

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

**Library**

**May 2, 2013**

**R.J. Grey Junior High School      7:15 p.m. Acton Public School Committee School Choice Hearing  
7:30 p.m. Acton-Boxborough Regional School Committee School Choice Hearing  
7:40 Joint APS/AB/Boxborough School Committee Meeting**

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**AGENDA**

1.0      **APSC CALL TO ORDER** (7:15)

2.0      **APS BUSINESS**

2.1 **SCHOOL CHOICE PUBLIC HEARING DISCUSSION and VOTE**

Participation in School Choice 2013-2014 – **VOTE** – *Steve Mills*

*Motion: To approve the administration’s recommendation that the Acton Public Schools will not accept any School Choice students in academic year 2013-2014 due to a shortage of space for additional students.*

*Acton Public School Committee is suspended. ABRSC meeting begins.*

3.0      **ABRSC CALL TO ORDER** (7:30)

4.0      **ABRSC BUSINESS**

4.1 **SCHOOL CHOICE PUBLIC HEARING DISCUSSION and VOTE**

Participation in School Choice 2013-2014 – **VOTE** – *Steve Mills*

*Motion: To approve the administration’s recommendation that the Acton-Boxborough Regional Schools participate in the state’s School Choice program in academic year 2013-2014 by only accepting siblings of existing Acton-Boxborough Regional High School Choice students, and current 6<sup>th</sup> grade Choice students from the Blanchard School in Boxborough who will be entering R.J. Grey Junior High School in grade 7.*

*APSC reconvenes. APSC/ABRSC Joint meeting begins.*

5.0      **JOINT SCHOOL COMMITTEE MEETING** (7:40)

6.0      **CHAIRMEN’S INTRODUCTION** (7:40)

6.1 Recognition of Mae Shoemaker, ABRHS Field Hockey Coach, 2012 Dita/NFHCA High School National Coach of the Year

6.2 Thank you to ABRHS School Committee student representatives: Coco DeFrancesco, Jennie He, Jacob Johnson, Tess Little, Nikhil Manocha

6.3 “Leadership in Sustainability” – JD Head, Kate Crosby (7:50)

6.3.1 US Dept of Education Green Ribbon School District Sustainability Award letter from Secretary of Education, Arne Duncan

6.3.2 Agenda for Visit by Assistant Secretary, U.S. Dept of Education and others, 5/2/13

6.4 Special Education Parent Advisory (Sped PAC) Presentation (8:00) (*addendum*)

7.0      **APPROVAL of MINUTES and STATEMENT of WARRANT** (8:15)

- 7.1 Minutes of 3/7/13 Joint/AB/APS School Committee meeting (*next meeting*)
- 7.2 Minutes of 4/4/13 Joint/AB SC Meeting (*next meeting*)
- 7.3 Minutes of 4/25/13 ABRSC Meeting (*posted late, next meeting*)

## 8.0 **PUBLIC PARTICIPATION**

### 9.0 **JOINT SCHOOL COMMITTEE BUSINESS** (8:20)

- 9.1 Food Services Presentation (APS and AB) – *Kirsten Nelson*
  - 9.1.1 Presentation slides
  - 9.1.2 Direct Loss of Revenue chart and price comparisons
  - 9.1.3 Recommendation to approve ABRSD School Lunch Price Increase for FY14 – **VOTE** – *Kirsten Nelson*

*Boxborough School Committee called to order for Joint Meeting.*

- 9.2 Regionalization Report – *Maria Neyland* (8:30)
  - 9.2.1 Proposed PreK-Grade 12 Regional Agreement, marked changes/clean copy, revised 4/29/13 (*addendum*)
  - 9.2.2 Draft Motion (Warrant Language 5/2/13) and Summary for 6/3/13 Town Meeting
  - 9.2.3 Acton-Boxborough Regional School Committee: Recommendation to Approve Proposed PreK-Grade 12 Regional Agreement - **VOTE** – *Maria Neyland*
  - 9.2.4 Acton Public School Committee: Recommendation to Support Proposed PreK-Grade 12 Regional Agreement - **VOTE** – *Dennis Bruce*
  - 9.2.5 Boxborough School Committee: Recommendation to Support Proposed PreK-Grade 12 Regional Agreement - **VOTE** – *Maria Neyland*
  - 9.2.6 Upcoming Forums – see [www.ab.mec.edu](http://www.ab.mec.edu)
  - 9.2.7 FYI - Presentation slides
  - 9.2.8 Handout flyer (*addendum*)

