

**JOINT ACTON PUBLIC (APSC) and ACTON-BOXBOROUGH REGIONAL (ABRSC)  
and ACTON-BOXBOROUGH TRANSITIONAL SCHOOL COMMITTEE (ABTSC)  
MEETINGS**

Library  
R.J. Grey Junior High School

January 15, 2014  
7:30 p.m. Joint APSC/ABRSC/ABTSC  
Followed by Joint Executive Session

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**AGENDA**

1. **Call to Order – APSC, ABRSC and ABTSC (7:30)**
2. **Chairmen’s Introduction**
3. **Statement of Warrant and Approval of Minutes**
  1. Minutes of 1/7/14 meeting (APS, ABRSC, ABTSC) (*addendum*)
4. **Public Participation**
5. **Danny’s Place Update – Cindy McCarthy**
6. **ABTSC Superintendent Search Update – Brigid Bieber**
  1. Search Committee Recommendation to **VOTE** finalists (*brought to meeting*)
  2. Draft Schedule for Saturday, 1/25/14 School Committee meeting/finalist interviews (*addendum*)
  3. Screening Committee interview questions (*addendum*)
  4. Site Visits and Community Forums
7. **ABTSC FY15 Budget– Don Aicardi**
  1. FY15 Budget Book Presentation (*addendum*)
8. **ABTSC PreK – 12 Regionalization – Steve Mills (oral)**
  1. Transitional Administrative Team Weekly Meetings Update
  2. Intermunicipal Agreements
9. **APS/ABRSC/ABTSC Policy Update (revision in addendum)**
  1. ABTSC/APSC/ABRSC Policies - Consent Agenda #3 – **SECOND READING – VOTE** - Maria Neyland (incorporating Blanchard policies with APS/ABRSD, see separately posted document)
    - i. Section D: Fiscal Management (*selected policies*)
    - ii. Section E: Support Services (*selected policies*)
10. **School Committee Member Reports (oral)**
  1. Acton Leadership Group (ALG) –Dennis Bruce
  2. Boxborough Leadership Forum (BLF) – Maria Neyland
  3. Health Insurance Trust (HIT)– Kim McOsker
  4. Other Post Employment Benefits (OPEB) Task Force– Dennis Bruce
  5. Acton Finance Committee - Dennis Bruce
  6. Acton Board of Selectmen - Paul Murphy
  7. Boxborough Finance Committee- Maria Neyland
  8. Boxborough Board of Selectmen – Maria Neyland

11. **Demographics Report Prioritization Request** – *Mike Coppolino*
12. **Acton and Boxborough Local Elections** – *Dennis Bruce and Maria Neyland*  
*Addition of School Committee members per PreK-12 Regional Agreement*
13. **FOR YOUR INFORMATION**
  1. Acton-Boxborough Regional High School
    - i. Discipline Report, 12/30/13
  2. R.J. Grey Junior High School
    - i. Discipline Reports, 12/1/13 and 1/1/14 (*addendum*)
  3. \$500 Gift from Exxon Mobil Educational Alliance to the Gates School
  4. \$50 Gift from Lueders Environmental, Inc. to the Acton Public Schools
  5. \$400 anonymous gift from a parent to ABRSD
  6. Pupil Services
    - i. APS English Language Learner (ELL) Student Population 1/1/14
    - ii. Early Childhood Student Population 12/1/13
  7. Monthly Enrollment 1/1/14
  8. MA Assoc of Mathematics Leagues – Math Olympiad
  9. Curriculum website <http://ab.mec.edu/curriculum/curriculumsites.shtml>
14. **Joint Executive Session**  
Strategy with respect to negotiations

**ADJOURN**

**NEXT MEETINGS:**

- Saturday, January 25, 9:00 a.m. ABTSC meeting, Public Interviews of Superintendent Finalists, Junior High Library
- Saturday, February 1, 9:00 a.m. ABTSC/ABRSC/APSC meeting, ABRSD PreK- 12 BUDGET MEETING, Junior High Library
- February 6, 7:30 p.m. ABTSC/ABRSC/APSC meeting – Open Budget Hearing?, Junior High Library
- February 13, 7:00 p.m. ABTSC/ABRSC/APSC meeting Open Budget Hearing?, Junior High Library