

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

Library
R.J. Grey Junior High School

June 24, 2014
7:00 p.m. Joint ABTSC/ABRSC/APSC Meeting

AGENDA

1. **Call to Order ABTSC, ABRSC and APSC (7:00)**
2. **Chairmen's Introduction – Kristina Rychlik**
Thank you & Congratulations to Dr. Stephen Mills on his Retirement
3. **Approval of Minutes and Statement of Warrants**
 1. ABTSC/ABRSC/APSC Minutes of 5/1/14, 5/14/14, 5/22/14 and 6/5/14
4. **Public Participation (7:05)**
5. **Discussion of PARCC* vs. MCAS** testing decision – Steve Mills, Deborah Bookis (7:10)**
 1. **ABTSC:** Recommendation to approve MCAS administration for 2014-2015 school year for Grades 3-8 and Grade 10 – **VOTE** – Steve Mills
6. **Common Core Forum Update (parent sponsored) – Kristina Rychlik (7:30)**
7. **ABTSC: Recommendation to approve changes to Acton-Boxborough Regional High School Handbook for FY15 – VOTE – JoAnn Campbell (7:35)**
(Handbook is found at <http://ab.mec.edu/abrhs/pdf/files/handbook.pdf>)
8. **Lower Fields Project Financial Report – Steve Mills, Erin Bettez (7:40)**
9. **APS and ABRSD End of Year Financial Updates – Steve Mills (7:45)**
10. **ABTSC: Recommendation to approve changes to non-union employees' benefit manual for FY15 – VOTE - Marie Altieri (7:55)**
11. **APSC: Recommendation to accept All Day Kindergarten Surplus donation from ABRSD to APS – VOTE – Steve Mills (8:00)**
12. **ABTSC: Recommendation to accept gift to fund Smartboards in McCarthy-Towne kindergarten classrooms – VOTE – Steve Mills (8:05)**
13. **ABTSC: Recommendation to accept donation from Intel to ABRSD – VOTE – Steve Mills (8:10)**
14. **ABTSC: Recommendation to accept gift from IBM to ABRSD – VOTE – Steve Mills (8:15)**
15. **Regionalization Update – Steve Mills (8:20)**
 1. Title Insurance on the school buildings (oral)

- 16. Policy Subcommittee Update (8:25)**
 ABTSC/ABRSC/APSC Policies (*incorporating Blanchard policies, see separately posted document*)
1. Consent Agenda #6 – **SECOND READING – ABTSC VOTE** – *Maria Neyland*
 2. Tobacco Use on School Property, File: ADC, GBED, JICG – **SECOND READING – ABTSC VOTE** – *Brigid Bieber*
- 17. Wellness Committee Year End Report –Liza Huber (8:30)**
- 18. School Committee Member Reports (oral) (8:35)**
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*
- 19. Annual Superintendent’s Evaluation – Maria Neyland (8:40)**
- 20. FY15 School Committee Meetings – Kristina Rychlik (8:45)**
1. Recommendation to Approve FY15 ABRSC Meeting Calendar –**VOTE**
- 21. APSC: Recommendation to authorize ABRSC to approve previous APSC minutes – VOTE – Steve Mills (8:50)**
- 22. FOR YOUR INFORMATION**
1. An Open Letter to the People of Acton and Boxborough, *Dr. Stephen Mills*
 2. Acton-Boxborough Regional High School
 - a. Discipline Report, 6/20/14
 3. R.J. Grey Junior High School
Discipline Report
 4. Pupil Services
 - a. Early Childhood Student Population, 6/1/14
 - b. Monthly Report - English Language Learners Student Population, 6/1/14
 5. Monthly Enrollment, 6/1/14
 6. ABRSD Food Services: High School Cafeteria is open for breakfast/lunch from 9 – 11:30 until August 1st (students who receive free/reduced lunch are eligible for this discount through the summer hours)
 7. Energy Conservation “Green Team” Portfolios 2014, Kate Crosby
 8. “Schools Open” flyer
 9. Thank you to Special Education Parents Advisory Council Chair, Nancy Sherburne
 10. Common Core Information, Deborah Bookis, Director of Curriculum and Assessment
 11. Appointment of Heather Haines – Elementary Mathematics Curriculum Specialist/Coach

ADJOURN (9:00)

NEXT MEETINGS:

- Thursday, July 24, Annual School Committee Workshop, 7:00 p.m. RJGJHS Library
- Monday, August 4, ABRSD School Committee Meeting, 7:00 p.m. RJGJHS Library
- Thursday, September 4, ABRSD School Committee Meeting, 7:30 p.m. RJGJHS Library

*Partnership for Assessment of Readiness for College and Careers

** Massachusetts Comprehensive Assessment System