

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

February 5, 2015
6:30 p.m. Executive Session
7:00 p.m. Open FY16 Budget Hearing
Followed by ABRSC Open Business Meeting

AGENDA

1. **Call to Order** (6:30 p.m.)
2. **Executive Session** - *to discuss strategy with respect to collective bargaining, Acton-Boxborough Education Association (ABEA)*

ABRSC FY16 OPEN BUDGET HEARING - 7:00 p.m.

Please see material posted for 1/31/15 meeting at <http://www.abschools.org/school-committee/meetings-agendas-packets-and-minutes>

3. **Chairmen's Introduction**
4. **ABRSC FY16 Budget**– *Glenn Brand and Clare Jeannotte*
 1. FY16 Budget Presentation Slides (*taken from 1/31/15 meeting, brought to meeting*)
 2. Questions from 1/31/15 Meeting (*oral*)
 3. Planning for Possible FY16 Reductions Memo
 4. Recommended Table of Assessments (Table 6)
5. **Acton Leadership Group (ALG) Update** – *Kristina Rychlik*
 1. Materials from 2/5/15 Meeting
 2. Minutes from 1/15/15 meeting
6. **Boxborough Leadership Forum (BLF) Update** – *Maria Neyland (oral)*
7. **Discussion and Deliberation** – *Kristina Rychlik*
8. **Recommendation to Approve FY16 Acton-Boxborough Regional School District Budget and Assessments** – **VOTE** – *Glenn Brand*

BUDGET HEARING ADJOURNS and OPEN BUSINESS MEETING BEGINS (8:15)

9. **Statement of Warrant and Approval of Minutes**
 1. Minutes of School Committee Budget Saturday Meeting on 1/31/15 (*brought to meeting*)
10. **Public Participation**
11. **Professional Learning Day 1/16/15 Update** – *Deborah Bookis (8:20)*
 1. Report and slides

- 12. Subcommittee Updates (8:30)**
1. **Budget** – meetings on 1/29/15 and 2/5/15 – *Dennis Bruce (oral)*
 2. **Regional Financial Oversight** – meeting on 1/30/15 – *Michael Coppolino (oral)*
- 13. School Committee Member Reports (oral) (8:40)**
1. Health Insurance Trust (HIT)– *Mary Brolin*
 2. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
 3. Acton Finance Committee – *Dennis Bruce*
 4. Acton Board of Selectmen - *Paul Murphy*
 5. Acton-Boxborough SpedPAC – *Paul Murphy*
 - i. Update: Population Trends of High Needs Students re Chapter 70 Funding
 - ii. Foundation Budget Review Commission Public Hearing: 1/24/15 in Bolton - cancelled
 6. Boxborough Finance Committee- *Maria Neyland*
 7. Boxborough Board of Selectmen – *Brigid Bieber*
 8. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O’Sullivan*
- 14. Response to 9C Cuts in Regional Transportation – Kristina Rychlik (8:50)**
- 15. Acton and Boxborough Local Elections – Kristina Rychlik (8:55)**
- 16. Superintendent’s Report – Glenn Brand (oral) (9:00)**
1. New England Association of Schools and Colleges (NEASC) Update
- 17. FOR YOUR INFORMATION (9:05)**
- 17.1 ABRHS Discipline Report – January 2015
 - 17.2 RJGJHS Discipline Report – January 2015
 - 17.3 Pupil Services Reports
 - 17.3.1 ELL Student Population by School, 2/1/15
 - 17.3.2 Early Childhood Student Population, 2/1/15
 - 17.4 Merriam PTO Presentation on FY16 Budget, 2/23/15 at 7:30 p.m. PDB Library
 - 17.5 Email from Commissioner Mitchell Chester re FY15 Budget Reductions, 2/3/15

ADJOURN (9:15)

NEXT MEETINGS:

Acton-Boxborough Regional School Committee Meetings – start 7:00 p.m. in the Jr High Library

- 2/26/15
- 3/5/15
- 3/19/15
- 3/30/15 (*change from 3/26/15*)

Acton Town Meeting begins April 6, 2015.

Boxborough Town Meeting begins May 11, 2015.