

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

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

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

AGENDA

- 1.0 **CALL TO ORDER** (7:30)
- 2.0 **CHAIRMAN'S INTRODUCTION**
- 3.0 **APPROVAL of MINUTES and STATEMENT of WARRANT**
 - 3.1 Minutes of 10/4/12 Joint/AB/APS School Committee meeting
 - 3.2 Minutes of 10/18/12 Joint AB/APS School Committee and Regional School District Study Committee meeting (*addendum*)
 - 3.3 Minutes of 11/1/12 Joint/AB School Committee meeting (*addendum*)
- 4.0 **PUBLIC PARTICIPATION**
- 5.0 **JOINT SCHOOL COMMITTEE BUSINESS** (7:40)
 - 5.1 ABRSD FY' 14 Budget Overview – *Steve Mills, Don Aicardi*
 - 5.2 Regional School District Study Committee (RSDSC) Update – *Xuan Kong (8:00)*
 - 5.2.1 Draft Position Statement from APS/BPS/ABRSC Chairs - **VOTE** – *Xuan Kong, (already voted by APS and BPS School Committees)*
 - 5.2.2 Merriam School Community emails and Chair's memo – *Kim McOsker*
 - 5.2.3 Outreach Opportunities
 - 5.3 Proposed 2013-2014 School Calendar – **SECOND READING – VOTE** - *Steve Mills (8:15)*
 - 5.3.1 Four Proposed Calendar Options: starting before/after Labor Day, Schools closed/open on certain religious holidays, possible March Professional Development Day noted
 - 5.3.2 Summary of Community Emails
 - 5.3.3 Calendar Discussion memo including 2012 Staff Survey summary
 - 5.3.4 Holiday Observances in MA, DESE
 - 5.3.5 School Committee memos re school calendar dated 11/2/12, 6/7/12, 4/30/12
 - 5.3.6 School Ceremonies and Religious Holiday Observances Policy and Procedures, File: IMD found at <http://ab.mec.edu/about/policies.shtml>
 - 5.3.7 School Year/School Calendar Policy, File: IC/ICA
 - 5.4 Acton Leadership Group (ALG) Report – *Xuan Kong, Kim McOsker (9:00)*
 - 5.4.1 Meeting materials for 11/29/12
 - 5.5 Boxborough Leadership Forum (BLF) Report – *Maria Neyland (oral)*
 - 5.6 Health Insurance Trust (HIT) Report – *Kim McOsker (oral)*
 - 5.7 OPEB Task Force Update – *Dennis Bruce (oral)*
 - 5.8 Acton FinCom Report - *Dennis Bruce (oral)*
 - 5.9 Acton BOS Report - *Paul Murphy (oral)*

APS SC is suspended. ABRSC continues.

6.0 **ABRSC BUSINESS** (9:15)

- 6.1 Review of Special Revenue Accounts – *Steve Mills, Don Aicardi*
- 6.2 Establishing OPEB Trust – **VOTE** – *Don Aicardi (vote language in addendum) (9:45)*
- 6.3 Recommendation to Approve Field Trip to Quebec, Canada – **VOTE** – *Steve Mills*
- 6.4 Recommendation to Approve Field Trip to Dublin, Ireland – **VOTE** – *Steve Mills*
- 6.5 Recommendation to Accept Gift of Nordic ski grooming device – **VOTE** – *Steve Mills*

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

- 7.1 AB Regional High School
 - 7.1.1 Discipline Report – October 2012
 - 7.1.2 Winter Athletic Coaches
 - 7.1.3 Donations to Student Publication “Window Seat”, “Saturday Night Activities”, and ABRHS Speech & Debate Team
- 7.2 RJ Grey Junior High School
 - 7.2.1 Discipline Report – October 2012
- 7.3 Report on Professional Day, 11/6/12, Deborah Bookis
- 7.4 FY13 ABSAF allocation memo, <http://www.absaf.org/>
- 7.5 New School Wellness Advisory Committee required by DESE
- 7.6 ABRSD ELL Student Population, 11/1/12 and 12/1/12
- 7.7 November 1 Enrollment Report
- 7.8 Dismissal Schedule for 12/21/12
- 7.9 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

APS SC reconvenes and Joint SC is back in session.

8.0 **JT SCHOOL COMMITTEE EXECUTIVE SESSION** (10:00)

Strategy with respect to negotiations

9.0 **NEXT MEETINGS**

- December 20, 7:00 pm, APSC Meeting at RJGJHS Library
- January 8 (Tuesday), 7:30 pm, ABRSC Meeting at RJGJHS Library
- January 17, 7:00 pm. APSC Meeting at RJGJHS Library
- January 26 (Saturday), 9:00 am – 2:00 pm Joint SC Budget Presentations, RJGJHS Library

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