

ACTON PUBLIC and ACTON-BOXBOROUGH REGIONAL  
SCHOOL COMMITTEE MEETING WORKSHOP

Blanchard School Library  
Boxborough

June 28, 2012  
6:00 p.m.

6:30 p.m. Joint APS/AB SC Workshop Meeting

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AGENDA

1. **Call to Order**
2. **Chairmen's Introduction**
3. **Statement of Warrant**
4. **School Committee Business**
  - 4.1. Consent Agenda
    - 4.1.1. AB/APS: Recommendation to Approve Minutes of SC Workshop on 7/26/11 – **VOTE** – *Xuan Kong*
    - 4.1.2. AB: Recommendation to appoint new Regional School District Study Committee (RSDSC) members – **VOTE** – *Xuan Kong*
    - 4.1.3. AB: Recommendation to Accept Proceeds of Loan from Acton-Boxborough Youth Soccer (ABYS) for Construction of Lower Fields Project – **VOTE** – *Steve Mills*

**School Committee Annual Workshop**

5. **School Committee Policy, Operations, and Organizations**
  - 5.1. Policies
    - 5.1.1. Review of SC Member Ethics policy, File: BCA (BP)
    - 5.1.2. Policy Subcommittee Updates (BB)
  - 5.2. Operations
    - 5.2.1. Roles/Responsibilities/Relationships (SM)
    - 5.2.2. Communications with PTSO (DO)
    - 5.2.3. Mentors for new SC members (XK)
    - 5.2.4. APS SC Meeting Locations (KM)
    - 5.2.5. FY13 APS/AB SC Meeting Schedules (XK)
  - 5.3. Organizations
    - 5.3.1. Subcommittee Assignments (XK)
6. **EXECUTIVE SESSION: "Strategy with Respect to Collective Bargaining" (BB/XK)**
7. **Budget/Finances**
  - 7.1. School Districts Financial Projections using Acton Finance Committee Long-Range Planning Framework (XK)
  - 7.2. OPEB (DB)
  - 7.3. FY2014 Budget Process and Budget Priorities (XK, KM)

8. **Regionalization**

8.1. What other leadership role(s) should ABRSC as a whole take (MN, XK)?

9. **School Operations**

9.1. FY14 School Calendar Revisited (MC)

9.2. Return to Review of Demographic Survey Results (MC)

9.3. Ensure that all staff has some special needs training (PM)

9.4. Even focus on cost reduction for all goals (PM)

9.5. Use of technologies in classrooms and for school-parent communications (DO)

10. **Other Issues**

11. **Recommendation to Approve 2012-2013 Subcommittee Members – VOTE – *Xuan Kong***

**Adjourn**