

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

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

**January 6, 2011
7:00 pm Joint SC Executive Session
7:30 pm Joint SC Meeting
followed by AB SC Meeting**

AGENDA with addendum

1.0 CALL TO ORDER – JOINT AB and APS EXECUTIVE SESSION (7:00)
To discuss strategy with respect to collective bargaining, Acton Education Association (AEA)

2.0 CHAIRMAN’S INTRODUCTION (7:30)

3.0 APPROVAL of MINUTES and STATEMENT of WARRANT
3.1 December 2, 2010 (*addendum*)

4.0 PUBLIC PARTICIPATION

5.0 JT UNFINISHED BUSINESS (7:35)

5.1 ALG/FinCom Report – *John Petersen/Xuan Kong*

a. 12-6-10 Meeting Packet

b. 12-6-10 Draft Minutes

5.2 BLF Report – *Maria Neyland (oral)* (7:45)

5.3 FY’ 11 and FY’ 12 Budget Update – *Steve Mills/ Don Aicardi* (7:50)

a. ABRSD Preliminary Budget by Character Code - Summary and Detail

b. APS Preliminary Budget by Character Code - Summary and Detail

c. ABRSD Preliminary Budget by Admin Resp - Summary and Detail

d. APS Preliminary Budget by Admin Resp - Summary and Detail

e. Agenda for Budget Presentation Meeting 1/22/11

f. Budget Timeline

g. Presentation Slides (*brought to meeting*)

5.4 Health Trust Report – *John Petersen* (8:45)

a. Meeting of 12-16-10

5.5 Subcommittee Updates (8:50)

a. Policy – *Brigid Bieber (oral)*

b. Class Size – *Amy Hedison (addendum)*

c. Long-Range Planning – *Steve Mills (oral)*

APS SC is suspended. AB SC continues.

6.0 AB NEW BUSINESS (9:00)

6.1 Recommendation to Approve ABRHS Trip to Italy, April vacation 2012 – **VOTE** – *Steve Mills*

a. Field Trip form (same as 12/2/10 packet)

b. 5.05: Free or Discounted Travel and Admissions

c. Comparison of costs- ACIS and EF Tours (*addendum*)

6.2 Recommendation to Approve ABRHS Trip to AYFP at Merrowvista, 2/9 – 2/11/11 – **VOTE**
– *Steve Mills*

6.3 Recommendation to Approve ABRHS Trip to China, 6/23 – 7/13/11 – **VOTE** – *Steve Mills*

Materials for this meeting are posted on the schools’ website at <http://ab.mec.edu/about/meetings.shtml>.

- 6.4 Recommendation to Accept Gift from Qin Wang and Hua Yang to the High School– **VOTE**
– *Steve Mills*
- 6.5 Recommendation to Accept Current Non-Resident 6th Grade Student from Blanchard School
for FY11 (Teacher’s child) – **VOTE** – *Steve Mills*
 - a. Boxborough Teachers’ Association contract page
- 7.0 **AB FOR YOUR INFORMATION** (9:15)
 - 7.1 ABRHS
 - a. Discipline Report, December 2010
 - b. Mathematics Olympiad
 - 7.2 RJ Grey Junior High
 - a. Discipline Report, December 2010
 - 7.3 Pupil Services
 - a. ABRSD ELL Student Population, December 2010 (*addendum*)
 - b. OnTeam, Dec/Jan 2011
 - 7.4 Curriculum Update
 - a. Professional Development memo
 - 7.5 FY’11 Monthly ABRSD Financial Reports
 - a. Budget Status Summary
 - b. Budget Status Summary – Special Education
 - 7.6 Correspondence from the Community - *none*
 - 7.7 Enrollment Report/Class Size Numbers – December 1, 2010
 - 7.8 Revised School Improvement Plans (*changes in red*)
 - a. RJGJHS
 - b. Conant
 - c. McCarthy-Towne
 - d. Merriam
 - 7.9 FY’10 AB Food Services Report, *Kirsten Nelson*
 - 7.10 Proscenium Circus’ production of *Urinetown*, Jan 28 – Feb 5, for 2 complimentary tickets
for School Committee members see Beth by Jan 20th
 - 7.11 Letter to the Editor: The Beacon, *John Petersen* (*addendum*)
 - 7.12 AEA Grant Recipients (*addendum*)
- 8.0 **NEXT MEETINGS:**
 - January 20 - 7:30 pm, APS SC Meeting at RJ Grey JH Library
 - January 22 – 9:00 am – 3:00 pm, JT SC Budget Presentations at RJ Grey JH Library
 - February 3 – 7:30 pm, Open Budget Hearing (AB) at RJ Grey JH Library
 - February 17 – 7:30 pm, Open Budget Hearing (APS) at RJ Grey JH Library
- 9.0 **ADJOURN** (9:30)