

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

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

**March 22, 2012
7:00 pm ABRSC Executive Session
7:20 APS and ABRSD School Choice Hearings
followed by Joint SC Open Meeting
followed by AB, then APS Open Meetings**

AGENDA

- 1.0 AB REGIONAL SCHOOL COMMITTEE CALL TO ORDER
 - 2.0 AB EXECUTIVE SESSION – strategy with respect to litigation
 - 3.0 APS SCHOOL COMMITTEE CALL TO ORDER (*Joint meeting begins*)
 - 4.0 CHAIRMAN’S INTRODUCTION: “Surrogate Endpoints”- John Petersen
 - 5.0 STATEMENT of WARRANT
 - 6.0 APPROVAL of MINUTES
 - 6.1 Joint School Committee meeting 3/1/12 (*addendum*)
 - 7.0 PUBLIC PARTICIPATION
 - 8.0 JOINT SCHOOL COMMITTEE BUSINESS
 - 8.1 SCHOOL CHOICE PUBLIC HEARINGS and VOTES (7:20)
 - 8.1.1 Acton Public School District (*addendum*)
 - 8.1.2 Acton-Boxborough Regional School District (*addendum*)
 - 8.2 Presentation by APS/AB Nurses – *Liza Huber, Diana McNicholas, Diane Spring* (*addendum*)
 - 8.3 Regional School District Study Committee (RSDSC) Report – *Xuan Kong*
 - 8.3.1 Recent/Upcoming Presentations and rubrics results from subcommittee
 - 8.3.2 Statement of Support from APS School Committee
 - 8.3.3 Statement from Boxborough School Committee (*addendum*)
 - 8.3.3 Statement from ABR School Committee – **VOTE** (*oral*)
 - 8.3.4 Warrant Article and Presentations for Town Meetings
 - 8.3.5 Additional RSDSC materials found at:
<https://sites.google.com/site/abregionalstudycmt/>
 - 8.4 Policy Subcommittee Update
 - 8.4.1 Remote Participation by Committee Members File: XX – SECOND READING – VOTE - *Brigid Bieber*
 - 8.4.2 Pregnant/Parenting Students File: JIE – SECOND READING – VOTE
Liza Huber
 - 8.4.3 (AB) Graduation Requirements File: IKF – FIRST READING – Brigid Bieber
 - 8.5 Superintendent Evaluation – *John Petersen*
 - 8.5.1 Evaluation Process and Timeline
- Materials for this meeting are posted at <http://ab.mec.edu/about/meetings.shtml>.

- 8.5.2 Annual Superintendent of Schools Evaluation Form (new)
(to be used with Rubrics and Implementation Guide found at:
<http://ab.mec.edu/hr/hreducatoreval.shtml>)
- 8.5.3 Superintendent's job description (*addendum*)
- 8.5.4 SMART Goals status report
- 8.5.5 Previous year's evaluation
- 8.6 EDCO Compliance with Pending Collaborative Legislation – *Steve Mills, Xuan Kong (oral)*
- 8.7 Reports from Committees
 - 8.7.1 ALG Report – *John Petersen/Xuan Kong (oral)*
 - 8.7.2 BLF Report – *Bruce Sabot (oral)*
 - 8.7.3 Acton FinCom Report – *John Petersen/Xuan Kong (oral)*
 - 8.7.4 Acton Health Insurance Trust (HIT) Report – *John Petersen (oral)*
 - 8.7.4.1 **VOTE** to appoint HIT representative from APSC
 - 8.7.5 Health Insurance Working Group Update - *Marie Altieri (oral)*
- 8.8 Draft School Committee Meetings 2012-2013 – *John Petersen (addendum)*
- 8.9 Town Elections – *John Petersen (oral)*
 - 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.
 - League of Women Voters Forum is available at <http://www.actontv.org/> or cable channels 10 (Comcast) or 45 (Verizon)

APS SC is suspended. AB SC continues.

- 9.0 **AB SCHOOL COMMITTEE BUSINESS**
 - 9.1 AB Assessment for Acton Town Meeting Warrant – *Steve Mills*
 - 9.1.1 Presentation for Acton and Boxborough Town Meetings (*oral*)
 - 9.1.2 Sped PAC Memo re Connections at ABRHS – *Nancy Sherburne, Bill Guthlein*
 - 9.2 Lower Fields Project Update – *Steve Mills*
 - 9.2.1 Ground Lease - DRAFT
 - 9.2.2 Field Use Application and License Agreement
 - 9.2.3 Acton Town Meeting Warrant Article
 - 9.3 R.J. Grey Junior High Principal Search Committee and Timeline – *Marie Altieri*
 - 9.4 Recommendation to Approve Gift from ACES to ABRHS Library – **VOTE** – *Steve Mills*
 - 9.5 Recommendation to Approve Gift from AB Basketball Boosters – **VOTE** – *Steve Mills*
 - 10.0 **FOR YOUR INFORMATION**
 - 10.1 ABRHS
 - 10.1.1 Discipline Report, March 1, 2012
 - 10.1.2 Spring Coaches
 - 10.2 RJ Grey Junior High
 - 10.2.1 Discipline Report, March 1, 2012
 - 10.2.2 Project Wellness, March 21, 2012
<http://ab.mec.edu/rjweb/projectwellness.shtml>
 - 10.3 Pupil Services
 - 8.3.1 ELL Student Population, March 1, 2012 (*addendum*)
 - 8.3.2 Youth Risk Behavior Survey done week of March 12th (*oral*)
 - 10.4 Monthly ABRSD Financial Reports (*addendum*)
 - 10.5 Monthly Enrollment Report – March 1, 2012
 - 10.6 APS Budget and ABRSD Assessment Acton Town Meeting Warrant Articles
- Materials for this meeting are posted at <http://ab.mec.edu/about/meetings.shtml>.

- 10.7 *Comprehensive Analysis of Benefits and Compensation of Teachers*, Gail M. Zeman, Past President of MASBO, 2/28/12 (*addendum*)
- 10.8 *Lamplighter, March 2012 (brought to meeting)*
- 10.9 *Back to School Night/Open House Schedule, Fall 2012*
- 10.10 2012 Boston Globe Scholastics Art and Writing Awards
- 10.11 Pledge Case Update – *Steve Mills (if needed)*
- 10.12 Correspondence from the Community
- 10.13 School Committee Invitation - All Staff Retirement Party, June 7th at 3PM

AB Regional SC adjourns. APS SC is reconvened.

11.0 ACTON PUBLIC SCHOOL COMMITTEE BUSINESS

11.1 Kindergarten Enrollment and Sections for FY13 (*addendum*)

12.0 NEXT MEETINGS:

- April 2 – 7:00 pm, Acton Town Meeting begins in the ABRHS Auditorium
APS School Budget/ABRSD Assessment is expected to be April 3
- April 2,3,4 – 6:00 pm, JT SC meetings in ABRHS 102E (if needed)
- 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