

**ACTON PUBLIC AND ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE  
MEETING**

**Library  
R.J. Grey Junior High School**

**March 7, 2013  
7:00 p.m. Acton Public School Comm Meeting  
7:30 p.m. Joint School Committee  
followed by AB Regional School Committee Meeting**

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**AGENDA**

- 1.0 **APSC CALL TO ORDER** (7:00)
  - 1.1 Final Review of Acton Leadership Group (ALG) Financial Model (*addendum*)
  - 1.2 Principal Update (*addendum*)
  
- 2.0 **ABRSC CALL TO ORDER** – Joint Meeting (7:30)
  
- 3.0 **CHAIRMAN’S INTRODUCTION**  
Recognition of Mae Shoemaker as NFHCA 2012 Coach of the Year – *Steve Mills*
  
- 4.0 **APPROVAL of MINUTES and STATEMENT of WARRANT**
  - 4.1 Minutes of 2/7/13 Joint/AB/APS School Committee meeting (*addendum*)
  
- 5.0 **PUBLIC PARTICIPATION**
  
- 6.0 **EDUCATION REPORT** – Andrew Shen, Principal, R.J. Grey Junior High School (7:40)
  
- 7.0 **JOINT SCHOOL COMMITTEE BUSINESS**
  - 7.1 Security Measures in Place in our Schools – *Steve Mills* (8:00)
    - 7.1.1 Superintendent’s Safety Task Force Public Forums (*Report at 3/28/13 meeting*)
    - 7.1.2 Letter from School Committee Chairs to Elected Officials re Gun Safety
  - 7.2 Regional School District Study Committee (RSDSC) Update – *Peter Ashton, Mac Reid* (8:05)
    - 7.2.1 Memo from RSDSC Chairs
    - 7.2.2 Slides from 2/13/13 RSDSC meeting
    - 7.2.3 Summary of Financial Analyses of Revised Regionalization Proposal, *P. Ashton* (*addendum*)
  - 7.3 Acton Leadership Group (ALG) Report – *Xuan Kong, Kim McOsker* (8:15)
    - 7.3.1 Materials from 2/28/13 meeting
    - 7.3.2 Minutes of 2/14/13
    - 7.3.3 Minutes of 1/31/13 revised
  - 7.4 Boxborough Leadership Forum (BLF) Report – *Maria Neyland* (*oral*) (8:20)
  - 7.5 Health Insurance Trust (HIT) Report – *Kim McOsker* (*oral*)
  - 7.6 OPEB Task Force Update – *Dennis Bruce*
    - 7.6.1 Slides from 2/25/13 BOS meeting
  - 7.7 Acton FinCom Report - *Dennis Bruce* (*oral*)
  - 7.8 Acton BOS Report - *Paul Murphy* (*oral*)
  - 7.9 Policy Subcommittee Update – *Brigid Bieber* (8:30)
    - 7.9.1 Mission and Vision/Values (File: AD-E) – **SECOND READING – VOTE** - *Brigid Bieber*

- 7.9.2 Prohibition of Harassment (File: ACAB, combining ACAB, JBA, GBA) –  
**SECOND READING – VOTE** - *Liza Huber*
- 7.10 Public comment to School Committee members via email – *Xuan Kong (oral) (8:35)*
- 7.11 Presentation on Kelley’s Corner – *John Sonner, Acton Selectman (8:40)*
  - 7.11.1 Frequently Asked Questions and Forum on 3/7/13
  - 7.11.2 Presentation Slides (*addendum*)

**APS SC is adjourned. ABRSC continues.**

8.0 **ABRSC BUSINESS** (8:50)

- 8.1 Recommendation to Approve Amended Conditions for the Loring Memorial Fund – **VOTE**  
– *Steve Mills*
- 8.2 Recommendation to Approve Field Trip to Spain, April 2014 – **VOTE** – *Steve Mills*
- 8.3 Recommendation to Approve Field Trip to Italy, February 2014 – **VOTE** – *Steve Mills*
- 8.4 Recommendation to Approve Gift to ABRHS AV department – **VOTE** – *Steve Mills*

9.0 **FOR YOUR INFORMATION** (9:00)

- 9.1 AB Regional High School
  - 9.1.1 Discipline Report – February 2013
  - 9.1.2 Principal Search Update – *Marie Altieri (oral)*
    - Announcement from Dr. Callen (*addendum*)
- 9.2 RJ Grey Junior High School
  - 9.2.1 Discipline Report – February 2013 (*addendum*)
- 9.3 Pupil Services
  - 9.3.1 ELL Student Population, March 1, 2013 (*addendum*)
  - 9.3.2 Early Childhood Student Population Report, March 1, 2013 (*addendum*)
  - 9.3.3 YRBS 2012 Results Presentation, April 10<sup>th</sup>, 7:00 pm, RJGJHS Library
  - 9.3.4 On Team – February/March (*addendum*)
- 9.4 APS/ABRSD named Massachusetts’ District Nomination to the US-Education Green Ribbon School Award Program – *Kate Crosby*
- 9.5 February 1 Enrollment Report
- 9.6 School Systems’ Profile 2012-2013
- 9.7 FY12 Education Report including RSDSC summary for Town Meeting Reports
- 9.8 Acton Election is March 26, 2013 - Boxborough Election is May 20, 2013
- 9.9 *Teachers Make Their Mark* – Faculty Art Exhibit at Acton Memorial Library 3/2 – 3/28
- 9.10 Morrison Farm Implementation Plan brochure (*addendum*)
- 9.11 ABRSD Basic Financial Statements for year ended June 30, 2012 (*addendum*)
- 9.12 Acton-Boxborough 2012 MCAS Analysis, AB SpedPAC, revised 2/5/13 (*addendum*)

10.0 **NEXT MEETINGS**

- March 21, 7:00 pm, APSC Meeting at RJGJHS Library (Education Report – E. Kaufman)
- March 28, 7:00 pm, Joint SC Meeting at RJGJHS Library
- April 1, 7:00 pm, Acton Town Meeting begins in ABRHS Auditorium
- April 29, 7:00 pm, Acton and Boxborough Special Town Meetings on Regionalization
- May 13, 7:00 pm, Boxborough Town Meeting begins

**ADJOURN** (9:15)