

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

February 26, 2015
7:00 p.m.

AGENDA

1. **Call to Order (7:00)**
2. **Chairmen's Introduction** – ABRHS students from Speech and Debate Team
3. **Statement of Warrant and Approval of Minutes**
 1. Minutes of School Committee Meetings on: 1/31/15, 1/22/15, 1/8/15, 12/11/14, 10/16/14, 9/18/14 and 9/4/14
4. **Public Participation**
5. **State Representative Jennifer Benson Presentation**
 1. Chapter 70 Funding Formula including Implications for Special Education Funding
6. **K-12 Mathematics Presentation** – Heather Haines, Phil Stameris, Bill Noeth, Jess Janus, Deborah Bookis
 1. Slides and handout of slides #18 and #19
7. **Superintendent Entry Plan Report** – *Glenn Brand*
8. **Leadership Search Update** – Marie Altieri
 1. Athletic Director
 2. Pupil Services Director
9. **Recommendation to Approve ABRHS Trip to Spain, April 2016** – **VOTE** – *Glenn Brand*
10. **ABRSD FY16 Budget Update**– *Glenn Brand*
 1. FY16 Table 6, Final Assessment voted 2/12/15
 2. ALG and BLF Update (*oral*)
 3. Health Insurance Rates (*oral*)
 4. Presentation to Boxborough Selectmen and Finance Committee 2/23/15
11. **Review of New England Association of School (NEASC) Response** – *Glenn Brand*
 1. Memo from Dr. Brand, 2/23/15
 2. Background including letter from ABRSD and others, 3/8/13
12. **Subcommittee Updates**
 1. **Negotiations** – Approval of new member – **VOTE** – *Kristina Rychlik*
 2. **Budget** – *Dennis Bruce (oral)*
 3. **Policy** –
 - i. Curriculum and Instructional Material, File: IGA - FIRST READING – Maria Neyland (combining policies IGA, IGD, IJ, IJJ and IJK)

13. School Committee Member Reports *(oral)*

1. Acton Leadership Group (ALG)
2. Boxborough Leadership Forum (BLF)
3. Health Insurance Trust (HIT)– *Mary Brolin*
4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
5. Acton Finance Committee – *Dennis Bruce*
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. Acton and Boxborough Local Elections – *Kristina Rychlik*

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

16. FOR YOUR INFORMATION

1. Monthly Student Enrollment – 2/1/15
2. Special Revenue Accounts, Year to Date 1/31/15
3. Town of Acton Public Forum on SMART PAYT, 3/4/15 at 7 p.m. Town Hall 204
4. League of Women Voters’ Annual Civics Bee, 3/8/15 at 1 p.m. Acton Town Hall 204

ADJOURN

NEXT MEETINGS:

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

- 3/5/15
- 3/19/15
- 3/30/15 (*change from 3/26/15*)

Acton Town Meeting begins April 6, 2015.

Boxborough Town Meeting begins May 11, 2015.