

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

**Library**

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

**April 10, 2013**

**7:00 p.m. Joint School Committee Executive Session**

(in Superintendent's conference room)

**7:30 p.m. Acton Public SC Meeting**

**7:40 Joint APS/AB SC Meeting**

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**AGENDA**

1.0 **APSC and ABRSC CALL TO ORDER** – Joint School Committee

2.0 **JOINT SCHOOL COMMITTEE EXECUTIVE SESSION**

Strategy with respect to collective bargaining

*Acton-Boxborough Regional School Committee is suspended. APSC meeting continues.*

3.0 **ACTON PUBLIC SCHOOL COMMITTEE BUSINESS** (7:30)

3.1 Welcome to new School Committee member from Acton, Kristina Rychlik

3.2 Election of APS SC Officers for 2013-2014 – **VOTE** – *Steve Mills*

3.2.1 Chairperson

3.2.2 Vice Chairperson

3.2.3 Secretary

3.2.4 Policies: School Committee Annual Organizational Meeting (File: BDA) and  
School Committee Officers (File: BDB)

3.3 Thank you to Kim McOsker FY13 APSC Chairperson

3.4 Merriam Principal Search Update – *Steve Mills* (oral)

*Acton-Boxborough Regional School Committee reconvenes. Joint SC meeting continues.*

4.0 **CHAIRMEN'S INTRODUCTION**

4.1 Acton Town Meeting results

4.2 Thank you to Xuan Kong FY13 ABRSC Chairperson

4.3 Appointment of Interim Principal at ABRHS – *Steve Mills*

5.0 **APPROVAL of MINUTES and STATEMENT of WARRANT**

5.1 Minutes of 3/7/13 Joint/AB/APS School Committee meeting (*addendum*)

6.0 **PUBLIC PARTICIPATION**

7.0 **JOINT SCHOOL COMMITTEE BUSINESS**

7.1 Regional School District Study Committee (RSDSC) Report – *Peter Ashton, Mac Reid*

7.1.1 Presentation slides

7.1.2 Latest revised DRAFT Regional Agreement, marked changes/clean copy

7.1.3 Latest revised financial model

7.1.4 Acton Town Meeting slides and handout, 4/1/13

7.1.2 **VOTE** on Proposed PreK-12 Regional Agreement

- 7.2 Safety and Security Within the Acton Public and Acton-Boxborough Schools – *Steve Mills*
  - 7.2.1 Superintendent’s Safety Task Force Report
  - 7.2.2 Parent and Staff Survey Results
- 7.3 School Committee Member Reports (*oral*)
  - 7.3.1 Acton Leadership Group (ALG) Report –*Kim McOsker*
  - 7.3.2 Boxborough Leadership Forum (BLF) Report – *Maria Neyland*
  - 7.3.3 Health Insurance Trust (HIT) Report – *Kim McOsker*
  - 7.3.4 OPEB Task Force Update – *Dennis Bruce*
  - 7.3.5 Acton FinCom Report - *Dennis Bruce*
  - 7.3.6 Acton BOS Report - *Paul Murphy*
- 7.4 Policy Subcommittee Update – *Brigid Bieber*
  - 7.4.1 Technology Policy revision, File: GBEE – **FIRST READING** – *Brigid Bieber* (*addendum*)
- 7.5 FY13 Superintendent’s Evaluation Process – *Kim McOsker, Maria Neyland*
  - 7.5.1 Process and Timetable for 2013
  - 7.5.2 Summative Evaluation Report Form and Rubric
  - 7.5.3 Staff Survey Results, February 2013
  - 7.5.4 Job Description

9.0 **FOR YOUR INFORMATION**

- 9.1 AB Regional High School
  - 9.1.1 Discipline Report – March 2013
  - 9.1.2 Gifts to the High School and ABRSD
- 9.2 RJ Grey Junior High School
  - 9.2.1 Discipline Report – March 2013 (*addendum*)
- 9.3 Pupil Services
  - 9.3.1 ELL Student Population, April 1, 2013
  - 9.3.2 Early Childhood Student Population Report, April 1, 2013
  - 9.3.3 Youth Risk Behavior Survey (YRBS) 2012 Results (*addendum*)
- 9.4 March 1 Enrollment Report (*addendum*)
- 9.5 Boxborough Election is May 20, 2013
- 9.6 Announcement re Carolyn Smiley (*addendum*)
- 9.7 Announcement of Summer Leadership Institute speaker, Dr. Yong Zhao
- 9.8 Excess and Deficiency Notification from MA Dept of Revenue for FY12
- 9.9 Response from Senator James Eldridge re Gun Control Letter
- 9.10 ABRHS/RJGJHS Principals’ Letter to Families – “Responsibilities of Using Modern Technology”

10.0 **NEXT MEETINGS**

- May 2, 7:30 pm, ABRSC Meeting at RJGJHS Library
- May 13, 7:00 pm, Boxborough Town Meeting begins
- May 16, 7:00 pm, APSC Meeting at RJGJHS Library (Education Report – D. Sugrue)
- May 22, 7:00 pm, Youth Risk Behavior Study Presentation, RJGJHS Library
- June 3, 7:00 pm, Acton and Boxborough Special Town Meetings on Regionalization

**ADJOURN**

***NOTE: New email address to contact School Committee members!***

For the Acton Public School Committee email [apsc@abschools.org](mailto:apsc@abschools.org)

For the Acton-Boxborough Regional School Committee email [abrsc@abschools.org](mailto:abrsc@abschools.org)