

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

Library
R.J. Grey Junior High School

November 7, 2013
7:00 p.m. Joint APSC/ABRSC Executive Session
7:15 p.m. APSC/ABRSC/ABTSC Meeting
8:30 p.m. APSC/ABRSC Meeting

AGENDA

1. **Call to Order – APSC and ABRSC (7:00)**
2. **Joint Executive Session – strategy with respect to negotiations and litigation**
3. **Call to Order – ABTSC for Joint meeting (7:15)**
4. **Chairmen’s Introduction**
5. **Statement of Warrant and Approval of Minutes**
 1. Minutes of 10/3/13 meeting (APS, ABRSC, ABTSC) (*addendum*)
 2. Minutes of 10/9/13 meeting (ABTSC)
 3. Minutes of 10/17/13 meeting (APS, ABRSC, ABTSC)
6. **Public Participation**
7. **Safety in Schools – Steve Mills (oral) (7:20)**
8. **ABTSC 2014-2015 School Calendar – VOTE - Steve Mills (7:25)**
 1. Proposed 2014-2015 School Calendar Draft A – no school on Rosh Hashanah and Good Friday
 2. Proposed 2014-2015 School Calendar Draft B
 3. Statewide Legal and Other Holidays and Major Religious Observances, MA DESE
9. **ABTSC Blanchard School Principal Search Update – Marie Altieri (oral) (7:40)**
10. **ABRSD FY14 Financial Report – 1st Quarter – Don Aicardi (7:45)**
11. **ABTSC FY15 Budget Process – Don Aicardi (7:50)**
12. **ABTSC PreK – 12 Regionalization (8:00)**
 1. Transitional Administrative Team Weekly Meetings Update – Steve Mills (*oral*)
13. **APS/ABRSC/ABTSC Policy Update (8:10)**
 1. Notice re District Policies for this year – VOTE – Maria Neyland
 2. Mission, Values and Goals (File: AD) revision and deletion of School District Goals and Objectives (File: ADA)– **SECOND READING – VOTE** - Brigid Bieber
 3. Elementary Class Size (File: IIBA) revision – Maria Neyland (*First Reading to be at 11/21/13 meeting*)

- i. Current APS policy
- ii. Study Material from Boxborough School Comm presentation on 3/10/11
- 4. Nondiscrimination (File: AC) revision – **FIRST READING** – *Liza Huber*
- 5. ABTSC/APSC/ABRSC Policies - Consent Agenda – **FIRST READING** – *Maria Neyland* (incorporating Blanchard policies with APS/ABRSD, see separately posted document) (*addendum*)
 - i. Section A: Foundations and Basic Commitments (*selected policies*)
 - ii. Section B: School Board Governance and Operations (*selected policies*)

14. Educational Values and Interests Survey, January 2010, Data Study – *Michael Coppolino (oral) (8:25)*

ABTSC adjourns. APS/ABRSC Joint meeting continues.

15. APS/ABRSC MCAS Report – *Deborah Bookis (8:30)*

16. APS/ABRSD Special Education Parents Advisory Council (Sped PAC) Report – *Nancy Sherburne, Bill Guthlein (8:45)*

17. Recommendation to Approve Motion to Oppose Field-test Plans for PARCC and request Delay of Adoption from 2015 to 2016 – **VOTE** – *Steve Mills (9:00)*

18. School Committee Member Reports (oral) (9:05)

- 1. Acton Leadership Group (ALG) – *Dennis Bruce*
 - i. Minutes of 10/10/13 meeting, revised
 - ii. Agenda for 11/7/13 meeting
- 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*

19. APS/ABRSC SMART Goals for FY14 – *Steve Mills (9:10)*

20. Recommendation to Accept Grant from ABR-PTSO to ABRHS – **VOTE** – *Steve Mills (9:15)*

21. Recommendation to Approve ABRHS Field Trip to Martinique, June 2014 – **VOTE** – *Steve Mills (9:20)*

22. FOR YOUR INFORMATION (9:25)

- 1. Acton-Boxborough Regional High School
 - i. Discipline Report, 10/31/13
 - ii. Class of 2013 Profile
- 2. R.J. Grey Junior High School
 - i. Discipline Report, 11/1/13 (*addendum*)
- 3. ABRSD Superintendent Search
 - i. Staff and community survey open through November 10
<https://www.surveymonkey.com/s/N53GLYL>
 - ii. Final Job Posting for EdWeek, Community Focus Group Meetings, Charge to the Search Committee, Search Committee members
- 4. Lower Fields Annual Meeting Report

5. Letter sent by School Committees to elected officials supporting Senate Bill 228 regarding regional school district capital funding, 10/21/13
6. Pupil Services
 - i. English Language Learner (ELL) Student Population 11/1/13
7. Monthly Enrollment 10/1/13
8. Regionalization Update – October 2013
9. Community Correspondence
 - i. ABRHS Locker Room (*resolved*)
 - ii. Thank you from ABRHS English Teacher

ADJOURN (9:30)

NEXT MEETINGS:

- November 14, 7:30 p.m. Boxborough School Committee meeting, Blanchard Library
- November 21, 7:00 p.m. AB Transitional School Committee followed by Acton Public School Committee meeting, Junior High Library
- December 5, 7:30 p.m. ABTSC, ABRSC, APSC meeting, Junior High Library
- December 19, 7:00 p.m. APSC meeting, Junior High Library

*Acton-Boxborough Regional School District (ABRSD)