

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

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

**May 3, 2012
7:00 p.m. Joint SC Meeting
Followed by ABRSC and APSC Meetings**

AGENDA with addendum

- 1.0 **CALL TO ORDER** – Joint School Committee (7:00)
- 2.0 **CHAIRMAN’S INTRODUCTION**
- Welcome to new School Committee member from Acton, Deanne O’Sullivan
 - Thank you to ABRHS School Committee student representatives: Jacob Johnson, Tess Little, Nikhil Manocha
 - Thank you to John Petersen, ABRSC Chair
- 3.0 **APPROVAL of MINUTES and STATEMENT of WARRANT** (7:15)
- 3.1 Minutes of 3/22/12 Joint/AB/APS SC meeting (*addendum*)
- 3.2 Minutes of 3/1/12 Joint/AB/APS SC meeting (*addendum*)
- 4.0 **PUBLIC PARTICIPATION**
- 5.0 **JOINT SCHOOL COMMITTEE BUSINESS**
- 5.1 ALG and Acton FinCom Report –*Xuan Kong* (7:20)
- 5.1.1 Draft minutes of 3/8/12 ALG meeting
- 5.2 Acton Town Meeting Report – *Xuan Kong* (*oral*)
- 5.3 BLF and Boxborough Town Meeting Report – *Maria Neyland* (*oral*)
- 5.4 FY’12 and FY’13 Budget Update – *Steve Mills, Don Aicardi* (7:30)
- 5.4.1 Closing out FY’12 Budget
- 5.4.1.1 FY’12 Status Report – 3rd Quarter (*addendum*)
- 5.4.1.2 Excess and Deficiency Notification for Acton-Boxborough Regional School District
- 5.4.1.3 Presentation slides (*brought to meeting*)
- 5.4.2 FY’13 Budget
- 5.4.2.1 Recommendation to Approve FY’13 TEC Bid – **VOTE** – *Steve Mills* (*addendum*)
- 5.5 EDCO: Recommendation to dissolve the Education Collaborative for Greater Boston, Inc. – **VOTE** – *Steve Mills, Xuan Kong* (7:50)
- 5.6 Health Insurance Trust Report (7:55)
- 5.6.1 Meeting on 4/26/12 – *Kim McOsker* (*oral*)
- 5.7 Policy Subcommittee Update (8:00)
- 5.7.1 Student Conduct File: JIC – **FIRST READING** – *Brigid Bieber* (*addendum*)
- 5.7.2 Assignment of Students from other Schools File: JCAC – **FIRST READING** – *Marie Altieri*
- 5.8 Superintendent’s Evaluation – *Xuan Kong* (8:10)
- 5.8.1 Process and Timeline, 5/11/12 *due date for input* (*addendum*)
- 5.8.2 Job Description, Evaluation Form – <http://ab.mec.edu/hr/hreducatoreval.shtml>
- 5.8.3 APS/ABRSD Staff Survey Results (*addendum*)
- 5.9 2011-2012 SMART Goals Update - *Steve Mills* (*Goal 6 revised in addendum*)

- 5.10 2012-2013 School Calendar revision (*JH/HS half days identified in addendum*) – **VOTE** – *Steve Mills (8:20)*
- 5.11 Religious Holidays re: School Calendar (FY14) Discussion – *Steve Mills, vote at 6/7/12 SC meeting (addendum) (8:25)*
- 5.12 School Committee Meeting Schedule, 2012-2013 – draft – *Steve Mills (8:40)*

APS SC is suspended. ABRSC continues.

6.0 ABRSC BUSINESS

- 6.1 Proposed changes to ABRHS FY13 School Handbook – *Alix Callen (8:45)*
- 6.2 Policy Subcommittee Update (8:55)
 - 6.2.1 (AB) Graduation Requirements File: IKF – **SECOND READING** – **VOTE** - *Brigid Bieber*
- 6.3 School Lunch Price Increase for 2012-2013 – **VOTE** – *Kirsten Nelson (addendum)(9:00)*
- 6.4 Update on Lower Fields Project – *Steve Mills (9:10)*
- 6.5 Update on Regionalization Study Committee – *Xuan Kong (oral)*
- 6.6 Recommendation to Approve Gift from the Society for Science & the Public and Intel to ABRHS – **VOTE** – *Steve Mills*
- 6.7 Recommendation to Approve Gift in Memory of Mary Michelman and Carol Holley from Acton Citizens for Environmental Safety to RJGJHS Library – **VOTE** – *Steve Mills*

7.0 FOR YOUR INFORMATION (9:15)

- 7.1 ABRHS
 - 7.1.1 Discipline Report – March 30, 2012, April 30, 2012 (*addendum*)
 - 7.1.2 Gifts received for Community Service Day and Amnesty International
 - 7.1.3 Memo re Elimination of Italian 1 for next year
 - 7.1.4 Senior Interns 2012
 - 7.1.5 Invitation to International Green Flag Award ceremony, May 4, 2:30
 - 7.1.6 Three Awards in Energy Conservation & Sustainability to ABRHS (*brought to meeting*)
- 7.2 RJ Grey Junior High
 - 7.2.1 Discipline Report – April 2, 2012, May 1, 2012 (*addendum*)
 - 7.2.2 Principal Search update
- 7.3 Pupil Services
 - 7.3.1 ELL Student Population, April 1, 2012, May 1, 2012 (*addendum*)
 - 7.3.2 ODP Spring Coffee in appreciation of School & Community Employers, 5/23/12 8:00 – 9:30 a.m. Occupational Development Program Students, ABRHS room 124E
- 7.4 ABSAF website letter
- 7.5 Monthly ABRSD Financial Reports (*addendum*)
- 7.6 Lamplighter, *March/April 2012* <http://ab.mec.edu/about/publications>
- 7.7 Parking Memo from Erin Bettez, Director of Community Education
- 7.8 Dismissal Times for Last Day of School – June 15, 2012
- 7.9 All-Staff Retirement Party – June 7, 2012, 3:00-5:00, Wedgewood Pines Country Club, Stow
- 7.10 Correspondence from the Community
- 7.11 Enrollment Report – April 1, 2012
- 7.12 Superintendent’s Health Advisory Meeting Agenda, April 26, 2012
- 7.13 Pledge case update (if needed) – *Steve Mills*
- 7.14 Review of Special Education in the Commonwealth of Massachusetts, <http://www.doe.mass.edu/sped/2012/0412sped.html>
- 7.15 Comprehensive Analysis of Benefits and Compensation of Teachers, Acton & Boxborough Schools, February 28, 2012, Gail M. Zeman, MASBO

ABRSC adjourns. APS SC reconvenes.

8.0 **APSC BUSINESS** (9:20)

8.1 Election of APS SC Officers for 2012-2013 – **VOTE** – *Steve Mills*

8.1.1 Chairperson

8.1.2 Vice Chairperson

8.1.3 Secretary

8.1.4 Policies: School Committee Annual Organizational Meeting (File: BDA) and
School Committee Officers (File: BDB) (*addendum*)

9.0 **NEXT MEETINGS**

May 14, Boxborough Town Meeting begins

May 17, 7:00 pm APS SC Meeting at CONANT School

June 7, 7:30 pm AB SC Meeting at RJGJHS Library

June 21, 7:00 pm APS SC Meeting at RJGJHS Library

ADJOURN (9:30)