ABRSC Meetings with proposed dates added – Second Read - **VOTE**

19. **Superintendent’s Report/Updates – Glenn Brand (9:45)**
 - 19.1. Superintendent’s 2016-2017 End of Year Goals Report
 - 19.2. Interschool Council meeting on May 10 (oral)
 - 19.3. Start Time Committee (oral) – presentation at next meeting on 6/8/17
 - 19.4. Website Accessibility
 - 19.4.1. Memo
 - 19.4.2. OCR Complaint Letter
 - 19.4.3. Education Week article
 - 19.5. Central Office Relocation / CASE Colbrook (oral)

20. **Annual Superintendent’s Evaluation Process– Mary Brolin (9:55)**

21. **FOR YOUR INFORMATION**

- 21.1. Discipline Reports, 5/1/17
- 21.2. Monthly Student Enrollment, 5/1/17
- 21.3. Emergent Bilingual Student Population by School, 5/1/17
- 21.4. ABRSD Marquee Sign Update Memo, *Erin Bettez*
- 21.5. ABRSD Financial Reports as of 4/30/17
 - 21.5.1. Revenue vs Budget
 - 21.5.2. Expenses vs Budget
 - 21.5.3. Special Revenue
 - 21.5.4. Grants
- 21.6. Challenge Success Newsletters
 - 21.6.1. From ABRSD
 - 21.6.2. From Challenge Success
- 21.7. Schedule for Last Day of School, Thursday, June 22, 2017
- 21.8. Leary Field Project Summer Schedule memo, Erin Bettez, 5/15/17
- 21.9. Family Learning Series Presentations:
 - 21.9.1. May 31, 2017, 7:00 - 8:30 PM
 - Presenter: Dr. Anthony Rao
 - Topic: *Getting to Manhood: Raising Boys to Succeed*
 - Audience: Grades PK-12
 - Location: High School Auditorium

22. **Adjourn** (10:00)

NEXT MEETINGS:

- Wednesday, May 24 at 7:30 p.m. in the Jr High Library
- June 8 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (material posted June 2)
- June 22 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (material posted June 16)