

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

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

**Tuesday, August 2, 2011  
7:00 p.m. Joint SC Executive Session  
7:30 p.m. Joint SC Meeting  
Followed by AB SC Meeting  
Followed by APS SC Meeting**

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**AGENDA**

1. CALL TO ORDER – Joint School Committee  
  
JOINT SC EXECUTIVE SESSION: strategy with respect to minutes that include collective bargaining and litigation
2. CHAIRMAN’S INTRODUCTION
3. STATEMENT OF WARRANT AND APPROVAL OF MINUTES (*addendum*)
  - 3.1 May 5, 2011
  - 3.2 May 19, 2011
  - 3.3 June 2, 2011
  - 3.4 June 16, 2011
  - 3.5 July 26, 2011
4. PUBLIC PARTICIPATION
5. UNFINISHED BUSINESS
  - 5.1 Acton Leadership Group (ALG) Report – *John Petersen*
    - 5.1.1 Draft Minutes of 7/20/11
  - 5.2 Acton Finance Committee Report – *Xuan Kong (oral)*
  - 5.3 Acton Board of Selectmen Report – *Dennis Bruce (oral)*
  - 5.4 FY’11 Year End and FY’12 Budget Updates – *Don Aicardi/Steve Mills*
  - 5.5 Health Insurance Trust Report 7/21/11– *John Petersen*  
Possible **VOTE** on instructing HIT to conduct and pay for study of cost savings that could be achieved by moving to GIC
  - 5.6 Staffing Update – *Marie Altieri*
    - 5.6.1 New Professional Staff Hired K-12 2011-2012
    - 5.6.2 APS and ABRSD Teachers & Nurses Scale for 2011-2012 Base Annual Salary Chart
    - 5.6.3 Leaves of Absence/Retirements/Resignations
    - 5.6.4 Staff Recruitment Form 4s with Statements of Philosophy
    - 5.6.5 Appointments of Jean Oviatt-Rothman and Todd Chicko
  - 5.7 Student Enrollment Update – *Marie Altieri*
    - 5.7.1 2011-2012 Student Enrollment including Kindergarten Report, 7/28/11
    - 5.7.2 2010-2011 June Student Enrollment Report
  - 5.8 Cost Savings Task Force Update – *Xuan Kong (oral)*
  - 5.9 Subcommittee Updates
    - 5.9.1 Long Range Strategic Planning Subcommittee update – *Steve Mills (oral)*
    - 5.9.2 Policy Subcommittee – *Brigid Bieber*
      - 5.9.2 Revised Use of School Facilities (File: KF) – **FIRST READING** (*addendum*)
  - 5.10 Superintendent’s Contract - **VOTE** – *John Petersen (addendum)*

- 5.11 AB Youth Soccer Field Development Proposal Update – Possible **VOTE** - *Steve Mills*
    - 5.11.1 Financial Analysis of Proposal (*addendum*)
  - 5.12 Consideration of Regionalization with Boxborough School District
    - 5.12.1 Administrative Structure Options: Regionalization and Job Sharing presentation by Boxborough School Committee to Acton Board of Selectmen on 7/11/11 – *Bruce Sabot*
    - 5.12.2 Regionalization: 3 School Districts presentation at Joint SC Workshop on 7/26/11- *Bruce Sabot*
    - 5.12.3 Recommendation to form a Regionalization Study Committee –**VOTE** – *John Petersen*
    - 5.12.4 “Studying School Ties with Acton”, Boston.com, 7/21/11
  - 5.13 Changing Demographics Impacting Education – *Michael Coppolino (oral)*
  - 5.14 International Field Trip policy – *Michael Coppolino (oral)*
6. **NEW BUSINESS**
- 6.1 School Lunch Rate Change – **VOTE** – *Marie Altieri/Don Aicardi*
  - 6.2 2011 Leadership Institute Update re Long Range Strategic Planning – *Steve Mills*
  - 6.3 FY’13 Budget – Continuation of Discussion from 7/26/11 SC Workshop re ALG – *John Petersen*
7. **FOR YOUR INFORMATION**
- 7.1 School Committee Meetings, 2011-2012
  - 7.2 School Committee Members List, 2011-2012
  - 7.3 Summer *Interaction* is found at <http://comed.ab.mec.edu>
  - 7.4 *Lamplighter* – June 2011 <http://ab.mec.edu/about/publications>
  - 7.5 APS/AB School System’s Profile, 2010-2011
  - 7.6 Appeal of Public Records Request Response, Letter from Secretary of the Commonwealth, Public Records Division, 5/24/11 (*addendum*)
  - 7.7 Grant Allocations 2012 (*addendum*)
  - 7.8 2011-2012 R&Ds: APS, RJGJHS, ABRSD, Pupil Services, APS/AB
  - 7.9 \$63,000 Drop in Electricity Bill, 6/30/11, *Kate Crosby*
  - 7.10 Acton Students All Charged Up About Energy Fair, 6/19/11
  - 7.11 Summary of Acton 2020 Public Forum on June 23, 2011
  - 7.12 Correspondence from the Community
    - 7.12.1 South Korea to throw away schoolbooks by 2015, 7/5/11

**Acton Public School Committee is suspended.**

8. **AB NEW BUSINESS**
- 8.1 Recommendation to Accept Gift from ABRPTSO to ABRHS – **VOTE** – *Steve Mills*
  - 8.2 Recommendation to Accept Anonymous Donation to ABRHS Music and Choral Programs – **VOTE** – *Steve Mills*
  - 8.3 Minute Van Dial-a-Ride – Possible **VOTE** on short term funding – *John Petersen/Franny Osman (addendum)*
9. **FYI**
- 9.1 ABRHS
    - 9.1.1 Discipline Report, 6/21/11
    - 9.1.2 2011 ABRHS Internship Program, *Annie Kingan*
    - 9.1.3 ABRHS Theft Report 2010-2011
  - 9.2 RJGJHS
    - 9.2.1 Discipline Report, 6/6/11
  - 9.3 ABSAF Funding Memo for 2012

- 9.4 Thank you from Bay Path College for supporting practicum students  
9.5 Thank you from UMass Medical School for supporting Step Ahead Study

**Acton Boxborough Regional School Committee adjourns.**

10. NEW APS BUSINESS  
10.1 Recommendation to Approve Douglas Field Trip to Toronto, Canada, 9/26/11 – 9/28/11 – **VOTE** – *Steve Mills*
11. NEXT MEETINGS
- AB Regional SC Meeting – Thursday, Sept 1, 7:30 p.m. at RJGJHS Library
  - Acton Public SC Meeting – Thursday, Sept 15, 7:30 p.m. at Douglas School
12. ADJOURN