

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library
R.J. Grey Junior High School

October 3, 2017
6:30 p.m. Executive Session
7:00 p.m. (approximately) Open Meeting

AGENDA

1. **Call to Order (6:30)**
2. **Enter Executive Session**
Motion: "that an executive session be convened under M.G.L. Chapter 30A, §21(a)(3) to conduct strategy with respect to pending litigation." (An open meeting may have a detrimental effect on the litigating position of the Board.)
3. **Return to Open Meeting (7:00 approximately)**
4. **Chairman's Introduction – Amy Krishnamurthy**
5. **Statement of Warrants & Approval of Minutes**
 - 5.1. Meeting minutes of 9/19/17
6. **Public Participation (7:10)**
7. **Permanent Superintendent Search Process – Amy Krishnamurthy (oral) (7:15)**
8. **Update on School Start Times – Marie Altieri, Bill McAlduff (7:40)**
9. **ABRSD 2017-2018 Goals – Second Read – VOTE to Accept – Bill McAlduff (8:10)**
 - 9.1. Slides from 9/19/17 meeting
 - 9.2. Memo with Summary of this year's Work Focus and District Wide Goals Update
10. **School Building Committee Update – Mary Brolin (8:20)**
 - 10.1. Recommendation to Approve ABRSD Building Project Feasibility Study Proposed Funding in the amount of \$1.3 million (\$710,000 after MSBA reimbursement to come from E&D) - VOTE – Mary Brolin
 - 10.2. Recommendation to Approve Proposed Motion Language for the 12/4/17 Special Town Meetings' School Building Project Feasibility Study warrant article - VOTE- Mary Brolin
 - 10.3. Community Forums
 - 10.4. FYI
 - 10.4.1. Building Committee Draft Minutes of 9/13/17
 - 10.4.2. Special Town Meetings in Acton & Boxborough on Monday, 12/4/17 at 7:00 p.m.
11. **Subcommittee Reports – Amy Krishnamurthy (8:40)**
 - 11.1. Budget & Policy Subcommittee meetings on 10/11/17

12. School Committee Member Reports

- 12.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy*
 - 12.1.1. Meeting materials 9/28/17
- 12.2. Acton Finance Committee – *Dennis Bruce*
 - 12.2.1. Point of View document, 9/28/17

13. Recommendation to Accept Donation from McCarthy-Towne PTSO for a water bottle filler – VOTE – *Bill McAlduff* (8:50)

14. Recommendation to Accept Donation from AB Regional Parent Teacher Student Organization (ABRPTSO) for the William James Interface – VOTE – *Bill McAlduff* (8:55)

15. FYI

- 15.1. Acton Board of Selectmen
 - 15.1.1. Draft New Sustainability Policy (committee comments to K. Green by Oct 20)
- 15.2. All-District Red Cross Fundraising Event, 9/25/17 – 10/10/17
- 15.3. Change to Members of the OPEB Trust Fund Board of Advisors memo
- 15.4. ABCHY and Safety Net combined to form AB Community Resource Network
- 15.5. Family Learning Series - FY18 Calendar of Presentations
 - 15.5.1. Raising Resilient Children in Challenging Times, Robert Evans, Ed.D. Oct 11th at 7:00 p.m. in the Jr High Auditorium

16. Adjourn (9:00)

Next Meetings:

- ABRSC, **October 19**, 7:00 p.m. in the Junior High Library, Topics include: Before & After School Elementary School Funding, Gates School Presentation (packet posted Oct 13)
- ABRSD Homework Information Night Public Forum, **October 24**, 7:00 p.m. in the Junior High Library
- ABRSC, **November 9**, 7:00 p.m. in the Junior High Library, Topics include: Annual Enrollment Presentation, RJG Jr High Presentation (packet posted Nov 3)

Posted on 9/28/17 at 4:00 p.m.