

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

December 15, 2016
7:00 p.m.

AGENDA

1. **Chairman's Introduction** – Annual Spring Town Elections (7:00)
Acton deadline to submit papers - February 7
Boxborough deadline to submit papers - March 28
2. **Statement of Warrant & Approval of Minutes**
 - 2.1. ABRSC Meetings of 11/17/16 and 12/1/16 (*next meeting*)
3. **Public Participation**
4. **FY18 Budget Pres. #2- “Superintendent’s Preliminary Budget Request”** – Glenn Brand, Clare Jeannotte, Marie Altieri (7:10)
 - 4.1. Financial Information
 - 4.2. Capital Requests
 - 4.3. Personnel Requests
 - 4.4. Enrollment, Special Education, English Language Learners
 - 4.5. Presentation Slides
5. **FY18 Revolving Budgets and Fees** (7:55)
 - 5.1. **Consent Agenda - Second Read - VOTE** – Mary Brolin
Proposed Motion: Move to approve the FY18 Fees as proposed with no change for fees in Athletics and All Day Kindergarten, and an increase of \$240 per year for the All Day Early Childhood Program to \$7,070, an increase of \$120 per year for the Half Day Early Childhood Program to \$3,650 and an increase of \$1,152 per year for the Occupational Development Program (ODP) to \$34,057.
 - 5.1.1. **Athletics** – Steven Martin
 - 5.1.2. **Carol Huebner Early Childhood Program** – Dawn Bentley
 - 5.1.3. **Occupational Development Program (ODP)** – Dawn Bentley
 - 5.1.4. **All Day Kindergarten** – Marie Altieri
 - 5.2. **Food Services** – (*next meeting*)
 - 5.3. **Community Education** – Erin Bettez
6. **Minuteman Technical High School Update (MMT)** – Mary Brolin (8:15)
 - 6.1. Intergovernmental Agreement Between MMT and ABRSD – **First Read** - Glenn Brand
7. **Recommendation to Approve FY18 ABRSD School Calendar** – *Second Read* – **VOTE** - Marie Altieri (8:25)
 - 7.1. Calendar Survey and Recommendations Memo
 - 7.2. Proposed FY18 School Calendar DRAFT #A (no school on Good Friday & Rosh Hashana)
 - 7.3. Proposed FY18 School Calendar DRAFT #B
 - 7.4. Acton Boxborough Education Association (ABEA) Contract Language
 - 7.5. Massachusetts and Federal Legal Holidays 2017
 - 7.6. Acknowledging Religious Holidays, Policy and Procedures, File: ACD
 - 7.7. Renaming “Columbus Day” to “Indigenous Peoples Day” on 10/9/17 – **Second Read - VOTE**
8. **MCAS Report** – Deborah Bookis, Dawn Bentley (8:45)
9. **ABRSD Master Plan Study Update** – Glenn Brand (9:05)
 - 9.1. Master Plan Study Report Community Presentation on 12/8/16
 - 9.1.1. Presentation slides posted at
<http://www.abschools.org/district/school-capital-and-space-planning>

9.2. Final Report – Phase II: ABRSD Master Plan and Feasibility Study, *Dore & Whittier*

9.2.1. Executive Summary 12/8/16

9.3. Memo: Establishment of “District Master Plan Review Committee (DMPRC)”, *an ABRSC Subcommittee*
– **VOTE** – *Mary Brolin*

10. **Subcommittee Reports** (9:20)

10.1. Budget – 12/7/16 meeting – *Maria Neyland (oral)*

10.2. Policy – First Readings – *Brigid Bieber*

10.2.1. Annual Budget, File: DB

10.2.1.1. Budget – Apportionment of Expenses, File: DB-R (procedures)

10.2.2. Budget Deadlines and Schedules, File: DBC

10.2.3. Food Services: Free and Reduced Price, File: EFC

10.3. Outreach (including PTO Co-chairs) – *Kristina Rychlik*

11. **School Committee Member Reports** (9:30)

11.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*

11.1.1. Minutes of 11/10/16 meeting – revised

11.1.2. Materials and Minutes from 12/8/16 meeting

11.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*

11.3. Health Insurance Trust (HIT) – *Mary Brolin*

11.4. Acton Finance Committee – *Amy Krishnamurthy, Deanne O’Sullivan*

11.4.1. Point of View - *final version*

11.5. Acton Board of Selectmen – *Eileen Zhang, Paul Murphy*

11.6. Boxborough Finance Committee- *Mary Brolin*

11.7. Boxborough Board of Selectmen – *Maria Neyland, Brigid Bieber*

11.8. Minuteman Technical High School (MMT) Update – *Diane Baum*

11.9. Acton Capital Improvement Planning (CIP) Update – *Kristina Rychlik*

12. **Superintendent’s Report/Updates** – *Glenn Brand* (9:40)

12.1. Water Quality Testing Update (*oral*)

12.2. Director of Finance Search Update

12.3. EDCO Update 12/8/16

13. **FOR YOUR INFORMATION**

13.1. FY18 Kindergarten Registration - Tuesday, **1/10/17** at 7:00 p.m. in the High School Auditorium

13.2. Ready to Learn “Preschool to Kindergarten Learning Continuum” brochure

<http://abschoolswellness.weebly.com/ready-to-learn-initiative.html>

13.3. ABRSD Long Range Strategic Plan, *voted 12/1/16*

13.4. Discipline Reports – ABRHS and RJGJHS, 12/1/16

13.5. Monthly Enrollment, 12/1/16

13.6. ABRSD Financial Reports as of 11/30/16

13.6.1. Revenue vs Budget

13.6.2. Expenses vs Budget

13.6.3. Special Revenue

13.6.4. Grants

13.7. [*Expanding Our Notion of Success* newsletter](#) , *December 2016*

13.8. Standards Revision – Public Comment Opportunities, 12/1/16 – 2/17/17

<http://sgiz.mobi/s3/Public-Comment-Draft-ELA-Literacy-Math-Frameworks-2016-2017>

13.9. **Family Learning Series Presentations:**

13.9.1. December 14, 2016, 7:00 – 9:00 PM with Presenter: Jessica Minahan

Topic: ***Reducing Anxiety in Students***, RJ Grey Auditorium Audience: Grades PK-12

13.9.2. January 25, 2017, 7:00 – 8:30 PM with Pamela Katz Ressler

Topic: ***Moving from MindFULL to Mindful***, RJ Grey Auditorium Audience: Grades PK-12

13.10 Thank you to Lueders Environmental, Inc. for their donation of \$50 for the ABRSD

14. **Adjourn** (10:00)

NEXT MEETINGS:

- January 12 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (packet posted January 6)
- January 21 – ABRSC Budget Saturday Meeting in the Jr High Library (material posted January 13)
- February 2 – Annual Budget Hearing at 7:00 p.m. in the Jr High Library (packet posted January 27)