

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

September 18, 2014  
7:30 p.m.

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AGENDA

1. **Call to Order** (7:30)
2. **Chairman's Introduction**
3. **Statement of Warrant and Approval of Minutes**
  - 3.1. Minutes of School Committee Meeting on 9/4/14 (*next meeting*)
4. **Public Participation**
5. **Completion of the Richard E. Dow Track Project** – *Kristina Rychlik* (7:40)
  - 5.1. Recommendation to Accept Gift of \$45,000 from the Richard E. Dow Track Fundraising Committee/Friends of Leary Field – **VOTE** – *Glenn Brand*
  - 5.2. Construction Update – *JD Head*
6. **Transportation Update** – *JD Head* (*brought to meeting*) (7:50)
  - 6.1. FYI: Elementary Bus Passes Policy File: EEAAA and Procedures File: EEAAA-R
7. **Update on Naming of Elm Street Basketball Courts** –*Kristina Rychlik* (8:05)
  - 7.1. Press Release Regarding Process
8. **Danny's Place Youth Services Update** – *Kristina Rychlik* (8:10)  
See <http://dannys-place.org/>
9. **Enrollment Update** – *Marie Altieri* (8:15)
  - 9.1. Memo
  - 9.2. Monthly Enrollment Update, 9/1/14
10. **Finance Department Update** – *Clare Jeannotte* (8:25)
  - 10.1. FY14 Update (*oral*)
  - 10.2. Recommendation to Establish Transportation Revolving Account per M.G.L. c. 71, Sec. 16C amended - **VOTE** – *Clare Jeannotte*
  - 10.3. Recommendation to Authorize the Treasurer to Borrow in Anticipation of Revenue – **VOTE** – *Clare Jeannotte*
11. **Subcommittee Updates** (8:35)
  - 11.1. **Outreach** – *Kristina Rychlik* (*oral*)
  - 11.2. **Policy** – *Brigid Bieber* (*oral*)
  - 11.3. **Possible New School Committee Budget/Finance Subcommittee** – *Kristina Rychlik*
12. **School Committee Member Reports** (*oral*) (8:45)
  - 12.1. Acton Leadership Group (ALG) – *Dennis Bruce*
    - 12.1.1. 9/11/14 Meeting Materials and Draft Minutes
  - 12.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*

- 12.3. Health Insurance Trust (HIT)– *Mary Brolin*
- 12.4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
- 12.5. Acton Finance Committee - *Dennis Bruce*
- 12.6. Acton Board of Selectmen - *Paul Murphy*
- 12.7. Boxborough Finance Committee- *Maria Neyland*
- 12.8. Boxborough Board of Selectmen – *Maria Neyland*

13. **Superintendent’s Report** – *Glenn Brand (oral)* (8:50)

14. **FOR YOUR INFORMATION** (8:55)

- 14.1. ABRHS FY14 Discipline Report
- 14.2. Pupil Services: Early Childhood Student Population 9/1/14
- 14.3. Community Correspondence
  - 14.3.1. Increasing Sleep for Adolescents
  - 14.3.2. Over-Crowding on Bus
- 14.4. Open Invitations for the Committee:
  - 14.4.1. Back to School Nights
  - 14.4.2. Special Education Parents Advisory Council (SpedPAC) Meetings

15. **Adjourn** (9:00)

**NEXT MEETINGS:**

- 10/2/14 ABRSC Meeting, 7:30 p.m. in the Jr High Library
- 10/16/14 ABRSC Meeting, 7:30 p.m. in the Jr High Library
- 10/28/14 Joint Acton Finance Committee/Acton Board of Selectmen/ABRSC Social/Meeting, 6:15 p.m.