

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

Library
R.J. Grey Junior High School

October 3, 2013
7:30 p.m. Joint APSC/ABRSC/ABTSC Meeting
7:45 p.m. ABTSC Meeting

AGENDA

1. **Call to Order – APSC, ABRSC and ABTSC (7:30)**
2. **Chairmen’s Introduction**
 - Welcome to FY14 Acton-Boxborough High School Representatives: Caroline (Coco) DeFrancesco, Jennie He, Josh Reinstrom, Raymond Yu
3. **Statement of Warrant and Approval of Minutes**
 1. ABRSC and APSC Joint Minutes of 9/10/13 and 9/19/13
4. **Public Participation**
5. **ABRSD* Track Renovation Update – Steve Mills, JD Head (7:35)**
6. **Superintendent’s Security Task Force Update – Steve Mills (oral) (7:40)**
7. **Policy Update (7:45)**
 1. Mission, Values and Goals (File: AD) revision and deletion of School District Goals and Objectives (File: ADA)– **FIRST READING** – *Brigid Bieber*
8. **School Committee Member Reports (oral) (7:50)**
 1. Acton Leadership Group (ALG) –*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*

ABRSC and APSC adjourn / ABTSC continues.

9. **ABRSD* Superintendent Search Update – Maria Neyland (7:55)**
 1. Proposed slate for Search Committee – **VOTE** – *brought to meeting*
 2. Search Firms and Interview Schedule - *brought to meeting*
 3. Proposed Search Timeline, 10-3-13
10. **Blanchard School Principal Search Update – Marie Altieri (8:10)**
11. **2014-2015 School Calendar – Steve Mills (8:15)**
 1. Parent/Staff Survey Memo and Results

2. Possible Calendars for next year (*to be voted at 11/7/13 meeting*)
3. Letter from Congregation Beth Elohim Religious School Committee, 9-30-13

12. 2014-2015 Regional School Transportation Report – JD Head (8:30)

13. PreK – 12 Regionalization (9:00)

1. Transitional Administrative Team Weekly Meetings Update – *Steve Mills*
 - i. Letter from Boxborough Teachers, 9/13/13
 - ii. DRAFT Response, 9/27/13
 - iii. Regionalization Savings
2. Transitional Policy Subcommittee Update – *Maria Neyland (oral)*

14. FOR YOUR INFORMATION (9:15)

1. Acton-Boxborough Regional High School
 - i. 2013-2014 School Improvement Plan
 - ii. Discipline Report, 9/30/13
 - iii. Gifts
2. R.J. Grey Junior High School
 - i. 2013-2014 School Improvement Plan
 - ii. Discipline Report, 10/1/13
3. Pupil Services
 - i. English Language Learner (ELL) Student Population 9/1/13
 - ii. English Language Learner (ELL) Student Population 10/1/13
4. Monthly Enrollment 10/1/13 (*next meeting*)
5. Interschool Council Meeting, 9/24/13
6. Regionalization Update – September 2013

15. Adjourn (9:30)

NEXT MEETINGS:

- October 9, 7:00 p.m. ABTSC Meeting - Search Firm Interviews, Junior High Library
- October 10, 7:30 p.m. Boxborough School Committee meeting, Blanchard Library
- October 17, 7:00 p.m. Acton Public School Committee meeting, Junior High Library
- November 7, 7:00 p.m. Joint ABRSC/ABTSC/APSC Meeting, Junior High Library

*Acton-Boxborough Regional School District (ABRSD)