

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

April 12, 2018  
7:00 p.m. Open Meeting  
7:30 p.m. FY19 School Choice Program Participation Hearing  
7:40 p.m. (approximately) Return to Open Business

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AGENDA – revised\*

1. **Call to Order (7:00)**
2. **Chairman’s Introduction – Amy Krishnamurthy**
  - 2.1. Annual Spring Town Elections
    - Welcome to new Acton Reps: Angie Tso and Ginny Kremer
    - Boxborough Election on May 22
3. **Public Participation**
4. **Conant School Presentation – Damian Sugrue, Principal**
5. **PUBLIC HEARING – Call to Order at 7:30**  
**FY'19 ABRSD MA DESE School Choice Program Participation Memo – Marie Altieri**
6. **PUBLIC HEARING - Adjourn**
7. **FY'19 ABRSD MA DESE School Choice Program Participation - VOTE – Marie Altieri**
8. **ABRSD School Calendars – Bill McAlduff**
  - 8.1.1. FY19 – Reformatted & Addition of Jr High/High School Early Dismissal Days
  - 8.1.2. FY18 – Superintendent’s Memo re last day of school on June 27, 2018
9. **Superintendent Memo**
  - 9.1. Response to Parents’ Request for Review of Cul-de-Sac Bus Service (*addendum*)
10. **Recommendation to Approve ABRSD Purchase Cards (P-card) – VOTE – Dave Verdolino**
11. **School Building Committee Update – Mary Brolin**
  - 11.1. Building Committee Meeting on 3/22/18
  - 11.2. Owner’s Project Manager (OPM) Review Subcommittee Meeting on 3/27/18
12. **Town Meeting Updates – Amy Krishnamurthy**
  - 12.1. Acton’s meeting began April 2
    - 12.1.1. Presentation Slides
  - 12.2. Boxborough’s meeting begins May 14
13. **Kindergarten Registration Update – Marie Altieri**
14. **DRAFT 2018-2019 School Committee Meeting Calendar – Amy Krishnamurthy**

**15. Subcommittee Reports**

**15.1. Policy**

- 15.1.1. Discipline of Students with Disabilities, File: JKF – Second Read – **VOTE** -  
*Dawn Bentley*
- 15.1.2. Minutes, File: BEDG – First Read
- 15.1.3. Remote Participation, File: BEDJA – First Read
- 15.1.4. Research Requests from Outside the District, File: NEW – First Read – *D.Bookis*

**15.2. Regional Financial Oversight Committee (RFOC)**

- 15.2.1. Minutes of meeting on 3/27/18
- 15.2.2. Recommendation to Dissolve – **VOTE** – *Mary Brolin*

**16. School Committee Member Reports (oral)**

**17. Consent Agenda – VOTE**

- 17.1. **Statement of Warrants & Approval of Minutes (addendum)**
- 17.2. **Donations to our Schools – Bill McAlduff**
  - 17.2.1. Cynthia J.McCarthy and Daniel McCarthy Memorial Fund grant of \$900 to the ABRHS Envirothon Student Activity Club
  - 17.2.2. Boxborough Community Center donation of a piano valued at \$2,500 plus \$1,000 endowment for tuning each year to the Blanchard Memorial School
  - 17.2.3. Blanchard Parents/Teachers/Friends Organization Grant of \$1,096.53 for OT Supplies

**18. FYI**

- 18.1. 2017-2018 ABRSD Profile:
- 18.2. March 1, 2018 Enrollment Report
- 18.3. Taking Action to Prevent Further Gun Violence – Letter from ABRSC to Elected Officials and the Media
- 18.4. Family Learning Series - FY18 Calendar of Presentations
- 18.5. Town Meeting Budget Book: <http://www.abschools.org/departments/finance>

**19. Adjourn**

**Next Meetings:**

**April 26 - ABRSC** at 7:00 p.m. in the R.J.Grey Junior High Library

**May 14 - Boxborough Town Meeting** begins

**May 17 - ABRSC** at 7:00 p.m. in the R.J.Grey Junior High Library

**May 21 – Boxborough Elections**

Posted on 4/4/18 at 5:30 p.m.

Reposted on 4/9/18 at 5:00 p.m. to postpone Battery Storage Project item to next meeting and add

17.2.3 Blanchard PTF Grant to the Blanchard School approval