

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING
Library **February 4, 2010**
R.J. Grey Junior High School **7:00 pm Joint Executive Session**
7:30 pm AB Open Meeting
Joint Budget Discussion
Acton Public School Meeting

AGENDA

- I. APS/AB Joint Meeting – Executive Session (7:00)

SUSPEND APS – AB Open Meeting begins
- II. CHAIRMAN’S INTRODUCTION (7:30)
- III. EDUCATION REPORT – Craig Hardimon (RJGJHS) (7:35)
Susan Root/Kate Hermon (NEASC) (7:45)
- IV. STATEMENT OF WARRANT AND APPROVAL OF AB MINUTES OF JANUARY 7, 2010 (addendum) (7:55)
- V. PUBLIC PARTICIPATION
- VI. UNFINISHED BUSINESS (8:00)
 1. BLF Report – *Brigid Bieber (oral)*
 2. Recommendation that the District accept the provisions of Section 64D of Chapter 29 of the Mass General Laws, effective April 1, 2010 – **VOTE** – *Sharon McManus (OBRA)*
RESUME APS – Joint Meeting begins (8:10)
 3. Approval of Joint Minutes of January 7, 2010 (*addendum*) and January 28, 2010 (*special meeting - addendum*)
 4. ALG Report –*Sharon McManus/Xuan Kong*
 - a. 1/27/10 meeting agenda
 - b. Minutes of 1/13/10 meeting
 - c. ALG Model
 5. FY’10 Budget Discussion – *Steve Mills (8:20)*
 6. FY’11 Budget Discussion –*Steve Mills*
 - a. Letter from the Governor with Chapter 70 info and cherry sheets
 - b. Emails from citizens
 7. Health Trust Report (*oral*) – *John Petersen*
 8. Director of Finance Search Committee Update – *Steve Mills*
 9. Review of District “SMART” Goals – *Steve Mills (8:40)*
 10. July School Committee Workshop Review (9:00)
 - a. Minutes of 7/1/09
 - b. Minutes of 8/27/09

VII. NEW BUSINESS (9:15)

1. Update from Blanchard Feasibility Sub Committee - *Maria Neyland*

Motion: To authorize the Superintendent and his staff to work cooperatively with members of the Boxborough School Committee (and their staff) regarding information needed to evaluate the feasibility of Boxborough regionalizing with Acton, grades K-12

SUSPEND APS - AB Open Meeting continues

3. Recommendation to Approve ABRHS Choral Department/Music Trip to Costa Rica, February 19-25, 2011 - **VOTE** - *Steve Mills*
4. Recommendation to Approve ABRHS Trip to England, April 14 - 22, 2011 - **VOTE** - *Steve Mills*
5. Recommendation to Approve use of accumulated interest in the student activities account to pay the costs associated with senior year activities for those students who are unable to afford them - **VOTE** - *Steve Mills*

VIII. FOR YOUR INFORMATION (9:25)

1. ABRHS Info
 - a. Discipline Report - January 2010
 - b. Spectrum - January 2010
2. RJGrey Info
 - a. Discipline Report - January 2010 (*addendum*)
3. Pupil Services Info
 - a. Flu Clinic update
 - b. OnTeam - Jan/Feb 2010
4. FY'10 Monthly ABRSD Financial Reports
 - a. Object Summary
 - b. SPED Financial (*addendum*)
5. ABRSD ELL Student Population - February 1, 2010 (*addendum*)
6. April Town Meeting Report
7. Sale and Recycle of Old Equipment and Materials memo (*addendum*)
8. 2009- 2010 District Profile
9. Theodore "Ted" Damko Award to Athletic Director, Steve Desy

IX. ISSUES FOR THE COMMITTEE

X. EXECUTIVE SESSION (*if needed*)

- XI. NEXT MEETINGS: February 6 - 9am - 3 pm, JH Library - **School Department Budget Presentation** - Joint meeting
February 25 - 7:30 pm, JH Library - Joint meeting - **Open Budget Hearing**
March 4 - 7:30 pm, JH Library

XII. ADJOURNMENT (9:30)

APS MEETING (*if needed*)