

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

August 4, 2014
7:30 p.m.

AGENDA

1. **Call to Order**
2. **Chairman's Introduction** - *Kristina Rychlik*
3. **Statement of Warrant and Approval of Minutes**
 - 3.1. Minutes of School Committee Workshop on 7/24/14 (*addendum*)
 - 3.2. Minutes of APSC/ABTSC/ABRSC School Committee Meetings on 6/28/14 (*addendum*)
4. **Citizens' Request to Name Elm Street Basketball Courts** – *Kristina Rychlik*
 - 4.1. Letter received 7/31/14
 - 4.2. Naming of School Facilities Policy and Procedures, File: FF and FF-R
5. **Recommendation to Accept Gift to McCarthy-Towne Gift Fund** – **VOTE** – *Glenn Brand*
6. **Confirmation of 2014-2015 Subcommittee Assignments** - **VOTE** – *Kristina Rychlik*
7. **Recommendation to appoint Clare Jeannotte as Chief Procurement Officer for the Acton-Boxborough Regional School District (Chapter 30B, Section 2)** – **VOTE** – *Glenn Brand*
8. **Finance Director's Update** – *Clare Jeannotte*
 - 8.1. FY14 and FY15 Status memo
9. **Acton Finance Committee Update** – *Steve Noone, Chair (oral)*
10. **Staffing Update** – *Marie Altieri*
 - 10.1. FY15 New Staff
 - 10.2. Changes in Staffing
 - 10.3. Staff Recruitment Forms
11. **School Committee Member Reports (oral)**
 - 11.1. Acton Leadership Group (ALG) – *Kristina Rychlik, meeting on 7/31/14*
 - 11.2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 - 11.3. Health Insurance Trust (HIT)– *Mary Brolin*
 - 11.4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
 - 11.5. Acton Finance Committee - *Dennis Bruce*
 - 11.6. Acton Board of Selectmen - *Paul Murphy*
 - 11.7. Boxborough Finance Committee- *Maria Neyland*
 - 11.8. Boxborough Board of Selectmen – *Maria Neyland*
12. **FOR YOUR INFORMATION**
 - 12.1. Back to School: FY15 Calendar, Schools Open, Open Houses
 - 12.2. FY15 Acton-Boxborough Regional School Committee Members
 - 12.3. DOER Green Communities 2014 Grant Awards Memo

- 12.4. Open Invitations for the Committee:
12.4.1. New Professional Staff Orientation Lunch, Wed, 8/27/14 at noon, JH cafeteria
12.4.2. Welcome Back Staff Breakfast, Tues, 9/2/14 at 7:30 a.m., HS auditorium lobby
12.4.3. Back to School Open Houses

13. Adjourn

NEXT MEETINGS:

9/4/14 ABRSC Meeting at 7:30 p.m. in the Jr High Library

9/18/14 ABRSC Meeting at 7:30 p.m. in the Jr High Library