ACTON PUBLIC and ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEES MEETING

Acton Public School and Acton-Boxborough Regional School Committees Open Budget Hearing with Acton & Boxborough Finance Committees

Library
R.J. Grey Junior High School

February 3, 2011
7:00 Joint Exec Session
7:30 pm Joint SC Meeting
followed by AB SC Meeting

AGENDA with addendum

1.0   CALL TO ORDER – Joint School Committee
        EXECUTIVE SESSION – to discuss strategy with respect to collective bargaining, AEA

2.0   CHAIRMAN'S INTRODUCTION

3.0   APPROVAL of MINUTES and STATEMENT of WARRANT
        3.1   Minutes of 1/6/11 and 1/22/11 *(next meeting)*

4.0   PUBLIC PARTICIPATION

5.0   **JOINT OPEN BUDGET HEARING with the Finance Committees**
        (Please bring 1/22/11 Budget Binder, posted online at *http://ab.mec.edu/about/meetings.shtml*)

        5.1   ALG Report – *John Petersen/Xuan Kong*
                        5.1.1. Meeting 1/13/11
                        5.1.2 Meeting Agenda 1/31/11 including minutes of 1/13/11 *(addendum)*
                        5.1.3   Updated Spreadsheets after 1/31/11 meeting *(addendum)*
        5.2   Acton FinCom Report – *Sharon McManus (oral)*
        5.3   BLF Report – *Maria Neyland (oral)*
        5.4   FY'11 and FY'12 Budget Update – *Steve Mills/ Don Aicardi*
                        5.4.1 Governor's FY'12 Budget Recommendation with Chapter 70 and cherry
                               sheets
                        5.4.2 Recommendation to Approve FY'12 ABRSD Budget and Assessments –
                               VOTE – *Steve Mills (addendum)*
                        5.4.3 Recommendation to Approve FY'12 APS Budget - **VOTE** – *Steve Mills
                               (addendum)*

APS meeting is suspended, AB meeting continues.

6.0   AB UNFINISHED BUSINESS
        6.1   Health Trust Report – *John Petersen (oral)*
        6.2   Subcommittee Updates
                        6.2.1. Policy – *Brigid Bieber (oral)*
                                        6.2.1.1 Recommendation to Approve New Policy on Admission of
                                        Exchange Students (File: JFABB) – **FIRST READING** – *Maria
                                        Neyland (revision in addendum)*
                        6.2.2. Class Size – *Amy Hedison (oral)*
                        6.2.3. Long-Range Planning – *Steve Mills (oral)*

Materials for this meeting are posted on the schools' website at   *http://ab.mec.edu/about/meetings.shtml.*   1

7.0   AB NEW BUSINESS
      7.1 Recommendation to Accept Gift from AB Girls Basketball Boosters for an assistant coach –
           VOTE – *Steve Mills*
      7.2 Recommendation to Accept Gift from Enterprise Bank toward Community Service Day –
           VOTE – *Steve Mills*
      7.3 Recommendation to Accept Gift from Cambridge Savings Bank toward Community Service
           Day – **VOTE** – *Steve Mills*
      7.4 Acceptance of 2011 Danny's Place Lease – *Steve Mills*
      7.5 School Calendar / Superintendent's Memo re Cancellations and Last Day - *Steve Mills*

8.0   AB FOR YOUR INFORMATION
      8.1 ABRHS
                    8.1.1. Discipline Report, January 2011 *(addendum)*
      8.2 RJ Grey Junior High
                    8.2.1. Discipline Report, January 2011 *(next meeting)*
      8.3 Pupil Services
                    8.3.1. ABRSD ELL Student Population, January 2011 *(addendum)*
      8.4 Curriculum Update
                    8.4.1 Teacher-to-Teacher Initiative, Session I Feedback Sampling
                    8.4.2 Giant Traveling Map of Asia Coming to Acton and Boxborough Schools
                    8.4.3 Mapping the Past – Free workshop for Educators and Map Lovers, 3/3/11
                    8.4.4 McCarthy-Towne School Change in NCLB Accountability Status 1/27/11
                          8.4.4.1 Letter to McT Families from D.Krane re Change in NCLB Status
                                (addendum)
      8.5 FY'11 Monthly ABRSD Financial Reports
                    8.5.1. Budget Status Summary
                    8.5.2. Budget Status Summary – Special Education
      8.6 Correspondence from the Community
                    8.6.1   Snow Days and February Vacation
                    8.6.2   Thank you from Acton Community Supper and Food Pantry
      8.7 Enrollment Report/Class Size Numbers – January 1, 2011
      8.8 Donations from families to the SHS Community Service Fund
      8.9 FY'10 AB/APS Food Services Reports, *Kirsten Nelson (See 1/22/11 School Committee Meeting)*
      8.10 April Town Meeting Report *(See 1/22/11 School Committee Meeting)*
      8.11 2010 – 2011 District Profile *(See 1/22/11 School Committee Meeting)*
      8.12 RJGJHS Project Wellness, "Creating Connections" - March 23rd at Merrimack College
      8.13 Acton Community Access Television (ACAT) - New Executive Director *(addendum)*

9.0   NEXT MEETINGS:
          February 17 at 7:30 pm, APS SC Meeting at RJ Grey JH Library, Open Budget Hearing
          March 3 at 7:30 pm, AB SC Meeting at RJ Grey JH Library

10.0 ADJOURN