

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

January 11, 2018
7:00 p.m.

AGENDA

1. **Call to Order (7:00)**
2. **Chairman's Introduction – Amy Krishnamurthy (7:05)**
 - 2.1. Annual Spring Town Elections
 - Acton last day to obtain nomination papers - February 2
 - Acton last day to file nomination papers with signatures – February 6
 - Acton 2018 Town Election Calendar
 - Boxborough last day to file nomination papers – April 3
 - Boxborough 2018 Town Election Calendar
3. **Public Participation (7:10)**
4. **FY19 ABRSD Superintendent Recommended Budget Presentation #2 – Bill McAlduff**
 - 4.1. Budget Update Memo (7:20)
 - 4.1.1. Detail Line Item Budget
 - 4.1.1. 1.A FY19 Revenue Detail
 - 4.1.1. 2.A FY19 Character Code Summary
 - 4.1.1. 2.B FY19 Character Code Detail (posted separately)
 - 4.1.1. 3.A FY19 Admin Responsibility Summary
 - 4.1.1. 3.B FY19 Admin Responsibility Detail (posted separately)
 - 4.2. Capital Budget (*included in 4.1*)
 - 4.3. Revolving Account Updates (7:45)
 - 4.3.1. Food Services, Community Education, Athletics
 - 4.4. ALG and BLF Updates (*included in 4.1*)
5. **School Building Committee Update – Mary Brolin (8:15)**
 - 5.1. Draft minutes from meeting on 12/13/17
6. **Merriam School Principal Update – Marie Altieri (oral) (8:25)**
7. **Kindergarten Registration Update – Marie Altieri (8:30)**
8. **Superintendent Search Update – Bill McAlduff (8:35)**
 - 8.1. Review and Approval of the Candidate Profile – **VOTE** (*brought to meeting*)
 - 8.2. Recommendation for Members of Screening Committee – **VOTE**
 - 8.3. Recommendation for Salary Range - **VOTE**
 - 8.4. Information on our site: <http://www.abschools.org/home/superintendent-search>
 - 8.4.1. Search timeline
9. **Subcommittee Reports (9:30)**
 - 9.1. **Policy**
 - 9.1.1. Programs for Students with Special Education Needs – Second Read – **VOTE-**
Dawn Bentley

10. **School Committee Member Reports** (*oral*) (9:35)

11. **Consent Agenda** (9:40)

- 11.1. **Statement of Warrants & Approval of Minutes**
 - 11.1.1. Minutes of 12/14/17 meeting
- 11.2. **Donations to our Schools – Bill McAlduff**
 - 11.2.1. Recommendation to Approve \$16,000 Donation from the Friends of the Acton Libraries to the ABRSD libraries – **VOTE**
 - 11.2.2. Recommendation to Approve \$2,000 Donation from Mark Lawrence Photographers, Inc. to the Jr High School to support student activities – **VOTE**
 - 11.2.3. Recommendation to Approve \$1,000 Donation from Cain Electric for the Blanchard School Library – **VOTE**

12. **Open Meeting Law Complaint Decisions** (*2 received the morning of this meeting*)

13. **FYI**

- 13.1. Thank you to Lueders Environmental Inc. for \$50 donation to ABRSD
- 13.2. CASE Collaborative Annual Financial Statements and Auditor's Letter for year ending 6/30/17
- 13.3. December 1, 2017 Enrollment Report and REVISED: Oct 1, 2017 Report
- 13.4. Community Education Winter Catalogue - <http://abce.abschools.org/catalog>
- 13.5. Family Learning Series - FY18 Calendar of Presentations

14. **Adjourn** (9:50)

Next Meetings:

ABRSC Budget Saturday Meeting, January 27 at 8:30 a.m. in the JH Library

ABRSC Meeting, February 1 at 7:00 p.m. in the JH Library

ABRSC Open Budget Hearing, February 15 at 7:00 p.m. in the JH Library (followed by regular meeting)

Acton Town Meeting begins April 2

Boxborough Town Meeting begins May 14

Posted on 1/5/18 at 3:10 p.m.

Reposted on 1/8/18 at 6:30 p.m. to add 6. Merriam Principal Update

Reposted 1/11/18 at 12:30 p.m. to add 12. Open Meeting Law Complaint Decisions