

**ACTON PUBLIC and ACTON-BOXBOROUGH REGIONAL
SCHOOL COMMITTEE MEETINGS (with Boxborough School Committee)**

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

**March 1, 2012
7:00 pm Joint APS, ABR and Boxborough SC Meeting
followed by Joint APS, ABR SC Meeting
followed by AB SC Meeting
followed by APS SC Meeting**

AGENDA with addendum

1.0 JT APS/AB REGIONAL 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 Budget meeting, January 28, 2012 (*addendum*)

4.2 JT SC meeting, February 2, 2012 (*next meeting*)

5.0 PUBLIC PARTICIPATION (7:05)

Boxborough School Committee call to order.

6.0 JOINT SCHOOL COMMITTEE BUSINESS (7:10)

6.1 EDCO Discussion re Compliance with Pending Collaborative Legislation with ABRSC, APS SC and Boxborough SC – *Dorsey Yearly, EDCO Executive Director, Curtis Bates, Steve Mills, Xuan Kong*

6.1.1 Memo from EDCO Executive Director, Dorsey Yearly

6.2 Regional School District Study Committee (RSDSC) Update – *Xuan Kong* (7:25)

6.2.1 Upcoming Presentations

6.2.2 Warrant Article for Acton Town Meeting

6.2.3 Additional RSDSC materials found at:

<https://sites.google.com/site/abregionalstudycmt/>

Boxborough School Committee adjourns. Joint APS/AB Regional SC continues.

6.3 Policy Subcommittee Update (7:40)

6.3.1 Use of Electronic Messaging by School Committee Members File: BHE – **SECOND READING** – *Brigid Bieber*

6.3.2 Remote Participation by Committee Members File: XX – **FIRST READING** – *Brigid Bieber*

6.3.3 Pregnant/Parenting Students File: JIE – **FIRST READING** – *Liza Huber*

6.3.4 Fuel Efficient Vehicles File: DJ – text clarification **VOTE** – *JD Head*

6.3.4.1 Proposed revision with memo (*addendum*)

6.3.4.2 MA DOER Green Communities Grant Program, Fuel Efficient Vehicles Criteria 4, revised 10/17/11

6.4 AEA Coaching and Activities Stipend (Schedule B) revision – **VOTE** – *Marie Altieri* (7:55)

6.4.1 AEA / NSC Proposal Slides, 2/2/12 (*revised with attachment*)

- 6.5 New Massachusetts Educator Evaluation Process – *Marie Altieri* (8:00)
 - 6.5.1 Standards for Administrators
 - 6.5.2 Standards for Teachers
 - 6.5.3 New Massachusetts Frameworks for Educator Evaluation, *slides*
- 6.6 Superintendent Evaluation – *Marie Altieri* (8:10)
 - 6.6.1 Implementation Guide for Superintendent Evaluation, January 2012
 - 6.6.2 Appendix A: Superintendent Rubric, January 2012
 - 6.6.3 Previously used process and rubrics
- 6.7 ALG Report – *John Petersen/Xuan Kong* (8:20)
 - 6.7.1 Draft minutes of 2/16/12 and 1/30/12 meetings
- 6.8 BLF Report – *Maria Neyland* (*oral*) (8:25)
- 6.9 Acton FinCom Report – *John Petersen/Xuan Kong* (*oral*)
- 6.10 Acton Health Insurance Trust (HIT) Report – *John Petersen* (8:30)
 - 6.10.1 Guidance for Acton HIT HMO Premiums FY13, *J. Petersen*
 - 6.10.2 HIT Report on Rate Setting – February 2012
- 6.11 Health Insurance Working Group Update - *Marie Altieri* (8:35)
 - 6.11.1 Health Insurance Memo of Agreement
(*Originals will be brought to meeting for signature*)
 - 6.11.2 Meeting minutes are found at:
<http://www.acton-ma.gov/Archive.aspx?AMID=142&Type=&ADID=>
- 6.12 Other Postemployment Benefits (OPEB) – *Don Aicardi, John Petersen* (8:40)
 - 6.12.1 Establishing Trust Account – **VOTE** (*addendum*)
 - 6.12.2 MA General Laws, Ch. 32B: Section 20 (*addendum*)
 - 6.12.3 OPEB Presentation slides (*addendum*)
- 6.13 Town Elections – *John Petersen* (*oral*)(8:45)
 - Acton election is March 27th. 3 School Committee candidates running for 2 seats:
Dennis Bruce, Adria Cohen, Deanne O’Sullivan
 - Boxborough deadline is April 2nd for filing nomination papers. Election is May 21.

