

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

Library
R.J. Grey Junior High School

February 6, 2014
7:00 p.m. ABTSC Open Budget Hearing
Followed by Joint ABTSC/ABRSC/APSC meeting (7:30 p.m.)
Followed by Joint Executive Session

AGENDA

1. Call to Order – ABTSC (7:00)

ABTSC FY15 BUDGET HEARING – *Please see material posted for 2/1/14 meeting at <http://ab.mec.edu/about/meetings.shtml>*

2. Chairmen’s Introduction

- 3. ABTSC FY15 Budget– Steve Mills and Don Aicardi**
1. FY15 Budget Presentation Slides (*revised from 2/1/14*)
 2. Questions from 2/1/14 Meeting
 3. Revised Table of Assessments (Table 6)

4. Discussion and Deliberation – Maria Neyland

5. Recommendation to Approve FY15 Acton-Boxborough Regional School District (ABRSD) Budget and Assessments – VOTE – Steve Mills

JOINT BUSINESS MEETING

6. Call to Order – ABRSC and APSC

7. Statement of Warrant and Approval of Minutes

1. Minutes of meetings on: 2/1/14, 1/25/14, 1/15/14 and 1/7/14 (*next meeting*)

8. Public Participation

9. ABTSC PreK – 12 Regionalization Update – Steve Mills

10. Recommendation to Approve Change to Administrators Benefits Manual - ABTSC VOTE – Maria Neyland (addition of “Superintendent” to List of Positions on page 14)

1. Manual is posted at <http://ab.mec.edu/hr/hrpdf/2013-2014-administrators-benefits-manual.pdf>

11. FY14 SMART Goals Update – Steve Mills

12. School Committee Member Reports (*oral*)

1. Acton Leadership Group (ALG), next meeting is 2/13/14 –*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*

13. Acton and Boxborough Local Elections Reminder – *Dennis Bruce and Maria Neyland*
Addition of School Committee members per PreK-12 Regional Agreement

14. FOR YOUR INFORMATION

1. Acton-Boxborough Regional High School
 - i. Discipline Report, 1/31/14
2. R.J. Grey Junior High School
 - i. Discipline Reports, 1/31/14
3. Pupil Services
 - i. APS English Language Learner (ELL) Student Population 2/1/14
 - ii. Early Childhood Student Population 2/1/14
4. Monthly Enrollment 2/1/14
5. School Systems' Profile 2013-2014
6. CASE Collaborative AB Assessment Proposed Change memo and Annual Report 2012-2013 found at <http://casecollaborative.org/annual-reports>
7. Community Correspondence: "Budget Questions and Common Core"

15. JOINT EXECUTIVE SESSION

Strategy with respect to collective bargaining and strategy with respect to negotiations with nonunion personnel

16. ADJOURN

NEXT MEETINGS:

- February 13, 7:00 p.m. APSC meeting, Junior High Library
- Tuesday, February 25, 7:30 p.m. School Budget Presentation to Acton Finance Committee meeting, Acton Town Hall
- March 6, 7:30 p.m. ABRSC/ABTSC/APSC meeting
- March 20, 7:00 p.m. APSC meeting
- March 27, 7:30 p.m. ABRSC/ABTSC/APSC meeting
- April 7, 7:00 p.m. Acton Town Meeting begins, ABRHS auditorium
- May 1, 7:30 p.m. ABRSC/ABTSC/APSC meeting, Junior High Library
- May 12, 7:00 p.m. Boxborough Town Meeting begins