

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

January 22, 2015
6:00 p.m. Executive Session
7:00 p.m. Open Meeting

AGENDA

1. **Call to Order** (6:00)
2. **Executive Session** - *to discuss strategy in preparation for negotiations with nonunion personnel*
3. **Chairman's Introduction** (7:00)
 - 3.1. Welcome ABRHS Students
 - 3.2. Welcome Margaret Dennehy, ABRSD Treasurer
4. **Statement of Warrant and Approval of Minutes**
 - 4.1. Minutes of School Committee Meeting on 1/8/15 (*next meeting*)
5. **Public Participation**
6. **FY16 Budget Presentation #3** – *Glenn Brand, Clare Jeannotte*
 - 6.1. Proposed Preliminary Line Item Budget
 - 6.2. Revised Assessment Table 6
 - 6.3. Budget Highlights (*addendum*)
7. **FY15 Second Quarter Report** – *Clare Jeannotte (next meeting – 2/5/15)*
8. **Facilities Update** – *JD Head*
 - 8.1. Transportation Bid Update (*brought to meeting*)
 - 8.2. Crumb Rubber Field Surface Update
 - 8.3. Dow Track Scoreboard Donation Application to Middlesex Savings Bank
9. **ABRSD Athletic Director Search Update** – *Marie Altieri*
10. **Recommendation to Approve EDCO Amended Articles of Agreement** – **VOTE** – *Glenn Brand (addendum) See page 12*
11. **Recommendation to Accept Gift from ExxonMobil to RJG Junior High** – **VOTE** – Glenn Brand
12. **Recommendation to Accept Gift from ExxonMobil to Gates School** – **VOTE** – Glenn Brand
13. **Recommendation to Accept Gift from ABR PTSO to RJG Junior High** – **VOTE** – Glenn Brand
14. **Subcommittee Updates**
 - 14.1. **Budget** – meeting on 1/14/15 – *Dennis Bruce (oral)*
 - 14.2. **Policy** – *Maria Neyland*
 - 14.2.1. Enrollment of Students, File: JC – **SECOND READ - VOTE**

- 14.2.2. Assignment of Students from Other Schools to Classes, File: JCAC – **SECOND READ - VOTE**
- 14.2.3. Kindergarten Entrance, File: JEB – **SECOND READ - VOTE**
- 14.2.4. School Admissions/Residency & Student Enrollment, File: JF – **SECOND READ – VOTE**- *Marie Altieri*
- 14.2.4.1. Proposed policy revision with exhibit
- 14.2.4.2. Current policy

15. School Committee Member Reports

- 15.1. Acton Leadership Group (ALG) – *Kristina Rychlik*
- 15.1.1. Materials from 1/15/15 meeting
- 15.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
- 15.3. Health Insurance Trust (HIT)– *Mary Brolin*
- 15.4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
- 15.5. Acton Finance Committee – *Dennis Bruce*
- 15.6. Acton Board of Selectmen - *Paul Murphy*
- 15.7. Acton-Boxborough SpedPAC – *Paul Murphy*
- 15.7.1. Update: Population Trends of High Needs Students re Chapter 70 Funding
- 15.7.2. Foundation Budget Review Commission Public Hearing: 1/24/15 in Bolton
- 15.8. Boxborough Finance Committee- *Maria Neyland*
- 15.9. Boxborough Board of Selectmen – *Brigid Bieber*
- 15.10. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O’Sullivan*

16. Response to 9C Cuts in Regional Transportation – Kristina Rychlik

- 16.1. Response from Local Legislators (1/12/15) to ABRSC Letter to Governor Patrick and Governor-elect Baker requesting Restoration of 9C Cuts in Regional Transportation from ABRSC, 12/29/14

17. Acton and Boxborough Local Elections – Kristina Rychlik

18. Superintendent’s Report – Glenn Brand (oral)

- 18.1. School Start Time Study Update

19. FOR YOUR INFORMATION

- 19.1. Monthly Financial Reports (*addendum*)
- 19.2. Monthly Student Enrollment, 1/1/15
- 19.3. FY16 School Calendar with Early Dismissal Days – voted 1/8/15
- 19.4. 2015-2016 Kindergarten Registration (*addendum*)
- 19.5. Agenda for ABRSC Budget Saturday – 1/31/15 (*addendum*)
- 19.6. Community Correspondence– SpedPAC Co-Chairs re FY16 Budget (*addendum*)

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NEXT MEETINGS:

Acton-Boxborough Regional School Committee Meetings,

- 2/5/15 at 7:00 p.m. in the Junior High Library:
 - FY16 Open Budget Hearing at 7:00, followed by regular School Committee meeting
- 2/26/15 at 7:00 p.m. in the Junior High Library

FY16 ABRSD Budget Saturday Presentations, 1/31/15 from 8:30 a.m. – 2:00 p.m. in the Junior High Library