

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

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

**September 6, 2012
7:00 p.m. Joint School Committee Executive Session
7:30 p.m. Joint School Committee Open Meeting
followed by AB Regional School Committee Meeting**

AGENDA

1.0 **CALL TO ORDER** (7:00)

JOINT SCHOOL COMMITTEE EXECUTIVE SESSION

– Strategy with respect to collective bargaining

2.0 **CHAIRMAN’S INTRODUCTION** (7:30)

- 2.1 First Day of School Report – *Steve Mills*
 - 2.1.1 Welcome Back Letter to Staff from the Superintendent
- 2.2 Statement from Bruce Sabot, Boxborough member

3.0 **APPROVAL of MINUTES and STATEMENT of WARRANT** (7:40)

- 3.1 Minutes of 8/1/12 Joint/AB/APS School Committee meeting

4.0 **PUBLIC PARTICIPATION**

5.0 **JOINT SCHOOL COMMITTEE BUSINESS** (7:45)

- 5.1 ALG and Acton FinCom Reports –*Xuan Kong*
 - 5.1.1 ALG Draft Minutes of 8/9/12 meeting
 - 5.1.2 Suggested Calendar for Budget Planning for FY14 – DRAFT (ALG)
- 5.2 BLF and Boxborough Town Meeting Report – *Maria Neyland (oral)* (7:50)
- 5.3 OPEB Task Force Update – *Dennis Bruce (oral)* (7:55)
- 5.4 Negotiations Subcommittee Update on Legal Counsel – Possible **VOTE** – *Marie Altieri* (8:00)
- 5.5 Regional School District Study Committee (RSDSC) Presentation –*Peter Ashton, Mac Reid* (8:15)
 - 5.5.1 Recommendation to Authorize the Chairperson to request a Reorganization Needs Conference from the DESE for the purpose of expanding the Acton-Boxborough regional school district to include PreK to grade 6 – **VOTE** – *Mac Reid, Peter Ashton*
 - 5.5.2 Recommendation to Approve Legal Services for the RSDSC – **VOTE** – *Mac Reid, Peter Ashton*
- 5.6 Policy Subcommittee Update (8:45)
 - 5.6.1 Gifts to and Solicitations by Staff, File: GBEB – **SECOND READING – VOTE** - *Brigid Bieber*
 - 5.6.2 Student Fees, File: JQ – **SECOND READING – VOTE** – *Maria Neyland*
- 5.7 Strategies for the Prevention and Intervention of Adolescent Substance Use, A Community-Wide Approach – *Alix Callen, Liza Huber, Steve Mills* (9:00)
- 5.8 APS/ABRSD School Committee Proposed Budget Planning Timeline – *Xuan Kong* (9:30)

APS SC is adjourned. ABRSC continues.

6.0 **ABRSC BUSINESS**

- 6.1 FY’13 Budget: Special Education Tuition Rates – **VOTE** – *Don Aicardi, Liza Huber* (9:35)
- 6.2 Lower Fields Update – *Steve Mills (oral)* (9:40)

- 6.3 Recommendation to Approve Field Trip to Norway – **VOTE** – *Steve Mills (9:45)*
- 6.4 Recommendation to Accept Gift from Dan Rinaldi Heart Fund to football – **VOTE** – *Steve Mills (9:50)*

7.0 **FOR YOUR INFORMATION** (9:55)

- 7.1 ABRHS
 - 7.1.1 Back to School Letter to Families
- 7.2 RJ Grey Junior High
 - 7.2.1 Back to School Letter to Families
- 7.3 Pupil Services
 - 7.3.1 On Team
 - 7.3.2 Acton Public Preschool Open House: REVISED DATE: 10/18/12, 8:00-10:30 a.m.
 - 7.3.3 Sixth Annual Pupil Services Workshop
- 7.4 Curriculum Update: Summer Professional Learning
- 7.5 Monthly Enrollment
- 7.6 Update on Energy and Resource Conservation Goals
- 7.7 Community Education Interaction catalogue at <http://comed.ab.mec.edu/>
- 7.8 Parent Communication Map
- 7.9 Fall Athletic Coaches
- 7.10 Discovery Museum Lease Renewal
- 7.11 Bus Lease Follow-up Memo
- 7.12 For Your Calendars

8.0 **NEXT MEETINGS**

- September 20, 7:00 pm, APS SC Meeting at RJGJHS Library
- October 4, 7:30 pm, ABRSC Meeting at RJGJHS Library

ADJOURN (10:00)