

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

April 30, 2015  
7:00 p.m. ABRSC School Choice Public Hearing  
7:15 p.m. ABRSC Business Meeting  
Followed by ABRSC Executive Session

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**AGENDA**

1. **Call to Order (7:00)**
2. **Chairman's Introduction – Kristina Rychlik**  
Welcome to new Acton School Committee member, Diane Baum
3. **ABRSD SCHOOL CHOICE PUBLIC HEARING (7:00)**
  1. Enrollment Update: Kindergarten Lottery and Possible School Choice Options
  2. School Choice Hearing Memo, 4/24/15
  3. Participation in School Choice Program 2015-2016 – **VOTE** – Glenn Brand
4. **ABRSC BUSINESS MEETING (7:15)**
5. **Statement of Warrant and Approval of Minutes**
  1. Meeting on 3/30/15
6. **Public Participation**
7. **Acton and Boxborough Local Election/Town Meeting Updates – Kristina Rychlik**
  1. Acton Town Meeting slides, 4/6/15
  2. Statement read at Acton Town Meeting from the Regional Financial Oversight Committee (Mike Coppolino)
  3. Boxborough Town Meeting begins on May 11
8. **Leadership Update – Glenn Brand**
  1. Recommendation to Approve ABRSD Business Manager – **VOTE**
  2. Pupil Services Director memo, 4/7/15
  3. Special Education Leadership and Supervision Restructuring Proposal, 4/21/15
  4. Recommendation to Approve PreK – 12 Special Education Administrator – **VOTE**
9. **Annual Superintendent's Evaluation Process – Kristina Rychlik**
  1. Memo with links
  2. Slides from presentation on 10/16/14
  3. Spring 2015 timeline (FY15 Committee members only)
10. **ABRSD FY15/16 Budget Updates– Glenn Brand (oral)**
11. **Recommendation to Approve FY16 Education Cooperative (TEC) Bid – VOTE – Glenn Brand (addendum)**

## 12. Subcommittee Updates

1. **Outreach** – *Kathleen Neville*
2. **Policy** –
  - i. Bullying Prevention and Intervention, File: JICFB – **SECOND READING - VOTE**
    1. Proposed policy
    2. Current policy and Current Plan/Procedures, File: JICFB-R
  - ii. Small Necessities Leave Act, File: GCCCA/GDCCA – **FIRST READING**
  - iii. Family and Medical Leave, File: GCCC/GDCC – **FIRST READING**
  - iv. School Committee Annual Organizational Meeting, File: BDA – **FIRST READING**
  - v. School Committee Officers, File: BDB - **FIRST READING**

## 13. School Committee Member Reports *(oral)*

1. Acton Leadership Group (ALG) – *Kristina Rychlik*
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*

## 14. Superintendent’s Report – *Glenn Brand (oral)*

## 15. FY16 School Committee Meetings – *Kristina Rychlik (oral)*

1. Workshop in July?
2. Business Meeting in August?
3. Twice monthly starting in September, one in April and one in May?

## 16. FOR YOUR INFORMATION

1. AB Connector e-newsletter, 4/2/15
2. ABRHS Discipline Report, March 2015
3. RJGJHS Discipline Report, March 2015
4. FY15 Financial Status Reports as of 3/31/15
  - i. FY15 Appropriated Budget v. Actual (Expenditures and Revenues)
  - ii. FY15 Special Revenue, Revolving and Gift Funds
5. Pupil Services Reports
  - i. Early Childhood Student Population, 4/1/15
  - ii. ELL (English Language Learners) Student Population by School, 4/1/15
6. Occupational Development Program (ODP) invitation to Employer Breakfast, 5/20/15
7. Blanchard Auditors’ Report on Applying Procedures to End of Year Financial Report for year ending 6/30/14, Powers & Sullivan, LLC
8. Monthly Student Enrollment, 4/1/15
9. Acton-Boxborough Regional School Committee Members as of 4/10/15
10. All Staff Retirement Party at Wedgewood Pines, Tuesday, June 9<sup>th</sup> at 4:15
11. Schedule for Last Day of School, Thursday, June 25, 2015
12. Community correspondence

17. **ABRSC EXECUTIVE SESSION**  
*“strategy with respect to collective bargaining”*

18. **ADJOURN**

**NEXT MEETINGS:**

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

- 5/21/15      6/11/15      6/25/15