

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

Auditorium

R.J. Grey Junior High

November 3, 2011

7:00 p.m. Joint Board of Selectmen, APS & ABRSC Meeting

8:00 p.m. Joint School Committee Meeting

AB Regional SC Meeting to follow

AGENDA with addendum

1.0 JT APS/AB SC CALL TO ORDER (with Acton Board of Selectmen)

2.0 CHAIRMAN'S INTRODUCTION

3.0 MUNICIPAL HEALTH CARE REFORM PRESENTATION

See separate agenda

BOS ADJOURNS, JOINT SC BUSINESS BEGINS (8:00)

4.0 STATEMENT OF WARRANT

5.0 APPROVAL OF JOINT and ABRSC MINUTES

5.1 Joint SC October 6, 2011 (*next meeting*)

5.2 AB SC September 1, 2011 (*next meeting*)

6.0 PUBLIC PARTICIPATION

7.0 JOINT SCHOOL COMMITTEE BUSINESS

7.1 Long Range Strategic Plan Update - Draft dated 9/28/11 (8:05)

7.2 Possible Acton-Boxborough Regional School Committee **VOTE** on adopting Chapter 69 with respect to municipal health care reform (9:00)

APS SC ADJOURNS, AB SC MEETING CONTINUES

8.0 AB SCHOOL COMMITTEE BUSINESS (9:05)

8.1 Lower Fields Project Update – *Steve Mills, JD Head*

8.1.1 Operating Expenses (*addendum*)

8.2 Regional School District Study Committee Update – *Xuan Kong (oral)*

8.3 ALG Report – *Xuan Kong (oral)*

8.4 BLF Report – *Maria Neyland (oral)*

8.5 Budget – *Don Aicardi (9:20)*

8.5.1 FY'12 First Quarter Financial Status Report

8.5.1.1 Memo and chart

8.5.1.2 Presentation Slides (*addendum*)

8.5.2 FY'13 (*oral*)

8.6 Policy Subcommittee Update (9:40)

- 8.6.1 Use of School Facilities - *Brigid Bieber*
 - 8.6.1.1 Revised Policy (approved 10/6/11)
 - 8.6.1.2 Draft Use of School Facilities Procedures & Fees (File: KF-R)
- 8.6.2 Advertising in Schools (File: KHB) – **FIRST READING** – *Brigid Bieber*
 - 8.6.2.1 Proposed new policy and procedures
 - 8.6.2.2 Examples from other communities (*addendum*)
- 8.7 Preliminary proposed 2012-2013 School Calendar (*next meeting*) (9:50)
- 8.8 Recommendation to Accept Gift from AB Basketball Boosters – **VOTE** – *Steve Mills*
- 8.9 Recommendation to Accept Gift from the Class of 2011 – **VOTE** – *Steve Mills*

9.0 FOR YOUR INFORMATION (10:00)

- 9.1 ABRHS Info
 - 9.1.1 Discipline Report (*addendum*)
 - 9.1.2 The Spectrum (*distributed at meeting*)
- 9.2 RJ Grey Junior High Info
 - 9.2.1 Discipline Report (*addendum*)
- 9.3 ABRSD ELL Student Population, November 2011 (*addendum*)
- 9.4 Monthly ABRSD Object Summary and SPED Financial Reports (*addendum*)
- 9.5 November 1 Enrollment Report (*addendum*)
- 9.6 NSTAR funding of Energy Consultant position (*addendum*)
- 9.7 Waiver for JH students to participate in Varsity and JV Wrestling
- 9.8 Minute Van Student Ridership
- 9.9 Correspondence from the Community

NEXT MEETINGS:

- November 17 - 7:30 p.m. APS SC Meeting at Merriam School Library
- December 2 - 7:30 p.m. AB SC Meeting at RJG Jr High Library

ADJOURNMENT (10:15)