

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

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

**Tuesday, January 8, 2013
7:30 p.m. Joint School Committee
followed by AB Regional School Committee Meeting**

AGENDA

- 1.0 **CALL TO ORDER** (7:30)
- 2.0 **CHAIRMAN'S INTRODUCTION**
- 3.0 **APPROVAL of MINUTES and STATEMENT of WARRANT**
 - 3.1 Minutes of 12/6/12 Joint/AB School Committee meeting
- 4.0 **PUBLIC PARTICIPATION**
- 5.0 **EDUCATION REPORT** – Dr. Alixe Callen, Principal, AB Regional High School (7:35)
- 6.0 **JOINT SCHOOL COMMITTEE BUSINESS** (7:50)
 - 6.1 Security Measures in Place in our Schools – *Steve Mills*
 - 6.1.1 Draft letter requested by the APS School Committee – **VOTE** - *Michael Coppolino*
 - 6.2 Regional School District Study Committee (RSDSC) Update – *Peter Ashton* (7:55)
 - 6.2.1 Regional Assessment Method memo from X. Kong, 1/4/13
 - 6.2.2 Educational Benefits memo from Superintendents, 1/4/13
 - 6.2.3 Regional Assessment Formula proposal from J. Petersen, 12/30/12
 - 6.2.4 Acton FinCom letter to APSC, 12/18/12
 - 6.2.5 Outreach Opportunities
 - 6.3 Acton Leadership Group (ALG) Report – *Xuan Kong, Kim McOsker* (8:05)
 - 6.3.1 Agenda for 1/10/13 meeting
 - 6.4 Boxborough Leadership Forum (BLF) Report – *Maria Neyland* (oral)
 - 6.5 Health Insurance Trust (HIT) Report – *Kim McOsker* (oral)
 - 6.6 OPEB Task Force Update – *Dennis Bruce* (oral)
 - 6.7 Acton FinCom Report - *Dennis Bruce* (oral)
 - 6.8 Acton BOS Report - *Paul Murphy* (oral)
 - 6.9 Policy Subcommittee Update – *Brigid Bieber* (oral)

APS SC is adjourned. ABRSC continues.

- 7.0 **ABRSC BUSINESS** (8:20)
 - 7.1 FY 14 Budget Update- *Steve Mills, Don Aicardi*
 - 7.1.1 ABRSD Prelim Budget by Character Code – Summary and Detail
 - 7.1.2 APS Prelim Budget by Character Code – Summary and Detail (*to be discussed at APS SC meeting on 1/17/13*)
 - 7.1.3 Preliminary Agenda for Budget Presentation Meeting on 1/26/13
 - 7.1.4 Balance of FY14 School Budgets Schedule
 - 7.1.5 ABRSD FY14 Presentation slides
 - 7.2 Lower Fields Update – *Steve Mills* (8:50)

- 7.3 Recommendation to Accept Gift from the Friends of the Acton Libraries to ABRHS and RJGJHS Libraries – **VOTE** – *Steve Mills (8:55)*
- 7.4 Recommendation to Accept Gift from IBM to the ABRHS Science Team and Computer Science Club – **VOTE** – *Steve Mills (addendum)*

8.0 **FOR YOUR INFORMATION** (9:00)

- 8.1 AB Regional High School
- 8.1.1 Discipline Report – December 2012
- 8.1.2 Mathematics Olympiad Competition
- 8.1.3 Donations received for Window Seat (families, Dunkin Donuts, Salerno’s Restaurant, Engineering Solutions) and for Academic Decathlon from Oktoberfest Run/Walk
- 8.2 RJ Grey Junior High School
- 8.2.1 Discipline Report – December 2012
- 8.3 Green Ribbon Schools District application (*oral*) – *Steve Mills*
- 8.4 New School Wellness Advisory Committee Meeting, 12/19/12 (*oral*) – *Liza Huber*
- 8.5 Pupil Services
- 8.5.1. ELL Student Population, December 2012
- 8.5.2. OnTeam, Dec 2012
- 8.6 December 1 Enrollment Report
- 8.7 Acton Election Deadlines from Acton Town Clerk
- 8.8 2013-2014 Approved APS/ABRSD School Calendar, 12/28/12
- 8.9 ABUW Community Forum: Chris Herren, former Celtics Basketball player, talks candidly about the substance abuse problems which derailed his professional career. Sober since 2008, Herren is an inspirational speaker, especially reaching out to teens. Wednesday 1/9/13, 7:00 pm, ABRHS

9.0 **NEXT MEETINGS**

- January 17, 7:00 pm. APSC Meeting at RJGJHS Library
- January 26 (Saturday), 9:00 am – 3:00 pm Joint/APS/AB SC Budget Presentations, RJGJHS Library
- February 7, 7:30 pm, AB SC Meeting at RJGJHS Library (Open Budget Hearing)
- February 14, 7:00 pm, APSC Meeting at RJGJHS Library (Open Budget Hearing)

ADJOURN (9:05)