

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

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

**February 2, 2012  
7:00 pm Joint SC Meeting Open Budget Hearing  
followed by AB SC Meeting  
followed by JT and AB SC Executive Session**

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**AGENDA with addendum**

- 1.0 JT SC CALL TO ORDER (7:00)
- 2.0 CHAIRMAN'S INTRODUCTION
- 3.0 STATEMENT of WARRANT
- 4.0 APPROVAL of MINUTES
  - 4.1 JT SC meeting, January 5, 2012 (*addendum*)
  - 4.2 JT SC Budget meeting, January 28, 2012 (*next meeting*)
- 5.0 PUBLIC PARTICIPATION
- 6.0 JOINT SCHOOL COMMITTEE BUSINESS (7:10)
  - 6.1 Policy Subcommittee Update (7:10)
    - 6.1.1 New: Head Injury Management Policy and Procedures File: JJIF – SECOND READING - VOTE – *Liza Huber*
    - 6.1.2 Use of Electronic Messaging by School Committee Members File: BHE – FIRST READING – *Brigid Bieber*
    - 6.1.3 Home Schooling File: IHBG – (*next meeting*)
  - 6.2 Regional School District Study Committee (RSDSC) Presentation (7:30)
    - Peter Ashton, Mary Brolin, Adria Cohen, Kristin Hilbert, Xuan Kong, Mac Reid*
    - 6.2.1 Summary of Interviews on Educational Impact of Regionalization with Boxborough (*addendum*)
    - 6.2.2 Presentation slides (*addendum*)
    - 6.2.3 Additional RSDSC materials found at:  
<https://sites.google.com/site/abregionalstudycmt/>
  - 6.3 Acton and Boxborough Town Elections – Acton deadline, Feb 6<sup>th</sup> –*John Petersen (oral)*
- JOINT SCHOOL COMMITTEE OPEN BUDGET HEARING** (8:15)  
(Please bring 1/28/12 Budget Binder, posted online at <http://ab.mec.edu/about/meetings.shtml>)
  - 6.4 FY' 13 Budget Update – *Steve Mills/Don Aicardi* (8:15)
    - 6.4.1 Recommendation to Approve FY' 13 ABRSD Budget and Assessments – VOTE – *Steve Mills (addendum)*
  - 6.5 Other Postemployment Benefits (OPEB) – *Don Aicardi, John Petersen* (8:30)
    - 6.5.1 ABRSC Consideration of OPEB Liabilities - *John Petersen*
    - 6.5.2 Actuarial Valuation and Review of OPEB as of 12/31/10, *Segal Group*

- 6.5.3 Presentation Slides (*brought to meeting*)
- 6.5.4 Retiree Health Care: The Brick That Broke Municipalities' Backs, MA Taxpayers Foundation (*addendum*)
- 6.5.5 State and Local Government Retiree Health Benefits – Liabilities are Largely Unfunded, but Some Governments are Taking Action, Nov 2009, U.S. Government Accountability Office (*addendum*)
- 6.6 ALG Report – John Petersen/Xuan Kong (9:00)
  - 6.6.1 Draft minutes of 1/12/12 meeting
  - 6.6.2 Meeting materials, 1/30/12 (*addendum*)
- 6.7 BLF Report – Maria Neyland (*oral*)
- 6.8 Acton FinCom Report – John Petersen/Xuan Kong (9:15)
- 6.9 Acton Health Insurance Trust (HIT) Report – John Petersen
  - 6.9.1 FY'10 and FY'11 Financial Statements, Management's Discussion and Analysis and Auditor's Report., Bill Fraher, CPA (*FYI*)
- 6.10 Health Insurance Working Group Recommendation - **VOTE** – Kim McOsker, Marie Altieri (9:30)
  - 6.10.1 Meeting minutes:  
<http://www.acton-ma.gov/Archive.aspx?AMID=142&Type=&ADID=>
  - 6.10.2 Memo and Proposal (*addendum*)
  - 6.10.3 Materials from 1/30/12 BOS meeting (*addendum*)
- 6.11 SMART Goals Update – Steve Mills (9:45)

***APS SC is suspended. AB SC continues.***

- 7.0 AB SCHOOL COMMITTEE BUSINESS (9:50)
  - 7.1 Lower Fields Project Update – Steve Mills
    - 7.1.1 Community Preservation Committee Presentation, 1/26/12
    - 7.1.2 Memo re Allowable Use of CPA Funds for Lower Fields, Stephen Anderson, Acton Town Counsel 1/25/12
  - 7.2 Recommendation to Accept Gift from Cambridge Savings Bank to ABRHS Community Service Program – **VOTE** – Steve Mills
- 8.0 FOR YOUR INFORMATION (10:00)
  - 8.1 ABRHS
    - 8.1.1 Discipline Report, January 2012 (*addendum*)
    - 8.1.2 Donations to the Community Service Program, Class of 2015, “The Window Seat” and ASHA (Student Activity Fund)
  - 8.2 RJ Grey Junior High
    - 8.2.1 Discipline Report, January 2012 (*addendum*)
  - 8.3 Pupil Services
    - 8.3.1. ELL Student Population, January 1, 2012
  - 8.4 Monthly ABRSD Financial Reports (*addendum*)
  - 8.5 ABRSD FY'11 Final Audit Report (*brought to meeting*)
  - 8.6 Monthly Enrollment Report – January 1, 2012
  - 8.7 School to Business Partnership Meeting 1/12/12
  - 8.8 Correspondence from the Community (*additional in addendum*)
  - 8.9 Explanation of Additional Athletic Fees (*addendum*)

***APS SC is reconvened. JT SC resumes.***

9.0 JOINT EXECUTIVE SESSION – strategy with respect to collective bargaining, discussion of possible changes to AEA Coaching and Activity Stipends (Schedule B), possible **VOTE** (10:05)

*APS SC adjourns. AB SC continues.*

10.0 AB SC EXECUTIVE SESSION - strategy with respect to litigation (10:15)

11.0 NEXT MEETINGS:

February 16 – 7:00 pm, Open Budget Hearing (APSC meeting) at RJ Grey JH Library  
March 1 – 7:30 pm, ABRSC meeting at RJ Grey JH Library

ADJOURN (10:20)