

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

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

**September 2, 2010
7:00 p.m. Joint Executive Session
7:30 p.m. Joint School Committee Meeting
Followed by Acton-Boxborough Regional SC Meeting**

AGENDA

- I. CALL TO ORDER (7:00)
- II. JOINT EXECUTIVE SESSION – strategy with respect to collective bargaining, re OSA, AFSCME and AEA contracts

Joint Open Meeting resumes (7:30)

- III. CHAIRMAN’S INTRO
1. Presentation by Rep. Cory Atkins, Rep. Jen Benson and Sen. James Eldridge to our schools
 2. First Day of School Report (oral) – Steve Mills
 - a. Welcome Back Letter to All Staff from the Superintendent
- IV. APPROVAL OF MINUTES OF 7/28/10 (addendum)
- V. UNFINISHED BUSINESS
1. Update on Collective Bargaining
 - a. Consider **VOTE** to approve Agreement with AFSCME
 - b. Consider **VOTE** to approve Agreement with OSA
 2. Revision to Admin Benefits Manual
Recommendation to Approve Change to List of Administrative Positions on page 14, article 14.1 of the APS and ABRSD Administrators’ Benefits Manual dated July 1, 2010:
 - from “Assistant Superintendent for Curriculum, Instruction, and Community Education” to “Director of Curriculum and Assessment” and
 - from “Director of I.T. & Instructional Technology to Director of Educational Technology”

VOTE – Steve Mills

 - a. Page 14 of Manual, current
 - b. Page 14 of Manual, proposed

APS Meeting adjourns and AB Regional Meeting continues (8:00)

- VI. STATEMENT OF WARRANT
- VII. PUBLIC PARTICIPATION
- VIII. UNFINISHED BUSINESS
1. FY’10 Final Budgets – Steve Mills/Don Aicardi
 - a. Closing out fiscal 2010 budget
 - b. FY10 Final Object Reports
 2. FY’11 Budget – Steve Mills/Don Aicardi
 - a. Memo re New Educational Funding – Don Aicardi
 - b. Update on Corporate Sponsorship (*oral*)
 3. ALG/FinCom Update
 - a. Minutes of 3/10
 - b. Packet from 8/17/10 ALG meeting
 - c. Draft minutes of 8/17/10
 4. Health Insurance Trust (HIT) Update – 8/26/10 meeting
 5. Staffing Update – *Marie Altieri*
 - a. New Teacher Orientation 8/25/10 Update (*oral*)

- b. List of New Professional Staff
- c. Information about New Teachers
- d. Leaves of Absence, Resignations, Retirements
- 6. Finalize School Committee Assignments
 - a. 2010-2011 Assignments
 - b. Suggestions for Long-term Vision and Planning – Xuan Kong
- 7. Request to Rename ABRHS Track in honor of Dick Dow
 - a. Letter from Ray Gallant, President, The Colonial Club
 - b. Memo from Steve Desy, ABRSD Athletic Director
 - c. “Naming School Facilities” - School Committee Policy (File : FF)
 - d. “Naming School Facilities” Procedures (File: FF-R)

IX. NEW BUSINESS (9:00)

- 1. SMART Goals 2010-2011 – Steve Mills
- 2. Schedule next executive session – Brigid Bieber

X.. FOR YOUR INFORMATION

- 1. ABRHS Info
 - a. Discipline Report: 2009-2010 Summary
 - b. Student Assistance Team (SAT) Summary 2009-2010
- 2. RJGrey Info
 - a. Back to School Letter to Parents/Students
 - i. 7th Grade packet
 - ii. 8th Grade packet
 - b. Discipline Report: 2009-2010 Summary (*addendum*)
- 3. MCAS AYP Update
 - a. Parent/Guardian Letters to McCarthy-Towne and RJGJHS
 - b. Pupil Services Response to Anticipated MCAS Results
 - c. Special Education Parent Advisory Council (SpedPAC) Letter
- 4. Pupil Services – On Team September 2010 and Hold the Date: Oct 29th
- 5. The Beacon, 8/26/10, “Some seek to limit where sex offenders live, work”
- 6. Enrollment Update (*addendum*)
- 7. Interaction – Fall 2010 : <http://comed.ab.mec.edu>
- 8. the Lamplighter – September 2010 : <http://ab.mec.edu/about/publications>
- 9. Parent Communication Map: <http://ab.mec.edu/pdffiles/ParentCommunicationMap.pdf>
- 10. Fall Athletics Coaches
AB Athletics Schedule is at:
<http://www.highschoolsports.net/school/Acton-Boxborough-Regional-HS-Acton-MA>
- 11. Communications from the Community:
 - a. “Economy Caught in Depression, Not Recession” from C. Seward
 - b. “Better Sleep Leads to Better Grades” from T. Toups
- 12. For your calendars <http://ab.mec.edu/about/calendars>
 - a. Schools Open
 - b. Open House Dates
 - c. School Calendar 2010-2011, revised 5/6/10

XI. EXECUTIVE SESSION (*if needed*)

- XII. NEXT MEETINGS: September 16 – 7:30 pm, DOUGLAS School, APS Meeting
October 7 - 7:30 pm, JH Library, ABRSC Meeting

XIII. ADJOURN (9:30)