April 25, 2013 7:30 p.m.

## **AGENDA**

- 1.0 **CALL TO ORDER**
- 2.0 <u>PreK Grade 12 REGIONALIZATION AGREEMENT</u>– Maria Neyland, Peter Ashton
  - 2.1 Draft Regional Agreement with Appendix A dated 4/8/13 (#7.1.2-1 R from 4/10/13 School Committee meeting), changes tracked
  - 2.2 Draft Regional Agreement with Appendix A dated 4/8/13 (#7.1.2-2 R from 4/10/13 School Committee meeting), "clean" copy with no changes tracked
  - 2.3 Revised Financial Model dated 4/7/13 (#7.1.3 from 4/10/13 School Committee meeting)
  - 2.4 Addition of Intermunicipal Agreement (brought to meeting)
  - 2.5 Need to revise Acton Town Charter due to change in number of School Committee members per new Draft Regional Agreement
    - 2.5.1 Possible Draft from Atty Stephen Anderson dated 4/23/13
  - 2.6 Assessment of Potential Reductions to Blanchard Budget with Full Regionalization *Mary Brolin*
- 3.0 June 3, 2013 SPECIAL TOWN MEETINGS in ACTON and BOXBOROUGH
  - 3.1 Drafting of Motion(s) for the Town Meeting Warrants (*oral*)
  - 3.2 Timetable of Events
- 4.0 **PUBLIC FORUMS** 
  - 4.1 "Expanded Regionalization" slides
  - 4.2 Schedule of Presenters
  - 4.3 Handout flyers (brought to meeting)
- 5.0 **ADJOURN**