

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

May 6, 2010
6:30 pm Joint Executive Session
7:30 pm Joint Open Meeting
Followed by AB Regional Meeting
Followed by APS Meeting

AGENDA with Addendum

- I. APS/AB JOINT MEETING – EXECUTIVE SESSION (6:30)
- APS/AB JOINT OPEN MEETING begins
- II. CALL TO ORDER (7:30)
- III. CHAIRPERSON’S INTRODUCTION
- Thank you to ABRHS School Committee reps
 - Presentation of ABSAF Check – Nick Finamore
- IV. APPROVAL OF JOINT, AB, and APS MINUTES OF MARCH 25, 2010 (7:45)
- V. PUBLIC PARTICIPATION
- VI. UNFINISHED BUSINESS (7:55)
1. Green Communities Program – *JD Head and Kate Crosby (7:55 - 15 mins)*
 - a. Fuel Efficient Vehicle Policy and Draft 20% Reduction Plan memo
 - b. Recommendation to Approve Criteria 3 Energy Baseline and 20% Reduction Plan – **VOTE** – *Sharon McManus*
 - c. Fuel Efficient Vehicle Policy (DRAFT)
 - d. School Vehicle Inventory
 - e. Recommendation to Approve New School Committee Policy on Fuel Efficient Vehicles (FILE: D Fiscal Management) – **FIRST READING** – **VOTE** - *Sharon McManus, Brigid Bieber, Maria Neyland*
 - f. Mass. Dept of Energy Resources (DOER) revised program instructions/guidelines
 - g. Powerpoint slides (*addendum*)
 2. Superintendent’s Recommendation to the School Committee regarding an Anti-Bullying policy and procedure – *Steve Mills and Liza Huber (addendum) (8:10 – 20 mins)*
 - Bullying Prevention Memo
 - Anti-Bullying Prevention Task Force Powerpoint Slides
 - Massachusetts Bullying Legislation
 - Bullying Prevention Policy & Procedures
 3. SMART Goals update – *Steve Mills (8:30 – 15 mins)*
 - a. Goals Update
 - b. Embracing our Changing Demographics (Goal #1) – *Liza Huber (addendum)*
 4. Superintendent’s Evaluation (8:45 – 5 mins)
 - a. Process and Timeline
 - b. Job Description, 2009-2010 Goals, Evaluation Form – *see 3/25/10 packet*
 5. FY’10 Budget Update (oral) – *Steve Mills*
 6. FY’11 Budget Update (oral) – *Steve Mills*

7. District Attorney's Response to Open Meeting Law Complaint, 4/13/10 (8:55 – 10 mins)
 - a. Letter from D. Calandrella, C. Kadlec, A. Nitschelm, 5/4/10 (*addendum*)

VII. NEW BUSINESS (9:05)

1. Recommendation to Approve FY'11 TEC Bid – **VOTE** – *Tess Summers*

APS is suspended – AB OPEN MEETING begins

VIII. STATEMENT OF WARRANT

IX. UNFINISHED BUSINESS (9:10 – 10 mins)

1. Boxborough BLF Report –
 - Town Meeting is May 10, Elections are May 17
2. Health Insurance Trust Report – *John Petersen (addendum)*
3. Recommendation to Approve Revised 2010-2011 School Calendar – **VOTE** – *Steve Mills*
(JH early dismissal days moved from December 2nd and 9th to 16th and 21st. HS early dismissal day moved from March 24th to 17th.)

X. NEW BUSINESS (9:20)

1. Recommendation to Approve ABRHS Trip to National Speech Competition in Omaha, NE, May 27 - 30, 2010 – **VOTE** – *Steve Mills*
2. Recommendation to Approve ABRHS International Trip to St. Germaine en Laye, France, February 19 – March 5, 2011 – **VOTE** – *Steve Mills (revision in addendum)*
3. Recommendation to Approve RJGJHS Trip to Canobie Lake Park in Salem, NH, June 16, 2010 – **VOTE** – *Steve Mills*
4. Recommendation to Accept Donation from Mercury Computer Systems for the National Science Olympiad Trip - **VOTE** – *Steve Mills*
5. Recommendation to Accept Donation from the ABRPTSO in support of Enrichment Programs - **VOTE** – *Steve Mills*
6. Recommendation to Accept Donation from Community Education - **VOTE** – *Steve Mills*
7. Recommendation to Approve Admission of Boxborough Staff Child to R.J. Grey Junior High School – *Marie Altieri and Steve Mills*

XI. FOR YOUR INFORMATION (9:30)

1. ABRHS Information
 - a. Discipline Reports – March 2010 (*packet*) and April 2010 (*addendum*)
 - b. Online Learning for High School Students – *Priscilla Kotyk*
 - c. **Gifts from** Twin Seafood (Community Service), Ray and Caroline Tripp (National Science Olympiad), William Shaw (National Science Olympiad), Peter and Patricia Babcock (Community Service Program), Adam Maio and Lining Wu (Academic Decathlon), and Heart of Stone in Sandwich (AB Fine and/or Performing Arts Programs) –*packet*
Gifts from: French in Acton (Academic Decathlon Team), Concord Primary Care (National Science Olympiad), Billy and Lisa Soo (National Science Olympiad), Xiukai Wang (National Science Olympiad) -*addendum*
 - d. Senior Interns 2009-2010 (*addendum*)
 - e. ABRHS Math Team (*addendum*)
 - f. Art Awards (*addendum*)
2. RJGJHS Information
 - a. Discipline Reports – March 2010 (*packet*) and April 2010 (*addendum*)
3. FY'10 Monthly ABRSD Financial Reports

- a. Object Summary
- b. SPED Financial
- 4. ABRSD ELL Student Population – April 1, 2010
- 5. Dismissal Times for Last Day of School – June 17, 2010
- 6. Student Enrollment, April 2010
- 7. Online Article: *The Best Schools for your Housing Buck*, Christina Settimi, 4/6/10, <<http://www.forbes.com/2010/04/05/best-schools-for-your-housing-buck>>
- 8. Letter to House Education Chair, Marty Waltz, in Support of H.481, “An Act Relative to Special Education” – *Liza Huber*
- 9. Letter of Thanks and Commendation to ABRHS and RJGJHS Counselors and Psychologist – *Liza Huber*
- 10. Top 10 Open Meeting Law Changes, effective July 1, 2010 – Boxborough Seminar 4/15/10
- 11. All-Staff Retirement Party – June 10, 2010, 3:00-5:00, Wedgewood Pines Country Club in Stow

AB MEETING is adjourned – APS MEETING continues

XII. UNFINISHED BUSINESS (9:45)

- 1. Conant Principal Search Update

XIII. NEW BUSINESS

- 1. Response to Parent Email regarding 3/25/10 School Committee meeting

XIV. EXECUTIVE SESSION (if needed)

XV. NEXT MEETINGS:

- May 10 – Boxborough Town Meeting begins
- May 20 – Acton Public at 7:30 PM at Conant School
- June 3 – Acton-Boxborough Regional School Committee at 7:30 PM

XVI. ADJOURNMENT (10:00)