

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

Library
R.J. Grey Junior High School

December 5, 2013
7:00 p.m. Joint APSC/ABRSC/ABTSC

AGENDA

1. **Call to Order – APSC, ABRSC and ABTSC (7:00)**
2. **Chairmen’s Introduction**
3. **Statement of Warrant and Approval of Minutes**
 1. Minutes of 10/3/13 meeting (APS, ABRSC, ABTSC) (*addendum*)
 2. Minutes of 11/7/13 meeting (APS, ABRSC, ABTSC)
 3. Minutes of 11/21/13 meeting (APS, ABRSC, ABTSC) (*addendum*)
4. **Public Participation**
5. **Student Enrollment Projections – Peter and Mary Ann Ashton (*addendum*)**
6. **FY15 Transportation – JD Head (*addendum*)**
7. **ABTSC Blanchard School Principal Search Update – Marie Altieri**
8. **ABTSC Superintendent Search Update – Brigid Bieber (*oral*)**
9. **ABTSC FY15 Budget– Don Aicardi (*addendum*)**
10. **ABTSC PreK – 12 Regionalization**
 1. Transitional Administrative Team Weekly Meetings Update – Steve Mills (*oral*)
11. **Elementary Class Size - Maria Neyland and Marie Altieri**
(*FIRST READ of revised policy File: IIBA at 12/19/13 meeting?*)
 1. Class Size Policy Options
 2. Current Acton and Boxborough policies
 3. Study Material from Boxborough School Committee presentation on 3/10/11 (posted with 11/7/13 School Committee meeting materials)
 4. Class Size financial estimates (Section Planning), *revised 11/27/13*, Marie Altieri
12. **Recommendation to Approve 2014-2015 All-Day Kindergarten Tuition – VOTE – Steve Mills**
13. **Lower Fields Report – Erin Bettez**
14. **APS/ABRSC/ABTSC Policy Update**
 1. Prohibition of Harassment (Combining Files: ACAB, JBA, GBA) revision with form – **SECOND READING – VOTE** - Liza Huber

2. ABTSC/APSC/ABRSC Policies - Consent Agenda #2 – **FIRST READING**
– *Maria Neyland* (incorporating Blanchard policies with APS/ABRSD, see separately posted document) (*addendum*)
 - i. Section B: School Board Governance and Operations (*selected policies*)
 - ii. Section C: General School Administration (*selected policies*)

15. School Committee Member Reports (*oral*)

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*

16. FOR YOUR INFORMATION

1. Acton-Boxborough Regional High School
 - i. Discipline Report, 11/30/13
2. R.J. Grey Junior High School
 - i. Discipline Reports, 11/1/13 and 12/1/13 (*addendum*)
3. Pupil Services
 - i. English Language Learner (ELL) Student Population 12/1/13
 - ii. On Team, December 2013
 - iii. AB Special Education Parent Advisory Council membership
 - iv. Early Childhood Parent/Guardian Forums
4. Monthly Enrollment 12/1/13 (*addendum*)
5. Updated FY14 School Committee Meeting listing (revised)
6. 2014-2015 Kindergarten Registration
7. Regionalization Update – November 2013 (*addendum*)
8. Letter to Boston College - Analysis of 2009 Changing Demographics survey
9. MassRecycle Award to ABRSD

ADJOURN

NEXT MEETINGS:

- December 12, 7:30 p.m. Boxborough School Committee, Blanchard Library
- December 19, 7:00 p.m. APSC meeting, Junior High Library
- Tuesday, January 7, 7:00 p.m. ABRSD/ABTSC meeting, Junior High Library
- Thursday, January 17, 7:30 p.m. APSC meeting, Junior High Library
- Saturday, January 25, 9:00 a.m. Public Interviews of Superintendent Finalists, Junior High Library
- Saturday, February 1, 9:00 a.m. ABRSD PreK- 12 BUDGET MEETING, Junior High Library