

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

**Library  
R.J. Grey Junior High School**

**October 17, 2013  
7:00 p.m. Joint APSC/ABRSC Executive Session  
7:15 p.m. ABTSC Meeting  
8:00 p.m. APSC Meeting  
8:15 p.m. APSC Executive Session**

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**AGENDA**

1. **APSC and ABRSC CALL TO ORDER** (7:00)
2. **JOINT APSC and ABRSC EXECUTIVE SESSION**  
Strategy with respect to collective bargaining, Acton Education Association (AEA)
3. **APSC IS SUSPENDED. ABRSC IS ADJOURNED. ABTSC CALL TO ORDER** (7:15)
4. **Senate Bill SB228** - Nancy Banks, Acton Minuteman Tech School Committee rep  
(an act relative to regional school district capital project funding)
5. **Acton Finance Committee** - Pat Clifford (7:30)
  1. FinCom Point of View document (*addendum*)
6. **Acton-Boxborough Regional School District Superintendent Search** – Maria Neyland (7:45)
  1. Welcome to *Future Management Systems*  
Dr. Richard Warren, Senior Consultant, with Dr. Herbert Levine and President Lyle Kirtman
  2. Superintendents' Salary Review and Qualifications Desired (*brought to meeting*)
  3. Charge to the Search Committee (*addendum*)
  4. Motion to Approve Search Committee Chairperson – **VOTE** – Maria Neyland
7. **Enrollment Report** - Marie Altieri
  1. Enrollment Report, *October 1, 2013*
  2. Presentation slides (*brought to meeting*)
  3. Class Size Policies: Acton and Boxborough (*addendum*)
8. **ABTSC ADJOURNS and APSC RECONVENES** (8:00)
9. **CHAIRMAN'S INTRODUCTION**
10. **STATEMENT of WARRANT**
11. **PUBLIC PARTICIPATION**
12. **APSC BUSINESS**
  1. Recommendation to Accept PTO Gifts to the Elementary Schools – **VOTES** – Steve Mills
    1. Gift Letters: Conant, Douglas, Gates, McCarthy-Towne, Merriam
    2. History of PTO Gifts FY'09 – FY'14

2. Recommendation to Accept Donations from Community Education – **VOTE** – *Steve Mills*
3. FYI - Classroom Assistant Funding memos – Merriam and Douglas (*addendum*)
4. School Based Funding for Personnel Chart (*addendum*)
5. School Committee Member Reports (*oral*)
  1. Acton Leadership Group (ALG) –*Dennis Bruce*
    - i. Agenda from 10/10/13 meeting
    - ii. Draft minutes from 10/10/13 meeting (*addendum*)
    - iii. Draft minutes from 9/12/13
  2. Health Insurance Trust (HIT)– *Kim McOsker*
  3. Other Post Employment Benefits (OPEB) Task Force– *Dennis Bruce*
  4. Acton Finance Committee - *Dennis Bruce*
  5. Acton Board of Selectmen - *Paul Murphy*

13. **APS EXECUTIVE SESSION** (8:15)  
Strategy with respect to litigation

14. **FOR YOUR INFORMATION**

1. Pupil Services
  1. English Language Learners (ELL) Student Population, 10/1/13
  2. Early Childhood Student Population, 10/1/13
2. School Improvement Plans 2013-2014
  1. Conant
  2. Douglas
  3. Gates
  4. McCarthy-Towne
  5. Merriam
3. School Newsletters
 

Blanchard PTF:	<a href="http://www.blanchardptf.org">http://www.blanchardptf.org</a>
Conant Crier:	<a href="http://conant.ab.mec.edu/pto/newsletter.html">http://conant.ab.mec.edu/pto/newsletter.html</a>
Douglas Digest:	<a href="http://douglasschoolpto.org/drupal/communications/douglas-digest">http://douglasschoolpto.org/drupal/communications/douglas-digest</a>
Gates Gazette:	<a href="http://gateschoolpto.org/gazette">http://gateschoolpto.org/gazette</a>
McCarthy-Towne Bulletin:	<a href="http://www.mctptso.org/bulletin/">http://www.mctptso.org/bulletin/</a>
Merriam Comm News:	<a href="http://www.merriampto.org/Merriam">http://www.merriampto.org/Merriam</a>
Carol P. Huebner Preschool:	<a href="http://ab.mec.edu/Preschool/index.htm">http://ab.mec.edu/Preschool/index.htm</a>

15. **NEXT MEETINGS**

- November 7, 7:00 p.m. APSC/ABRSC/ABTSC Meeting, R.J. Grey Junior High Library
- November 21, 7:00 p.m. APSC Meeting, R.J. Grey Junior High Library

**ADJOURN**