

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

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

**June 2, 2011  
7:00 p.m. Joint School Committee Meeting**

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**AGENDA with addendum**

- 1.0 **CALL TO ORDER** – Joint School Committee
- 2.0 **SUPERINTENDENT’S INTRODUCTION**
  - 2.1 School Committee Annual Organizational Meeting (File: BDA)
  - 2.2 School Committee Officers (File: BDB)
  - 2.3 Election of School Committee Officers, 2011-12
    - 2.3.1 Chairperson
    - 2.3.2 Vice Chairperson
    - 2.3.3 Secretary
  - 2.4 Letter of Resignation
    - Replacement to be elected at APS Joint meeting with BOS, June 6th, *Mike Coppolino*
- 3.0 **APPROVAL of MINUTES and STATEMENT of WARRANT**
  - 3.1 AB and Joint meeting of May 5, 2011 (*brought to meeting*)
- 4.0 **SUPERINTENDENT’S EVALUATION**
  - 4.1 2010-2011 Evaluation (*brought to meeting*)
  - 4.2 Current Superintendent’s Contract
  - 4.3 Possible **VOTE** to amend Superintendent’s Contract – *Brigid Bieber*
- 5.0 **PUBLIC PARTICIPATION**
- 6.0 **UNFINISHED BUSINESS**
  - 6.1 Acton Boxborough Youth Soccer Field Development Proposal – *Dave Wilson (brought to meeting)*
  - 6.2 Class Size Task Force Presentation - *Amy Hedison*
    - 6.2.1 Survey Results and proposals (*addendum*)
  - 6.3 Boxborough Report: Town Meeting and Election Results, *Brigid Bieber*
  - 6.4 ALG Report –*Xuan Kong (oral)*
  - 6.5 Acton FinCom Report – *Xuan Kong*
    - 6.5.1 Slides from 5/24/11 presentation to FinCom, Don Aicardi
  - 6.6 BLF Report – *Maria Neyland (oral)*
  - 6.7 FY’12 Budget Update – *Steve Mills / Don Aicardi*
    - 6.7.1 Possible **VOTE** to reallocate FY’12 funds to 2 FTE personnel (*addendum*)
  - 6.8 Health Trust Report
    - 6.8.1 5/26/11 Meeting – *John Petersen*
  - 6.9 Subcommittee Updates
    - 6.9.1 Policy – *Brigid Bieber*
      - 6.9.1.1 New Acton member for subcommittee – **VOTE**
      - 6.9.1.2 Prioritization of policies to be reviewed
    - 6.9.2 Long-Range Strategic Planning – *Steve Mills*
    - 6.9.3 Cost Savings Task Force – *Xuan Kong (oral)*
  - 6.10 2011-2012 School Calendar correction – **VOTE** – *Steve Mills (April 30, 2012 missing)*
  - 6.11 Special Education Parents Advisory Council (SpedPAC) Update – *Mike Coppolino (verbal)*

- 6.12 Superintendent's Health Advisory Committee Report – *Mike Coppolino (verbal)*
- 6.13 Update on “Pledge of Allegiance” case – *Steve Mills (verbal)*

7.0 **NEW BUSINESS**

- 7.1 Boxborough Regionalization Discussion – *Brigid Bieber*
  - 7.1.1 Slides from Boxborough School Committee meeting 4/14/11
  - 7.1.2 Agreement for a Regional School District for the Towns of Acton and Boxborough, approved 3/21/55, last amendment dated 10/5/98
- 7.2 2011-2012 School Committee Task Assignments (*confirm at summer meeting*)
  - 7.2.1 List from 2010-2011
- 7.3 ABRHS Handbook Changes – VOTE – Steve Mills
- 7.4 Recommendation to Approve ABRHS Trip to France, 4/13/12 – 4/20/12 – **VOTE** – *S Mills*

8.0 **ISSUES FOR THE COMMITTEE**

- 8.1 APS and AB School Committee Meeting Schedule, 2011-2012 – *Brigid Bieber*
  - 8.1.1 Summer meeting date – Workshop included in meeting or separate
  - 8.1.2 Summer meeting agenda items

9.0 **FOR YOUR INFORMATION**

- 9.1 ABRHS
  - 9.1.1 Discipline Reports – May 2011 (*addendum*)
  - 9.1.2 Gifts from Mr. and Mrs. A. Taylor and Ms. P. Quilty for Class of 2011's Community Service Day (*addendum*)
  - 9.1.3 Gift from Dr. X Liu to support the Science team trip to the National Science Olympiad (*addendum*)
- 9.2 RJ Grey Junior High
  - 9.2.1 Discipline Reports – May 2011 (*addendum*)
- 9.3 Pupil Services
  - 9.3.1 ABRSD ELL Student Population, May 2011 (*addendum*)
- 9.4 Curriculum Update
  - 9.4.1 June 28 and 29<sup>th</sup> Annual Summer Leadership Institute Agenda
- 9.5 FY'11 Monthly ABRSD Financial Reports
- 9.6 All-Staff Retirement Party – June 9, 2011, 3:00-5:00, Wedgewood Pines Country Club, Stow
- 9.7 Correspondence from the Community
  - 9.7.1 Public Records Request (M.G.L. Chapter 66, Section 10), 4/27/11, A. Nitschelm and C. Kadlec
  - 9.7.2 Open Meeting Law Complaints (2), 4/27/11, A. Nitschelm and C. Kadlec
- 9.8 Enrollment Report – June 1, 2011 (*addendum*)
- 9.9 Youth Risk Behavior Survey Presentation, May 11, 2011, *Dr. Carolyn Imperato*
- 9.10 Open House Dates 2010-2011
- 9.11 Danny's Place Parent Letter

9.0 **NEXT MEETINGS**

- June 6, at 7:00 pm. Acton Public SC Joint meeting with Acton Board of Selectmen, Acton Town Hall
- June 16, 7:30 pm APS Meeting, Jr High Library
- July XXXX 6:00 p.m. JT SC Workshop, Boxborough Sargent Library, followed by AB Regional School Committee, followed by Joint meeting, followed by Acton School Committee meeting

**ADJOURN**