

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

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

**June 6, 2013
7:00 p.m. AB Regional School Committee Meeting
7:05 p.m. Joint APS/ABR School Committee Executive Session
7:30 Joint APS/ABR School Committee Meeting
followed by ABR School Committee Meeting**

AGENDA

- 1.0 **ABRSC CALL TO ORDER** (7:00)
- 2.0 **Election of Acton-Boxborough Regional School Committee Officers for 2013-2014**
 - 2.1 Chairperson – **VOTE** – *Steve Mills*
 - 2.2 Vice Chairperson – **VOTE** – *Steve Mills*
 - 2.3 Secretary – **VOTE** – *Steve Mills*
 - 2.4 School Committee Annual Organizational Meeting – Policy File: BDA
 - 2.5 School Committee Officers – Policy File: BDB
- 3.0 **APSC CALL TO ORDER**
- 4.0 **JOINT SC EXECUTIVE SESSION** (7:10)
Strategy with respect to Negotiations

JOINT SCHOOL COMMITTEE OPEN MEETING (7:30)

- 5.0 **CHAIRMEN'S INTRODUCTION**
 - 5.1 Thank you to ABRHS Principal, Dr. Alixe Callen – *Steve Mills, Maria Neyland*
 - 9.1 (Taken out of order) New ABRHS Leadership Team – *Steve Mills, JoAnn Campbell*
- 6.0 **APPROVAL of MINUTES and STATEMENT of WARRANT**
 - 6.1 Minutes of 3/7/13 Joint/AB/APS School Committee meeting (*next meeting*)
 - 6.2 Minutes of 4/4/13 Joint/AB SC Meeting (*next meeting*)
 - 6.3 Minutes of 4/25/13 ABRSC Meeting
 - 6.4 Minutes of 5/2/13 Joint AB/APS School Committee meeting (*next meeting*)
- 7.0 **PUBLIC PARTICIPATION**
- 8.0 **JOINT SCHOOL COMMITTEE BUSINESS** (7:40)
 - 8.1 Recommendation to Approve FY'14 Gift from Acton Boxborough Student Activities Fund (ABSAF) – **ABRSC VOTE** – *Steve Mills*
 - 8.2 Visual Arts Department Presentation, Diana Woodruff, Director (7:45)
 - 8.3 Presentation by FUTURES Special Education Review – M. Neiman, Ph.D. and M. Palladino, Ph.D. (7:55)
 - 8.4 Superintendent's Annual Evaluation and FY14 Contract – *to be done at meeting on 6/20/13*
 - 8.5 Regionalization Report, 6/3/13 Acton and Boxborough Special Town Meetings- *Maria Neyland (oral)* (8:15)
 - 8.6 School Committee Member Reports (*oral*) (8:25)
 - 8.6.1 Acton Leadership Group (ALG) Report – *Dennis Bruce*
 - 8.6.2 Boxborough Leadership Forum (BLF) Report – *Maria Neyland*
 - 8.6.3 Health Insurance Trust (HIT) Report – *Kim McOsker*
 - 8.6.4 OPEB Task Force Update – *Dennis Bruce*

- 8.6.5 Acton FinCom Report - *Dennis Bruce*
- 8.6.6 Acton BOS Report - *Paul Murphy*
- 8.7 Policy Subcommittee Update (8:35)
 - 8.7.1 Security Camera Systems, File: EEAEB – **SECOND READING** – VOTE - *JD Head*
 - 8.7.2 Family and Medical Leave (FML) Policy, File GCCC/GDCC: – **FIRST READING** – *Marie Altieri*
 - 8.7.3 Small Necessities Leave (SNL) Policy, File GCCCA/GDCCA: – **FIRST READING** – *Marie Altieri*
- 8.8 FY14 School Calendar – Early Release/Late Start dates added and proposal for no school on 12/23/13 and ending school on 6/13/14 – VOTE – *Steve Mills* (8:45)
- 8.9 FY14 APS/ABR **School Committee** Meetings Calendar Draft – *Maria Neyland* (8:50)
- 8.10 Recommendation to Approve Non-Union Employee Benefits Manuals – VOTE – *Marie Altieri, manuals are posted at <http://ab.mec.edu/hr/hrcontracts.shtm>* (8:55)
- 8.11 Recommendation to Approve Food and Related Products Bid (TEC) – VOTE – *Steve Mills*
- 8.12 Recommendation to Approve Naming of Acton Public Preschool-VOTE- *L.Huber, D..Bruce*

APSC adjourns. ABRSC Meeting continues.

- 9.0 **ABRSC BUSINESS** (9:00)
 - 9.1 New ABRHS Leadership Team – *Steve Mill, JoAnn Campbell*
Introduction of Interim Associate Principal Beth Baker and new Deans of Students Steven Martin and Maurin O’Grady
 - 9.2 Recommendation to Approve Bond Refunding and Refinancing of ABRSD Debt – VOTE – *Don Aicardi, Tess Summers* (9:05)
 - 9.3 ABRSD FY’13 Year End Review and Expenditure Initiative - *Don Aicardi* (9:15)
 - 9.3.1 Presentation Slides
 - 9.3.2 Letter from Acton Finance Committee dated 5/30/13
 - 9.4 Recommendation to Approve FY’14 Nonresident Tuition Charges-VOTE-*D. Aicardi* (9:25)
 - 9.5 Lower Fields Quarterly Report – *Steve Mills* (9:30)
- 10.0 **FOR YOUR INFORMATION** (9:35)
 - 10.1 AB Regional High School
 - 10.1.1 Discipline Report – April and May 2013
 - 10.1.2 Gifts
 - 10.2 RJ Grey Junior High School
 - 10.2.1 Discipline Report –April and May 2013
 - 10.3 Pupil Services
 - 10.3.1 ELL Student Population, May 1 and June 1, 2013
 - 10.3.2 Early Childhood Student Population Report, May 1 and June 1, 2013
 - 10.4 Enrollment Report – May 1, 2013
 - 10.5 Boxborough Town Meeting and Election results - FY14 APS/AB School Committee
 - 10.6 Community Meeting with Dr. Yong Zhao, July 23, 2013 7:00 p.m. ABRHS Auditorium
 - 10.7 All-Staff Retirement Party – June 13, 3:00-5:00, Wedgewood Pines Country Club, Stow
 - 10.8 Dismissal Times for Last Day of School – June 24, 2013
 - 10.9 Boston Globe 5/30/13, article on Student Stress
 - 10.10 Letter from MA Commission on Energy Resources re U.S. Dept of Education’s 2013 Green Ribbon School District Award to ABRSD
 - 10.11 Community Correspondence
 - 10.11.1 “Increasing Transparency” email and response
 - 10.11.2 “Regionalization” emails

NEXT MEETINGS

- June 20, 7:00 pm, RJGJHS Library, Joint APS/ABRSC followed by APS SC meeting

ADJOURN (9:45)