

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

**Library
AB Regional High School**

**November 4, 2010
7:00 pm
Acton-Boxborough Regional Meeting
Followed by Joint SC Executive Session
Followed by APS Meeting**

AGENDA

- 1.0 AB SC CALL TO ORDER
- 2.0 CHAIRMAN'S INTRODUCTION
- 3.0 APPROVAL of MINUTES of October 7, 2010 (addendum) and STATEMENT of WARRANT
- 4.0 PUBLIC PARTICIPATION
- 5.0 EDUCATION REPORTS
 - 5.1 School Business Partnerships, Anne Kingan
 - 5.2 Educational Technology 3 Year Plan, Amy Bisiewicz
 - 5.3 Freshman Orientation Update, Alixe Callen
- 6.0 UNFINISHED BUSINESS
 - 6.1 ALG Report – *John Petersen/Xuan Kong*
 - a. Packet for 10-28-10 Meeting
 - 6.2 BLF Report – *Maria Neyland*
 - 6.3 FY'11 Budget Update – *Steve Mills*
 - a. Use of Reserves – FY11 Final Table 6 Regional School Assessment (addendum)
 - 6.4 FY'12 Budget – *Steve Mills*
 - a. FY'12 Operating Budget Assumptions/Key Decisions
 - b. FY'12 Revenue and Expenditures Assumptions
 - c. Budget Timeline (*no changes*)
 - 6.5 Health Trust Report – *John Petersen*
 - 6.6 Recommendation to Approve Additional SMART Goal #9: Successful Attainment of AYP for the Special Education Subgroup in Mathematics at RJGJHS – **VOTE** – *Steve Mills*
 - 6.7 Recommendation to Approve Revised School Committee Nondiscrimination Policy and Statement (File: AC) – **SECOND READING** – **VOTE** – *Liza Huber*
 - 6.8 Policy Subcommittee Update – *Brigid Bieber (oral)*

7.0 NEW BUSINESS

- 7.1 Recommendation to Approve School Calendar, 2011-12 – VOTE - *Steve Mills*
- 7.2 Recommendation to Approve ABRHS Girls Ice Hockey Team Trip to Falmouth, MA, December 3-4, 2010 – VOTE - *Steve Mills*
- 7.3 Recommendation to Accept Gift from the Friends of the Acton Memorial Libraries – VOTE - *Steve Mills*
- 7.4 Recommendation to approve a \$2. charge to families requesting that RJG JHS send transcript materials to a private school for purposes of admission and for a new dedicated Junior High Counseling Transcripts account to be set up as outlined in Stephen Hitzrot’s letter – VOTE - *Don Aicardi*
- 7.5. Recommendation to Create a new Long-Range Planning Subcommittee – VOTE - *Xuan Kong*
- 7.6 Policy Revisions
 - a. Recommendation to Approve Revised School Committee Policy on Bullying Prevention and Intervention (File: JICFB), Exhibit (File: JICFB-E), Plan (File: JICFB-R) – FIRST READING - *Liza Huber*
 - b. Recommendation to Approve Revised School Committee Policy on the School Committee Annual Organizational Meeting (File: BDA) – FIRST READING - *Steve Mills*

8.0 FOR YOUR INFORMATION

8.1 ABRHS

- a. Discipline Report, November 2010 (*addendum*)
- b. Gift of HP color laser printer from Selina Maitreya
- c. Class of 2010 Profile

8.2 RJ Grey Junior High

- a. Discipline Report, November 2010 (*addendum*)

8.3 Pupil Services

- a. ABRSD ELL Student Population, October 2010
- b. Bullying Prevention and Intervention Community Symposium, 10/20/10

8.4 Curriculum Update

- a. Teacher to Teacher Initiative - Leadership Institute Action Step #2, SMART Goal #1
- b. Protocol used for Visits, *National School Reform Faculty*
- c. Professional Day for Staff, 11/2/10

8.5 FY’11 Monthly ABRSD Financial Reports

- a. Object Summary
- b. AB Regional High School
- c. SPED Financial

8.6 Dismissal Schedule for 11/24/10

8.7 Recent External Evaluations of our Schools

- a. NEASC
- b. Coordinated Program Review (CPR)

8.8 Correspondence from the Community

- a. “Use of Fed Ed Jobs and transportation money”, *Amy Hedison*

9.0 ISSUES FOR THE COMMITTEE

10.0 **JOINT APS and ABRSC EXECUTIVE SESSION**

To discuss strategy with respect to collective bargaining, AEA union

11.0 **ACTON PUBLIC SCHOOL COMMITTEE MEETING**

11.1 FY'12 APS Budget

- Level of service
- Use of reserves
- Waterfall redux
- ALG recommendations

12. **NEXT MEETINGS:**

November 9 - 7:00 pm, Interschool Council Meeting, RJG JH Classroom 408

November 18 - 7:30 pm, APS Meeting, Merriam School Library

December 2 - 7:30 pm, ABRSD Meeting at RJ Grey JH Library

13. **ADJOURN**