

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

October 6, 2016
7:00 p.m. Open Meeting

AGENDA

1. **Chairman's Introduction** (7:00)
2. **Statement of Warrant & Approval of Minutes**
 - 2.1. ABRSC Meeting of 9/15/16 (*addendum*)
3. **Public Participation**
4. **ABRSD Master Plan Study Report Presentation Preview-** Dore & Whittier (7:05)
 - 4.1. Agenda
 - 4.2. Community Presentation on Wednesday, November 9 at 7:00 p.m. in the Jr High Auditorium
5. **FY17 School Improvement Plans Presentation** (8:05)
 - 5.1. Merriam School – Ed Kaufman
 - 5.2. C.T. Douglas School – Chris Whitbeck
6. **ABRSD Long Range Strategic Plan – First Reading – Glenn Brand** (8:35)
7. **Financial Updates– Clare Jeannotte**
 - 7.1. FY18 Budget Planning Calendar and Guidelines
 - 7.2. Hager Well Update
8. **Subcommittee Reports**
 - 8.1. Budget – 9/28/16 meeting – Maria Neyland (*oral*)
 - 8.2. Policy - *FIRST READINGS* – Brigid Bieber
 - 8.2.1. Entry Intending Harm, File: EBBC and –R
 - 8.2.2. Threats to Safety, File: EBBD
 - 8.2.3. Emergency Plans, File: EBC
 - 8.2.4. Bomb Threats, File: EBCC
 - 8.2.5. Evacuations, File: EBCCA
 - 8.2.6. Building Security and Access, File: ECA and –R (new)
 - 8.3. Outreach (including PTO Co-chairs) – 9/21/16 meeting - Kristina Rychlik
 - 8.3.1. September Update
9. **School Committee Member Reports**
 - 9.1. Acton Leadership Group (ALG) – Amy Krishnamurthy, Paul Murphy
 - 9.2. Boxborough Leadership Forum (BLF) – Mary Brolin
 - 9.3. Health Insurance Trust (HIT)– Mary Brolin
 - 9.4. Acton Finance Committee – Deanne O'Sullivan, Amy Krishnamurthy
 - 9.5. Acton Board of Selectmen – Eileen Zhang, Paul Murphy
 - 9.6. Boxborough Finance Committee- Mary Brolin
 - 9.7. Boxborough Board of Selectmen – Maria Neyland, Brigid Bieber
 - 9.8. Minuteman Technical High School (MMT) Update – Diane Baum
 - 9.8.1. MMT District Ballot Vote – 9/20/16 results

10. **Recommendation to Approve ABRHS Nordic Ski Team Trip to Norway, 2/17/17 – 2/26/17 – VOTE – Glenn Brand**

11. **Recommendation to Accept Regional PTSO Grant to ABRHS – VOTE – Glenn Brand (addendum)**

12. **Superintendent's Report/Updates – Glenn Brand**

12.1. 2016-2017 Superintendent's Wellness Committee Memo

12.2. 2016-2017 Superintendent's Safety Task Force Memo

12.3. Family Learning Series: Early Childhood and Technology with Janell Burley Hofmann, 10/5/16 at 7:00 p.m. in the Jr High Auditorium

13. **FOR YOUR INFORMATION**

13.1. ABRHS and RJGJHS Discipline Reports (*addendum*)

13.2. Emergent Bilingual Education Student Report, 10/1/16 (formerly ELL Report)

13.3. ABRSD School Councils

13.4. MCAS 2.0 Memo, Deborah Bookis

13.5. ABRSD 2016 Summer Professional Learning, Deborah Bookis (*addendum*)

13.6. EDCO Collaborative Update, 9/22/16, EDCO Board of Directors and Advisory Council Members

13.7. FY17 Superintendent Goals, Voted 9/15/16

13.8. ABRSC Statement of Support of Resolution Against Lifting the Cap on Commonwealth Charter Schools (November 2016 Ballot Question), *voted 9/15/16*

14. **Adjourn**

NEXT MEETINGS:

October 20 - ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted October 14)

November 3 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted October 28)

November 9 – ABRSD Master Plan Study Report Community Presentation at 7:00 p.m. in the Jr High Auditorium
(*this was previously scheduled for 10/13/16*)