APS SC is suspended. AB SC continues.

- 7.0 AB SCHOOL COMMITTEE BUSINESS (8:50)
 - 7.1 FY12 Budget – 2nd Quarter Report – *Don Aicardi* (*addendum*)
 - 7.2 Lower Fields Project Update – *Steve Mills* (*vote at 3/22/12 SC meeting*) (9:05)
 - 7.2.1 Draft Memorandum of Understanding between AB Regional School District and the Friends of the Lower Fields (FOLF) (*revised in addendum*)
 - 7.2.2 Draft FOLF Lower Field Programming Agreement
 - 7.3 FY’13 Budget Update – *Steve Mills/ Don Aicardi* (9:15)
 - 7.3.1 Recommendation to Approve revised FY’13 ABRSD Budget and Assessments – **VOTE** – *Steve Mills* (*addendum*)
 - 7.4 New Arts Graduation Requirement – **VOTE** - *Deborah Bookis* (9:25)
 - 7.4.1 Memo from D. Bookis
 - 7.4.2 John Maeda: Innovation is born when art meets science, *Tom Lamont*
<http://www.guardian.co.uk/technology/2010/nov/14/my-bright-idea-john-maeda>
 - 7.4.3 Your Life in 2020, *John Maeda*
http://www.forbes.com/2010/04/08/john-maeda-design-technology-data-companies-10-keynote_print.html
 - 7.4.4 Cultivating the Imagination, *Martha Nussbaum*
<http://www.nytimes.com/roomfordebate/2010/10/17/do-colleges-need-french-departments/cultivating-the-imagination>
 - 7.5 Recommendation to Approve ABRHS Exchange Trip to France, Fall 2012/Spring 2013 – **VOTE** – *Steve Mills* (9:40)

7.6 Recommendation to Approve ABRHS Community Service Learning Trip to Peru – **VOTE** –
Steve Mills

8.0 FOR YOUR INFORMATION (9:45)

8.1 ABRHS

8.1.1 Discipline Report, February 2012 (*next meeting*)

8.1.2 ABRHS Child Development Preschool 2012-2013 posted at
<http://ab.mec.edu/> (*addendum*)

8.1.3 Concussion Information

8.1.4 Knowing the Score on Concussions graph, B. Globe 2/19/12 (*addendum*)

8.2 RJ Grey Junior High

8.2.1 Discipline Report, February 2012 (*next meeting*)

8.2.2 Project Wellness, March 21, 2012

<http://ab.mec.edu/rjweb/projectwellness.shtml>

8.3 Pupil Services

8.3.1 ELL Student Population, February 1, 2012

8.4 Monthly ABRSD Financial Reports

8.5 Monthly Enrollment Report – February 1, 2012

8.6 Acton 2020 Presents “The Plan” – March 6th at 7:00 pm, Acton Town Hall

8.7 Pledge Case Update – *Steve Mills (oral)*

8.8 Correspondence from the Community

8.9 School Committee Invitations: 20 Year Chair Ceremony, March 21st at 5PM
All Staff Retirement Party, June 7th at 3PM

AB Regional SC adjourns. APS SC is reconvened.

9.0 ACTON PUBLIC SCHOOL COMMITTEE BUSINESS (9:50)

9.1 Recommendation to Approve revised FY13 APS Budget – **VOTE** – *Steve Mills (addendum)*

9.1.1 Early Childhood Services memo re Boston Globe article “Special Needs
Preschoolers on Rise in Boston”, *Liza Huber (addendum)*

10.0 NEXT MEETINGS:

March 15 – 7:00 pm, APS SC meeting at GATES SCHOOL

March 22 – 7:30 pm, JT/ABR/APS SC meeting at RJ Grey JH Library

April 2 – Acton Town Meeting begins

May 3 – 7:30 pm, ABRSC meeting at RJ Grey JH Library

May 14 – Boxborough Town Meeting begins

May 17 – 7:00 pm, APS SC meeting at CONANT SCHOOL

ADJOURN – 10:00 PM