

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

Library
R.J. Grey Junior High School

March 6, 2014
7:15 p.m. Joint ABTSC/APSC Executive Session
7:30 p.m. Joint ABTSC/ABRSC/APSC meeting

AGENDA

1. **Call to Order: APSC, ABRSC, ABTSC (7:15)**
2. **Joint School Committee EXECUTIVE SESSION – “strategy with respect to litigation”**
3. **Chairmen’s Introduction (7:30)**
 1. Danny’s Place Youth Services Update – *Maria Neyland (oral)*
4. **Statement of Warrant and Approval of Minutes**
 1. Meeting Minutes: 2/12/14 and 1/25/14 (ABTSC), 2/6/14 (APS/ABRSC/ABTSC)
 2. Meeting Minutes: 2/1/14, 1/15/14 and 1/7/14 (*next meeting*)
5. **Public Participation**
6. **Recommendation to Approve Refunding of Junior High and High School Construction Debt– VOTE – Tess Summers, Don Aicardi (7:40)**
 1. Memo re “AAA” credit rating, bid results and request for approval
 2. Memo requesting agenda item on 3/6/14 and process description
 3. Standard & Poor’s Rating Results, ABRSD, 2/26/14
 4. Motion Language and Certification
7. **Update on Athletic Revolving Accounts – Steve Mills, Steve Desy (7:50)**
8. **FY14 ABRSD 2nd Quarter Report – Don Aicardi (8:10)**
9. **FY15 Budget Update – Maria Neyland (8:15)**
 1. Memo to Acton Finance Committee, 3/6/14
10. **ABTSC PreK – 12 Regionalization Update – Steve Mills(8:25)**
 1. Update on Intermunicipal Agreements
11. **Policy Subcommittee Update (8:30)**
 1. ABTSC/APSC/ABRSC Policies - Consent Agenda #4 - **FIRST READING** – *Maria Neyland (incorporating Blanchard policies with APS/ABRSD, see separately posted document)*
 - i. Section G: Personnel (*selected policies*)
 - ii. Section I: Instructional Program (*selected policies*)
12. **School Committee Member Reports (oral) (8:35)**
 1. Acton Leadership Group (ALG) –*Dennis Bruce*
 - i. Draft minutes, 2/15/14

- ii. Meeting materials and draft minutes, 2/27/14
- iii. Meeting agenda, 3/6/14
- 2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
- 3. Health Insurance Trust (HIT) – Possible **VOTE** on new rep – *Kim McOsker*
- 4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
- 5. Acton Finance Committee - *Dennis Bruce*
 - i. Slides from FY15 school budget presentation at 2-25-14 meeting
 - ii. Response to meeting question, *Kristina Rychlik*
 - iii. Community Correspondence: “*Review of Other Sources of Funds*”
- 6. Acton Board of Selectmen - *Paul Murphy*
- 7. Boxborough Finance Committee- *Maria Neyland*
- 8. Boxborough Board of Selectmen – *Maria Neyland*

13. Recommendation to Approve ABRHS Choral Field Trip to Spain/France – ABTSC VOTE – *Steve Mills* (8:45)

14. Acton and Boxborough Local Election/Town Meeting Reminder -*Dennis Bruce & Maria Neyland* (Addition of School Committee members per PreK-12 Regional Agreement)

15. Follow up from Previous Meeting re School Mandates – *Steve Mills, Liza Huber* (8:50)

16. FOR YOUR INFORMATION (8:55)

- 1. Acton-Boxborough Regional High School
 - i. Discipline Report, 3/1/14
- 2. R.J. Grey Junior High School
 - i. Discipline Reports, 2/7/14 and 3/4/14
- 3. Pupil Services
 - i. ABRSD English Language Learners (ELL) Student Population
 - ii. Early Childhood Student Population, 3/1/14
- 4. Monthly Enrollment 2/1/14
- 5. Acton 2020
- 6. Regionalization Update, Jan/Feb 2014
- 7. Appointment of Glenn A. Brand, ABRSD Superintendent of Schools
- 8. Community Correspondence: “Open Letter to BOS and FinCom urging NO VOTE on school assessment”
- 9. Energy Update: “Electricity Continues to Drop in all of our Schools!”
- 10. FY13 ABRSD Financial Statements Annual Audit

17. ADJOURN (9:00)

NEXT MEETINGS:

- March 20, 7:00 p.m. APSC meeting, Junior High Library
- ~~March 27~~, April 3, 7:30 p.m. ABRSC/ABTSC/APSC meeting, Junior High Library
- 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, Blanchard School gym

Acton Local Election is Tuesday, April 1, 2014.