

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

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

**December 1, 2011  
7:00 p.m. Joint School Committee Meeting  
Followed by ABR School Committee Meeting**

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**AGENDA**

- 1.0 JT APS/AB SC CALL TO ORDER (7:00)**  
1.1 APS SC Call to Order  
Election of APS School Committee Chair pro tem – *Beth Petr*  
1.2 ABRSC Call to Order
- 2.0 CHAIRMAN’S INTRODUCTION**
- 3.0 STATEMENT OF WARRANT**
- 4.0 APPROVAL OF JOINT and ABRSC MINUTES**  
4.1 Joint SC November 3, 2011 (*brought to meeting*)  
4.2 Joint SC October 6, 2011 (*addendum*)  
4.3 AB SC September 1, 2011 (*brought to meeting*)
- 5.0 PUBLIC PARTICIPATION**
- 6.0 PRESENTATION: CONCORD AREA SPECIAL EDUCATION PROGRAM (CASE)**  
– *Teresa Watts, CASE Executive Director, Liza Huber, APSD/ABRSD Director of Pupil Services (7:10)*
- 7.0 JOINT SCHOOL COMMITTEE BUSINESS (7:40)**  
7.1 Health Insurance Plan Design Collaborative Process – *John Petersen*  
7.1.1 Updates: Acton Board of Selectmen, Acton Education Association, Health Insurance Trust  
7.1.2 Formation of Joint SC and Town Study Committee  
7.1.3 ABRSC Participation in Process  
7.2 Enrollment Projections – *Marie Altieri (7:55)*  
7.3 Long Range Strategic Plan Update, 11/27/11 Draft – **VOTE** - *Steve Mills (8:05)*  
7.4 FY’13 Budget – *Don Aicardi, Steve Mills (8:25)*  
7.4.1 Proposed FY’13 Budget Schedule  
7.4.2 FY’13 Operating Budget Assumptions/Key Decisions  
7.4.3 Presentation slides  
7.5 Discussion of Potential Acton Public School Students Tuitioning into Blanchard School – *Bruce Sabot (8:55)*

APS SC ADJOURNS, AB SC MEETING CONTINUES

## **8.0 AB SCHOOL COMMITTEE BUSINESS**

- 8.1 Regional School District Study Committee Update – *Xuan Kong (oral)* (9:05)
- 8.2 ALG Report – *Xuan Kong (oral)*
- 8.3 BLF Report – *Maria Neyland (oral)*
- 8.4 HIT Report on meetings of 11/22/11 and 11/30/11 – *John Petersen*
- 8.5 Policy Subcommittee Update (9:25)
  - 8.5.1 Use of School Facilities - *Brigid Bieber*
    - 8.5.1.1 Revised Policy (approved 10/6/11, AB and 11/17/11, APS)
    - 8.5.1.2 Draft Use of School Facilities Procedures & Fees (File: KF-R) (*addendum*)
  - 8.5.2 Advertising in Schools (File: KHB) – **SECOND READING** – *Brigid Bieber*
    - 8.5.2.1 Proposed New Policy
    - 8.5.2.2 Draft Advertising in Schools Procedures (File: KHB-R) (*revision in addendum*)
    - 8.5.2.3 Examples from other communities
- 8.6 Proposed 2012-2013 School Calendar – **VOTE** – *Steve Mills (9:40)*
- 8.7 Recommendation to Accept \$7,000 Gift from Friends of the Acton Libraries – **VOTE** – *Steve Mills*
- 8.8 Recommendation to Accept Gift of Treadmills from The Thoreau Club – **VOTE** – *Steve Mills*

## **9.0 FOR YOUR INFORMATION** (9:50)

- 9.1 ABRHS Info
  - 9.1.1 12/1 Discipline Report (*next meeting*)
  - 9.1.2 Winter Athletic Coaches
- 9.2 RJ Grey Junior High Info
  - 9.2.1 12/1 Discipline Report (*next meeting*)
- 9.3 Professional Day Summary – 11/1/11, Deborah Bookis
- 9.4 ABRSD ELL Student Population, November 2011 (*next meeting*)
- 9.5 November 1 Enrollment Report
- 9.6 Chapter 69, Health Care Reform Letters
  - 9.6.1 Letter from J. Petersen, Chair ABRSC to M. Gowing, Chair Acton BOS dated 11/4/11
  - 9.6.2 Letter from P. Ashton, L. Rosenzweig-Morton, J. Chinitz, W. Foster to Acton Board of Selectmen dated 11/20/11
- 9.7 Correspondence from the Community

### **NEXT MEETINGS:**

December 15 - 7:30 p.m. APS SC Meeting at RJG Jr High Library

January 5 – 7:30 p.m. ABR SC Meeting at RJG Jr High Library

### **ADJOURNMENT** (10:00)