

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

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

**November 1, 2012  
7:30 p.m. Joint School Committee  
followed by AB Regional School Committee Meeting  
followed by ABRSC Executive Session**

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**AGENDA**

- 1.0 **CALL TO ORDER** (7:30)
- 2.0 **CHAIRMAN'S INTRODUCTION**  
Presentation of Acton-Boxborough Student Activities Fund (ABSASF) donation – **VOTE** - *Steve Mills*
- 3.0 **APPROVAL of MINUTES and STATEMENT of WARRANT** (7:35)
  - 3.1 Minutes of 10/4/12 Joint/AB/APS School Committee meeting (*next meeting*)
  - 3.2 Minutes of 10/10/12 Joint AB/APS School Committee and Regional School District Study Committee meeting
  - 3.3 Minutes of 10/16/12 Joint Acton Boards meeting
- 4.0 **PUBLIC PARTICIPATION**
- 5.0 **JOINT SCHOOL COMMITTEE BUSINESS** (7:40)
  - 5.1 Student Enrollment Projections Report – *Mary Ann Buescher Ashton, Peter Ashton*
    - 5.1.1 Oct 1, 2012 APS/ABRSD Enrollment (*same as 10/18/12 APSC packet*)
    - 5.1.2 Ashton Projections Report
  - 5.2 Acton BOS Report - *Paul Murphy (oral) (7:55)*
  - 5.3 Acton FinCom Report - *Dennis Bruce (8:00)*
    - 5.3.1 FinCom Point of View (POV) (8:05)
  - 5.4 Health Insurance Trust (HIT) Report – *Kim McOsker (oral) (8:10)*
  - 5.5 Acton Leadership Group (ALG) Report – *Xuan Kong, Kim McOsker (8:15)*
    - 5.5.1 Input to ALG on Revenue Assumptions; Split Allocation; Override/No Override
    - 5.5.2 Draft Minutes of 10/17/12 ALG meeting
  - 5.6 Boxborough Leadership Forum (BLF) Report – *Maria Neyland (oral) (8:20)*
  - 5.7 OPEB Task Force Update – *Dennis Bruce (oral) (8:25)*
  - 5.8 Regional School District Study Committee (RSDSC) Update – *Mac Reid, P. Ashton (8:30)*
    - 5.8.1 Report on LWV Forum, 10/30/12, *Mac Reid, Peter Ashton*
    - 5.8.2 Draft Position Statement from APS/BPS/ABRSC Chairs - ***Possible VOTE*** – *Xuan Kong, Kim McOsker*
    - 5.8.3 Letters from SC Chairs to Elected Officials, 10/11/12
    - 5.8.4 Frequently Asked Questions from 10/30/12 Forum
  - 5.9 Preliminary 2013-2014 School Calendar – **FIRST READING** - *Steve Mills (8:40)*
    - 5.9.1 Proposed Calendar starting before Labor Day, with possible March Professional Development Day
    - 5.9.2 Proposed Calendar starting after Labor Day, with possible March Professional Development Day
  - 5.10 FY13 SMART Goals/School Improvement Plan – **VOTE** - *Steve Mills (9:00)*

*APS SC is adjourned. ABRSC continues.*

6.0 **ABRSC BUSINESS**

- 6.1 Quarter 1 ABRSD Financial Report – *Steve Mills, Don Aicardi (9:10)*
- 6.2 Long Range Financial Planning – *Steve Mills, Don Aicardi (9:15)*
- 6.3 Establishing OPEB Trust (Vote at 12/6/12 meeting) – *Don Aicardi (9:30)*
- 6.4 AB Debt Restructuring Letter – *Don Aicardi (9:35)*
- 6.5 Recommendation to Accept Gift to Student Activity ASHA\* – **VOTE** – *Steve Mills(9:40)*

7.0 **FOR YOUR INFORMATION** (9:45)

- 7.1 AB Regional High School
  - 7.1.1 Discipline Report (*next meeting*)
  - 7.1.2 Gifts to ASHA and “Window Seat”
- 7.2 RJ Grey Junior High School
  - 7.2.1 Discipline Report (*next meeting*)
  - 7.2.2 FY13 Budget Additions Update and Impact
- 7.3 ABUW Community Forum: Chris Herren, former Celtics Basketball player, talks candidly about the substance abuse problems which derailed his professional career. Sober since 2008, Herren is an inspirational speaker, especially reaching out to teens. Wednesday 1/9/13, 7:00 pm, ABRHS

8.0 **NEXT MEETINGS**

- November 15, 7:00 pm, APSC Meeting at RJGJHS Library, Education Report: Lynne Newman, Principal of Gates School
- December 6, 7:30 pm, ABRSC Meeting at RJGJHS Library

9.0 **ABRSC EXECUTIVE SESSION** (9:50)

Strategy with respect to litigation

**ADJOURN** (9:55)

\*ASHA for Education

Asha, which means “hope” in Hindi, is a High School student organization raising awareness about South Asian culture around A-B. The group’s activities include film screenings, fundraisers and an afternoon chai to connect with the South Asian community in the area and ultimately raise money to support education in India.