

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library
R.J. Grey Junior High School
16 Charter Road, Acton, MA

December 13, 2018
7:00 p.m.

AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction** – *Diane Baum*
3. **Public Participation**
Per policy BEDH, members of the public may speak for up to 2 minutes on items not included on this agenda. Comments regarding items on the agenda should be made during that part of the meeting. Typically, the Committee/Administration will not respond to comments during public participation.
4. **Student Representatives' Update**
5. **Statement of Warrants & Approval of Minutes**– *Diane Baum*
 - 5.1. Meeting Minutes of 12/6/18
6. **Superintendent's Update** – *Peter Light (brought to meeting)* (7:10)
7. **Presentation/Discussion: School Building Project**– *Emily Grandstaff-Rice, Mary Brolin* (7:15)
 - 7.1. Building Site Options update
 - 7.1.1. Community Input Survey Results – December 2018
 - 7.1.2. November Community Forum Notes
8. **Recommendation to Approve the FY20 ABRSD School Calendar** – Second Read – **VOTE** - *Marie Altieri* (7:45)
 - 8.1. DRAFT FY20 Calendar starting after Labor Day
 - 8.2. DRAFT FY20 Calendar starting before Labor Day
9. **Presentation: MCAS 2018** – *Deborah Bookis* (7:55)
10. **FY20 Superintendent's Preliminary Budget** – *Peter Light* (8:15)
 - 10.1. Capital Plan Funding Strategy
(See extensive material posted for 12/6/18 School Committee meeting)
11. **Recommendation to Approve Donations from the ABRSD PTSO, Danny's Place Youth Services and the Town of Acton for the William James Interface Referral Service** – **VOTE** – *Peter Light* (8:35)
12. **Recommendation to Approve Gift from Mark Lawrence Photographers, Inc. to the R.J. Grey Junior High School to support student activities** – **VOTE** – *Peter Light* (8:40)

13. **Subcommittee and Member Reports** (8:45)

- 13.1. Policy – meeting on Dec 11 - *Amy Krishnamurthy*
- 13.2. Capital Improvement – meeting on Dec 12 - *Adam Klein*
- 13.3. Budget – next meeting Jan 3 - *Amy Krishnamurthy*
- 13.4. Acton Leadership Group (ALG) – meeting on Dec 13 – *Paul Murphy*
 - 13.4.1. Draft minutes of meeting on Nov 29, 2018
- 13.5. Others

14. **FYI** (8:55)

- 14.1. Monthly Student Enrollment, Dec 1, 2018
- 14.2. Open Meeting Law Training, Tue, December 18 at 4:30 p.m. and at 6:30 p.m. in the Faulkner Hearing Room 204, Acton Town Hall, hosted by the Town of Acton
- 14.3. Little Free Libraries at our Carol Huebner Early Childhood Program sites
- 14.4. Professional Learning Day, November 2018
- 14.5. Acton and Boxborough 2019 Election Calendars

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

Next Meetings:

- ABRSC, January 10, 7:00 p.m. in the Junior High Library (packet posted Jan 4)
- ABRSC Budget Saturday, January 26, 8:30 a.m. – 2:30 p.m. in the Junior High Library (materials posted on Jan 18)

Posted on 12/10/18 at 4:30 p.m.

NOTE: Materials for this meeting may be found at
https://www.abschools.org/school_committee/meetings_agendas_packets_and_minutes