

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

Library
R.J. Grey Junior High School

May 22, 2014
7:00 p.m. Joint ABTSC/ABRSC/APSC Executive Session
7:30 p.m. ABTSC/ABRSC/APSC Open Meeting

AGENDA

1. **Call to Order ABTSC, ABRSC and APSC (7:00)**
2. **JOINT ABTSC/ABRSC/APSC EXECUTIVE SESSION**
Strategy with respect to collective bargaining
3. **deleted**
4. **JOINT ABTSC/ABRSC/APSC OPEN MEETING**
5. **Chairmen's Introduction – Maria Neyland**
Statement from School Committees regarding McCarthy-Towne School parents' comments at 5/1/14 School Committee meeting
6. **Approval of Minutes and Statement of Warrants**
 1. ABTSC/ABRSC/APSC Minutes of 5/1/14 and 5/14/14 (*next meeting*)
7. **Public Participation**
8. **Negotiations Update – Maria Neyland**
 1. **Possible VOTE on FY'14 Acton Education Association (AEA) Collective Bargaining Agreement – APSC/ABRSC VOTE – Maria Neyland**
(Agreement would be brought to the meeting)
 2. **Possible VOTE on FY'15 – FY'17 Acton Education Association (AEA) Collective Bargaining Agreement – ABTSC/ABRSC VOTE – Maria Neyland**
(Agreement would be brought to the meeting)
9. **Recommendation to Approve FY15 Food Service lunch prices – VOTE – Kirsten Nelson**
10. **Recommendation to Approve Clare Jeannotte as FY15 Interim ABRSD Finance Director – VOTE – Steve Mills**
11. **Policy Subcommittee Update**
ABTSC/ABRSC/APSC Policies (*incorporating Blanchard policies, see separately posted document*)
 - i. Section H: Negotiations
 - ii. Section I: Instructional Program
 - iii. Section J: Students
 1. Consent Agenda #5 – **SECOND READING – ABTSC VOTE -Maria Neyland**
 2. Consent Agenda #6 – **FIRST READING**
12. **Regionalization Update – Steve Mills**

1. ABRSD and the Town of Boxborough Intermunicipal Agreement (IMA) – **ABTSC VOTE** (*addendum*)
 2. ABRSD and the Town of Boxborough Memorandum of Understanding (MOU) – **ABTSC VOTE** (*addendum*)
- 13. School Committee Member Reports** (*oral*)
1. Acton Leadership Group (ALG) – *Dennis Bruce*
 2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 3. Health Insurance Trust (HIT) – *Mary Brolin*
 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*
- 14. Annual Superintendent’s Evaluation** – *Maria Neyland* (*oral*)
1. FY14 Staff Survey summary
- 15. Boxborough Local Election/Town Meeting Update** - *Maria Neyland* (*July 1 addition of School Committee members per K-12 Regional Agreement*)
1. Boxborough Town Meeting slides, 5/12/14
- 16. School Committee Meetings** – *Maria Neyland* (*oral*)
1. Summer Workshop - July
 2. Business Meeting - August
 3. Proposed FY15 ABRSC Meeting Calendar
 4. Memo re Election of FY15 ABRSC Officers to be voted 6/5/14 SC meeting
 5. School Committee Annual Organizational Meeting Policy, File: BDA
<http://ab.mec.edu/about/policiespdf/BDA.pdf>
 6. School Committee Officers Policy, File: BDB
<http://ab.mec.edu/about/policiespdf/BDB.pdf>
- 17. FOR YOUR INFORMATION**
1. Massachusetts Supreme Judicial Court Opinion on their decision in favor of APS/ABRSD regarding the “Pledge of Allegiance” case, 5/9/14
 2. Acton-Boxborough Regional High School
 - a. Discipline Report, May 1, 2014
 3. R.J. Grey Junior High School
 - a. Discipline Report, May 1, 2014
 4. Pupil Services
 - a. Early Childhood Student Population, 5/1/14
 - b. Monthly Report - English Language Learners Student Population, 5/1/14
 5. Monthly Enrollment: May 1, 2014 (*addendum*)
 6. Community Correspondence – “MCAS or PARCC”
 7. Annual All-Staff Retirement Party invitation: June 12, 3:00 – 5:00 at Wedgewood Pines Country Club in Stow, rsvp to Beth
 8. National Energy Education Development Project Awards Ceremony in Washington, DC for Gates & Douglas, State Awards for Conant & ABRHS
 9. Dismissal times for last day of school – Wednesday, June 18, 2014
- 18. ADJOURN**
NEXT MEETINGS:
- June 5, 7:00 p.m. ABRSC/ABTSC/APSC meeting, Junior High Library
 - ~~June 19,~~ 7:00 p.m. APSC meeting, Junior High Library – **CHANGED to Tuesday, June 24 at 7:00 p.m. in the Junior High Library, APSC/ABRSC/ABTSC meeting**