*Boxborough School Committee adjourns. APS/ABRSC Joint Meeting continues.*

- 9.3 School Committee Member Reports (*oral*) (9:00)
  - 9.3.1 Acton Leadership Group (ALG) Report – *Kim McOsker*
    - 9.3.1.1 Minutes of 2/28/13 and 3/28/13
  - 9.3.2 Boxborough Leadership Forum (BLF) Report – *Maria Neyland*
  - 9.3.3 Health Insurance Trust (HIT) Report – *Kim McOsker*
  - 9.3.4 OPEB Task Force Update – *Dennis Bruce*
  - 9.3.5 Acton FinCom Report - *Dennis Bruce*
  - 9.3.6 Acton BOS Report - *Paul Murphy*
- 9.4 Policy Subcommittee Update – *Brigid Bieber* (9:10)
  - 9.4.1 Employee Acceptable Use of Technology, File: GBEE – **SECOND READING** – **VOTE** - *Brigid Bieber*
  - 9.4.2 Security Camera Systems, File: EEAEB – **FIRST READING** – *JD Head*
- 9.5 SMART Goals Update – *Steve Mills* (9:30)
- 9.6 FY13 Superintendent’s Evaluation Process-*Kim McOsker, Maria Neyland*
  - 9.6.1 Request for public input by May 10, 2013
- 9.7 SC Summer Workshop (July) and Business Meeting (August) – *Maria Neyland* (*oral*)
- 9.8 Recommendation to Approve FY13 TEC Bid – **VOTE** – *Don Aicardi* (*addendum*)

*APSC adjourns. ABRSC Meeting continues.*

### 10.0 **ABRSC BUSINESS (continued)** (9:40)

- 10.1 FY13 Budget – 3<sup>rd</sup> Quarter Report – *Don Aicardi*

- 10.2 Recommendation to approve ABRHS Handbook FY14 changes – **VOTE** – *Steve Mills (9:50)*
- 10.3 Recommendation to approve gift to ABRHS from Intel – **VOTE** – *Steve Mills (9:55)*
- 10.4 Recommendation to approve gift to ABRHS from ABRHS Track & Cross Country Teams – **VOTE** – *Steve Mills*
- 10.5 Recommendation to approve field trip to Quebec 12/26/13-12/31/13 – **VOTE** – *Steve Mills*

11.0 **FOR YOUR INFORMATION** (10:00)

- 11.1 AB Regional High School
  - 11.1.1 Discipline Report – April 2013 (*next meeting*)
  - 11.1.2 Gifts
- 11.2 RJ Grey Junior High School
  - 11.2.1 Discipline Report – April 2013 (*next meeting*)
- 11.3 Pupil Services
  - 11.3.1 ELL Student Population, May 1, 2013 (*next meeting*)
  - 11.3.2 Early Childhood Student Population Report, May 1, 2013 (*next meeting*)
  - 11.3.3 Youth Risk Behavior Survey (YRBS) 2012 Flyer
- 11.4 Enrollment Report – April 1, 2013
- 11.5 EDCO Third Quarter Report, 3/31/13
- 11.6 Boxborough Town Election is May 20, 2013
- 11.7 Response from U.S. Senators Elizabeth Warren and William Cowan re Gun Control Letter
- 11.8 All-Staff Retirement Party – June 13, 3:00-5:00, Wedgewood Pines Country Club, Stow
- 11.9 Dismissal Times for Last Day of School – June 24, 2013 (*addendum*)
- 11.10 Gun Control Letter from Brookline School Committee
- 11.11 Community Correspondence
  - 11.11.1 *A Better Way to Evaluate Teachers*
  - 11.11.2 *Ongoing Regionalization Savings*
  - 11.11.3 *Increasing Transparency (addendum)*

12.0 **NEXT MEETINGS**

- 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
- June 6, 7:30 pm, ABRSC Meeting, RJGJHS Library

**ADJOURN** (10:10)

***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)