ACTON PUBLIC and ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETINGS MINUTES (approved AB 5/5/11 APS 5/19/11)

Library April 2, 2011
R.J. Grey Junior High 9:30 a.m. Joint Executive Session

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Members present: Brigid Bieber, Mike Coppolino, Herman Kabakoff, Sharon Smith

McManus, John Petersen, Xuan Kong, Terry Lindgren

Members absent: Maria Neyland, Bruce Sabot

Others: Marie Altieri, Attorney Peter Ebb, Steve Mills, Beth Petr

The Joint School Committee was called to order at 9:40 a.m. by Brigid Bieber and John Petersen, respective chairs.

APPROVAL OF MINUTES

The minutes of 1/26/11 were approved by the Acton-Boxborough Regional School Committee, followed by the Acton Public School Committee.

Draft minutes of 3/24/11 were distributed and will be voted on at the next meeting. A discussion of whether or not names should be attributed to comments included in open minutes will be included in the July workshop agenda. Prior to that meeting, members should let the Secretary know if they wish to have their name included with a comment made in an open meeting.

At 9:46 a.m., it was moved, seconded and unanimously

<u>VOTED by role call:</u> that the Acton-Boxborough Regional School Committee go into Executive Session (Joint School Committee) to discuss strategy with respect to collective bargaining AEA, OSA, AFSCME.

YES (Bieber, Coppolino, Kabakoff, Kong, Lindgren, McManus, Petersen)

This was done after Brigid Bieber declared that an open meeting may have a detrimental effect on the bargaining position of the Board. She said the purpose of the executive session was to discuss minutes of the contract negotiations with the AEA, OSA, and AFSCME unions and that the open meeting would reconvene for the sole purpose of adjourning.

At 9:46 a.m., it was moved, seconded and unanimously

<u>VOTED by role call:</u> that the **Acton Public School Committee** go into Executive Session (Joint School Committee) to discuss strategy with respect to collective bargaining AEA, OSA, AFSCME.

YES (Coppolino, Kabakoff, Kong, Lindgren, McManus, Petersen)

This was done after John Petersen declared that an open meeting may have a detrimental effect on the bargaining position of the Board. He said the purpose of the executive session was to discuss minutes of the contract negotiations with the AEA, OSA, and AFSCME unions and that the open meeting would reconvene for the sole purpose of adjourning.

At 9:47 a.m., it was moved, seconded and unanimously

<u>VOTED by role call:</u> that the **Acton-Boxborough Regional School Committee** go into Executive Session (Joint School Committee) to discuss strategy with respect to litigation.

YES (Bieber, Coppolino, Kabakoff, Kong, Lindgren, McManus, Petersen)

This was done after Brigid Bieber declared that an open meeting may have a detrimental effect on the litigating position of the Board. She said the purpose of the executive session was to discuss minutes that included litigation and that the open meeting would reconvene for the sole purpose of adjourning.

At 9:47 a.m., it was moved, seconded and unanimously

<u>VOTED by role call:</u> that the **Acton Public School Committee** go into Executive Session (Joint School Committee) to discuss strategy with respect to litigation. **YES** (Coppolino, Kabakoff, Kong, Lindgren, McManus, Petersen)

This was done after John Petersen declared that an open meeting may have a detrimental effect on the litigating position of the Board. He said the purpose of the executive session was to discuss minutes that included litigation and that the open meeting would reconvene for the sole purpose of adjourning.

JOINT EXECUTIVE SESSION

At 12:20 p.m. the Committees were polled to go out of executive session and adjourned.

The Committees thanked all involved in organizing the many sets of minutes used.

Respectfully submitted, Beth Petr

List of documents used: Draft minutes of 1/26/11 and 3/24/11