

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library
R.J. Grey Junior High School

September 19, 2017
7:00 p.m.

AGENDA

1. **Call to Order (7:00)**
2. **Chairman's Introduction – Amy Krishnamurthy (7:05)**
 - Thank you to Clare Jeannotte
3. **Statement of Warrants & Approval of Minutes**
 - 3.1. Meeting minutes of 9/7/17
4. **Public Participation (7:15)**
5. **Financial Update – Dave Verdolino (7:25)**
 - 5.1. Excess & Deficiency (E&D) Certification
 - 5.2. Annual Recommendation to set the imprest balance of the 3 Student Activity checking accounts for FY18 – **VOTE**
6. **ABRSD 2017-2018 Goals – First Read – Bill McAlduff (7:40)**
 - 6.1. Memo with Summary of this year's Work Focus and District Wide Goals Update
7. **School Building Committee Update – Mary Brolin (8:05)**
 - 7.1. Report on meeting held 9/13/17
 - 7.2. Discussion of replacement School Committee member from Acton – Possible **VOTE**
 - 7.3. FYI
 - 7.3.1. Building Committee Minutes of 8/9/17, 7/12/17, 6/14/17
 - 7.3.2. Special Town Meetings in Acton & Boxborough on Monday, 12/4/17 at 7:00 p.m.
 - 7.3.3. Outreach and Communications
 - 7.3.3.1. Flyer for Fall School Open Houses
8. **Coordinated Program Review (CPR) Final Report Update – Dawn Bentley (8:20)**
9. **Possible School Committee Workshop – Amy Krishnamurthy (8:30)**
10. **Subcommittee Reports – Amy Krishnamurthy (8:45)**
11. **School Committee Member Reports - Amy Krishnamurthy**
12. **Recommendation to Approve High School Field Trip to Peru 6/27/18 – 7/11/18 – VOTE**
– Bill McAlduff (8:55)
13. **FYI**
 - 13.1. 2017-2018 School Improvement Plans
 - 13.2. ABRSC Meeting Schedule (revised to move 10/5 meeting to Tuesday 10/3 and 11/2 meeting to Thursday 11/9)
 - 13.3. ABRSC Members (revised 9/8/17 to include Dennis Bruce)

- 13.4. The Spectrum, ABRHS Newspaper, September 2017 (*brought to meeting*)
- 13.5. Family Learning Series - FY18 Calendar of Presentations
 - 13.5.1. Raising Resilient Children in Challenging Times, Robert Evans, Ed.D. Oct 11th at 7:00 p.m. in the Jr High Auditorium

14. **Adjourn** (9:00)

Next Meetings:

ABRSC, Tuesday, October 3, 7:00 p.m. in the Junior High Library, Topics include: Permanent Superintendent Search Process, VOTE on District Goals for FY18 (packet posted Sept 28)

ABRSC, October 19, 7:00 p.m. in the Junior High Library (packet posted Oct 13)

Posted on 9/14/17 at 5:15 p.m.