

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

Library
R.J. Grey Junior High School

August 22, 2013
7:00 p.m. Joint School Committee Executive Session
7:30 p.m. Joint School Committee Meeting

AGENDA

1. **Call APSC, ABRSC and ABTSC to Order (7:00)**
2. **Joint School Committee Executive Session - Strategy with Respect to Collective Bargaining**
- JOINT APSC/ABRSC/ABTSC OPEN BUSINESS MEETING (7:30)**
3. **Chairmen's Introduction** – Thank you to the Regional School District Study Committee
4. **Statement of Warrant and Approval of Minutes (7:40)**
 1. ABRSC and APSC Joint Minutes of 7/9/13, 6/20/13, 6/6/13, 5/2/13, 4/10/13, 3/7/13 (*addendum*)
5. **Regionalization (7:45)**
 1. Recommendation to Dissolve Regional School District Study Committee (RSDSC) – **ABRSC VOTE** – *Maria Neyland*
 2. Transitional Administrative Team Weekly Meetings Update – *Steve Mills*
 3. Financial Oversight Subcommittee Update – *Michael Coppolino*
 4. Transitional Policy Subcommittee Update – *Maria Neyland*
 5. Transportation Plan Review & Fiscal Year (FY)14 Acton-Boxborough Regional School District (ABRSD) Budget Change – *Steve Mills, Don Aicardi (8:05)*
 - i. Recommendation to Approve FY14 Transportation Plan – **ABRSC and ABTSC VOTE** – *Steve Mills*
 - ii. FY14 Budget: Table 6 Revision – **ABRSC and ABTSC VOTE** – *Don Aicardi*
 6. Final Department of Elementary and Secondary Education (DESE) Approval Letter
 7. FYI – PreK-12 Regional Agreement, Page 8, Section 12, “Transition Period”
6. **Update on ABRSD Track Renovation Proposal (8:15)**
 1. Presentation slides - *Steve Mills, JD Head (addendum)*
 2. Recommendation to approve Track Renovation Project - **ABRSC VOTE** – *Steve Mills*
7. **Confirmation of 2013-2014 Subcommittee Members – Maria Neyland (8:30)**
8. **Policy Subcommittee Update (8:35)**
 1. Wellness Policy Revision, File: ADF – SECOND READING – APSC/ABRSC/ABTSC **VOTES** – *Liza Huber*
 2. Policies for FY14 Review – *Maria Neyland*

- 9. Annual Leadership Institute with Dr. Yong Zhao – Steve Mills, Deborah Bookis (8:40)**
1. Dr. Zhao’s Presentation is posted on <http://ab.mec.edu/> under “News & Events” and is being broadcast by Acton TV www.actontv.org
- 10. Safety and Security Task Force Update – Steve Mills (oral) (8:45)**
- 11. School Committee Member Reports (oral) (8:50)**
1. Acton Leadership Group (ALG) –*Dennis Bruce*
 - i. Meeting on 8/14/13 and minutes from 6/27/13
 2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 3. Health Insurance Trust (HIT)– *Kim McOsker*
 4. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
 - i. Segal Report on ABRSD and Town of Acton as of 12/31/12
 5. OPEB Trust Fund Board of Advisors meeting – *Maria Neyland*
 6. Acton Finance Committee - *Dennis Bruce*
 7. Acton Board of Selectmen - *Paul Murphy*
 8. Boxborough Finance Committee- *Maria Neyland*
 9. Boxborough Board of Selectmen – *Maria Neyland*
- 12. Staffing Update – Marie Altieri (8:55)**
1. FY14 New Staff
 2. Changes in Staffing
 3. Staff Recruitment Forms
- 13. FOR YOUR INFORMATION (9:00)**
1. Acton-Boxborough Regional High School
 - i. June 2013 Discipline Report
 2. R.J. Grey Junior High School
 - i. June 2013 Discipline Report
 3. Monthly Enrollment Report
 4. Back to School: FY14 Calendar, Schools Open, Open Houses
 5. FY14 Parent Communication Map (*addendum*)
 6. FY14 Financial Difficulties Letter for Families
 7. Open Meeting Law Training for all Board and Committee Members, Acton Town Clerk, September 18 or September 25 at 7:00 PM, ABRHS Auditorium
 8. Education Collaborative (EDCO) FY14 Financial Management Documents
 9. Superintendent’s Welcome Back Letter to Staff, 8/14/13 (*addendum*)
- 14. Adjourn (9:05)**

NEXT MEETINGS:

- Tuesday, September 10, 7:30 p.m. Joint ABRSC/ABTSC Meeting, Junior High Library
- September 19, 7:00 p.m. Acton Public School Committee meeting, Junior High Library