

Note: This meeting replaces the meeting previously scheduled for 12/19/13.

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

Library

December 12, 2013

Blanchard School, Boxborough

7:00 p.m. ABRSC Executive Session

7:05 p.m. Joint APSC/ABRSC/ABTSC Meeting

AGENDA

1. **Call to Order – ABRSC (7:00)**
2. **ABRSC Executive Session** – strategy with respect to litigation
3. **Call to Order – ABTSC and APSC for Joint Open Meeting (7:05)**
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 11/21/13 meeting (APS, ABRSC, ABTSC)
 3. Minutes of 12/5/13 meeting (APS, ABRSC, ABTSC) (*addendum*)
6. **Public Participation**
7. **ABTSC Superintendent Search Update** – *Brigid Bieber (oral)*
8. **ABTSC FY15 Budget**– *Don Aicardi (7:15)*
9. **ABTSC Recommendation to Approve 2014-2015 Preschool Tuition – VOTE** – *Steve Mills (7:40)*
10. **APS/ABRSC/ABTSC Policy Update (7:45)**
 1. Elementary Class Size, File: IIBA – **FIRST READING** – *Marie Altieri*
 2. ABTSC/APSC/ABRSC Policies - Consent Agenda #2 – **SECOND READING – VOTE** - *Maria Neyland* (incorporating Blanchard policies with APS/ABRSD, see separately posted document)
 - i. Section B: School Board Governance and Operations (*selected policies*)
 - ii. Section C: General School Administration (*selected policies*)
11. **FOR YOUR INFORMATION (7:55)**
 1. Acton Leadership Group: 12/12/13 agenda, 11/7/13 draft minutes
 2. Regionalization Transportation Update – Early December 2013
 3. 2014-2015 Kindergarten Registration - REVISED location for 1/14/14 meeting
10. **ADJOURN**

NEXT MEETINGS:

- Tuesday, January 7, 7:00 p.m. ABRSD/ABTSC meeting, Junior High Library
- Thursday, January 16, 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