

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

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

**Wednesday, August 1, 2012
7:00 p.m. Joint SC Meeting
Followed by ABRSC Meeting
Followed by APS Meeting
Followed by JT SC Executive Session**

AGENDA

- 1.0 **JT SC CALL TO ORDER** (7:00)
- 2.0 **CHAIRMAN'S INTRODUCTION**
- 3.0 **APPROVAL of MINUTES and STATEMENT of WARRANT**
 - 3.1 AB Minutes of: 6/28/12 JT SC Workshop, 6/7/12 JT/AB SC Meeting, 2/2/12 JT/AB SC Meeting, 8/2/11 JT/AB SC Meeting (*addendum*), 6/2/11 JT/AB SC Meeting
 - 3.2 APS Minutes of: 6/28/12 JT SC Workshop, 6/21/12 APS SC Meeting, 6/7/12 JT SC Meeting, 2/2/12 JT SC Meeting, 8/2/11 JT SC Meeting (*addendum*), 6/2/11 JT SC Meeting
 - 3.3 AB/APS Revision: Addition of "List of Documents Used" to 1/24/11 JT SC Negotiations Subcommittee released minutes
- 4.0 **PUBLIC PARTICIPATION** (7:20)
- 5.0 **JOINT SCHOOL COMMITTEE BUSINESS**
 - 5.1 Update on Regionalization Study Committee – *Xuan Kong (oral)* (7:25)
 - 5.2 ALG and Acton FinCom Report – *Xuan Kong, Dennis Bruce* (7:30)
 - 5.2.1 ALG draft minutes of 6/20/12
 - 5.2.2 Next ALG meeting is Aug 9 at 7:30 a.m.
 - 5.3 BLF Report – *Maria Neyland (oral)* (7:35)
 - 5.4 Health Insurance Trust Report – *Kim McOsker* (7:40)
 - 5.4.1 Minutes of 6/29/12 meeting
 - 5.5 Policy Subcommittee Update (7:45)
 - 5.5.1 Student Fees, File: JQ – **FIRST READING** – *Maria Neyland*
 - 5.5.2 Gifts to and Solicitations by Staff, File: GBEB – **FIRST READING** – *Brigid Bieber*
 - 5.6 Staffing Update – *Marie Altieri* (7:55)
 - 5.6.1 FY 13 New Staff
 - 5.6.2 Changes in Staffing
 - 5.6.3 Staff Recruitment Forms (#4)
 - 5.7 FY'12 and FY'13 Budget Update – *Don Aicardi* (8:05)
 - 5.7.1 APS/AB FY'12 Year End Budget Closure, *Don Aicardi (oral)*
 - 5.7.2 APS/AB FY'13 Budget Update, *Don Aicardi (oral)*
 - 5.8 Recommendation to Approve New Bus Lease – **VOTE** - *Don Aicard, JD Head* (8:15)

APSC is suspended. ABRSC continues.

- 6.0 **ABRSC BUSINESS**
 - 6.1 Update on Lower Fields Project – *Steve Mills* (8:20)
 - 6.1.1 Recommendation to Accept Funds and in-kind contributions from The Friends of Lower Fields (FOLF) – **VOTE** – *Steve Mills*

- 6.1.2 Recommendations to Approve Bids on Bonds – **VOTES*** – *Don Aicardi, Tess Summers*
 - 6.1.2.1 Press Release 7/26/12: Rating by Moody’s and Acceptance of Bids
 - 6.1.2.2 Recommendation to Approve and Confirm the Sale of Series A and Series B General Obligation School Bonds – **VOTE*** – *Tess Summers*
 - 6.1.2.3 Recommendation to ratify, confirm, approve and adopt Notice of Sale and Official Statement – **VOTE*** – *Tess Summers*
 - 6.1.2.4 Recommendation to Authorize the District Treasurer and Chairman of the Committee to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c-12 – **VOTE*** – *Tess Summers*
 - 6.1.2.5 Recommendation to Authorize and Direct the District Treasurer to establish post issuance federal tax compliance procedures – **VOTE*** – *Tess Summers*
 - 6.1.2.6 Recommendation to Authorize the Chairman of the Committee, the District Secretary and the District Treasurer to take any and all actions to carry into effect the provisions of the foregoing votes – **VOTE*** – *Tess Summers*
- 6.1.3 Recommendation to Accept Gift of Scoreboard from Middlesex Savings Bank - **VOTE** – *Steve Mills*
- 6.1.4 FYI: Concession Stand Bricks Fundraiser
- 6.2 Recommendation to Accept Donation to Academic Decathlon Team-**VOTE**-*Steve Mills (8:45)*

APSC reconvenes. Joint School Committee meeting continues.

7.0 **APS BUSINESS** - none

8.0 **FOR YOUR INFORMATION**

8.1 ABRHS

- 8.1.1 Donations from Donelans’ Supermarkets, The Acton Garden Club, Middlesex Savings Bank, Tyndall Design Group, T.C. Lando’s, Salerno’s Restaurant, and a number of parents to the Science Team Olympiad trip, Windowseat, the Speech and Debate team, Community Service Day, ASHA (ASHA is a school organization raising awareness about South Asian culture), the SHS Learning Center, and the Class of 2012
- 8.1.2 Discipline Report, 6/21/12
- 8.2 Food Service Welcome Back to School Letter, *Kirsten Nelson*
- 8.3 Projected Monthly Enrollment, *Marie Altieri*
- 8.4 Back to School: FY13 Calendar (5/13/12), Schools Open (6/13/12), Open Houses (6/12/12)
- 8.5 FY13 School Committee Meeting Calendar, 6/29/12
- 8.6 FY13 School Committee Subcommittee Assignments
- 8.7 Medical Emergency Response Plan re Michael’s Law of MA, *Liza Huber*
- 8.8 Video Monitoring System on School Buses, *JD Head*

9.0 **JOINT SCHOOL COMMITTEE EXECUTIVE SESSION (9:00)**

“to conduct strategy sessions in preparation for negotiations with nonunion personnel”, “to conduct strategy sessions with respect to collective bargaining”, and “to conduct strategy with respect to litigation”

- 9.1 **VOTES** to Approve and Release Executive Session Minutes
- 9.2 Negotiations Subcommittee Report

NEXT MEETINGS

- AB Regional SC – Sept 6 at 7:30 p.m. in the RJGJHS Library
- Acton Public SC – Sept 20 at 7:00 p.m. in the RJGJHS Library

ADJOURN (9:20)

**For exact wording of motions please see packet item 6.1.2.*