

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

May 21, 2015
7:00 p.m.

AGENDA with times

1. **Call to Order** - *Kristina Rychlik (7:00)*
2. **Chairwoman's Introduction** – *Kristina Rychlik*
3. **Policy Update #1** – *Maria Neyland*
 1. School Committee Annual Organizational Meeting, File: BDA – **Second Reading - VOTE**
 2. School Committee Officers, File: BDB – **Second Reading - VOTE**
4. **Election of Acton-Boxborough Regional School Committee Officers for FY16** – *Glenn Brand (7:05)*
 1. Chairperson – **VOTE** – *Glenn Brand*
 2. Vice Chairperson(s) – **VOTE** – *Glenn Brand*
 3. Secretary – **VOTE** – *Glenn Brand*
5. **Recommendation to Accept Donation from Acton Boxborough Student Activities Fund (ABSAF) for FY16** – **VOTE** – *Glenn Brand (7:10)*
6. **Statement of Warrant and Approval of Minutes** (7:15)
 1. Meeting on 4/30/15 (*next meeting*)
7. **Public Participation**
8. **Recommendation to Accept Gift of Track Scoreboard from Donors** – **VOTE** – *Glenn Brand, Chip Orcutt (7:20)*
9. **School Improvement Plans Presentation** (7:30)
 1. Gates School – *Lynne Newman*
 2. McCarthy-Towne School - *David Krane*
10. **ABRHS Handbook for 2015-2016, Review of Changes – First Reading** – *Maurin O'Grady (7:50)*
11. **Athletic Department Revolving Fund Update** – *Steve Desy, Steve Martin (8:00)*
 1. Memo from the Superintendent
 2. Memo from Steve Martin
12. **Elementary & Junior High Bus Passes** – Discussion of how current practice is working – *JD Head (8:20)*
 1. Current policy, File: EEAAA and procedures
 2. Slides
13. **Boxborough Local Election/Town Meeting Update** – *Chairperson (oral) (8:40)*

14. Annual Superintendent's Evaluation Process – Chairperson (8:45)

1. Report on FY15 Goals – *Glenn Brand*
2. Survey Results Memo
 - i. AB Staff Survey Summary
 - ii. Administrators' UMASS Survey Summary
3. Spring 2015 timeline (FY15 Committee members only)
4. Evaluation Form
5. Invitation for Public Comment by June 1st to Chair and Beth Petr

15. ABRSD FY15/16 Budget Updates– Clare Jeannotte (9:05)

1. FY15 Quarterly Report
 - i. Appropriated Budget v. Actual (Expenditures and Revenues)
 - ii. Special Revenue, Revolving and Gift Funds
 - iii. Grants
2. FY16 Budget Update

16. Recommendation to Approve FY16 Education Cooperative (TEC) Bid – VOTE – Glenn Brand (9:20)

17. Recommendation to Support Construction of Conant Playground and Foundation Grant to Conant PTO – VOTE – Glenn Brand (9:25)

18. Subcommittee Updates (9:30)

1. **Policy Update #2 –**
 - i. Small Necessities Leave Act, File: GCCCA/GDCCA – **Second Reading - VOTE**
 - ii. Family and Medical Leave, File: GCCC/GDCC – **Second Reading - VOTE**

19. School Committee Member Reports (oral) (9:35)

1. Acton Leadership Group (ALG)
2. Boxborough Leadership Forum (BLF) – *Brigid Bieber*
3. Health Insurance Trust (HIT)– *Mary Brolin*
4. Other Post Employment Benefits (OPEB) Task Force–
5. Acton Finance Committee –
6. Acton Board of Selectmen - *Paul Murphy*
7. Acton-Boxborough SpedPAC – *Paul Murphy*
8. Boxborough Finance Committee- *Maria Neyland*
9. Boxborough Board of Selectmen – *Brigid Bieber*
10. Joint PTO/PTSO/PTF Co-Chairs – *Deanne O'Sullivan*

20. Superintendent's Report – Glenn Brand (oral) (9:40)

1. Update on Naming of Elm Street Courts – *Dedication June 17 at 6:15 p.m.*
2. PARCC Forums

21. FY16 School Committee Meetings Calendar – First Reading – Kristina Rychlik (9:50)

1. Draft 1: Twice monthly starting in September, one in April and one in May
2. Draft 2: Meeting every 3 weeks

22. FOR YOUR INFORMATION (10:00)

1. Pupil Services Job Descriptions
2. FY16 Discovery Museum License renewal
3. ABRHS Discipline Report, April 2015

4. RJGJHS Discipline Report, April 2015
5. FY15 Financial Status Reports as of 4/30/15 (*see above*)
6. Pupil Services Reports
7. Monthly Student Enrollment, 5/1/15
8. All Staff Retirement Party at Wedgewood Pines, Tuesday, June 9th at 4:15
9. Dr. Jeffrey Bostic on Mental Health Issues in Children & Teens, 6/2/15 at 7pm in Jr High Auditorium, sponsored by AB Sped PAC and ABRSD Pupil Services Department
10. "Food for Thought", School Nutrition Association of MA
11. Schedule for Last Day of School, Thursday, June 25, 2015
12. Community correspondence – M. Scanlon email re Minuteman Tech

23. ADJOURN (10:05)

NEXT MEETINGS:

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

- 6/11/15 6/25/15