

**ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING
APS/AB JOINT SCHOOL COMMITTEE MEETING**

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

**December 3, 2009
7:00 pm Joint Executive Session
7:30 pm Open Meeting**

AGENDA

I. 7:00 APS/AB JOINT MEETING – Executive Session

SUSPEND APS - AB OPEN MEETING BEGINS

II. 7:30 CHAIRMAN’S INTRODUCTION
Superintendent’s Entry Plan Update – *Steve Mills*

III. 7:35 APPROVAL OF MINUTES OF OCTOBER 1, 2009 AND NOVEMBER 5, 2009
AND STATEMENT OF WARRANT

IV. PUBLIC PARTICIPATION

V. 7:45 EDUCATION REPORT
Athletics – Steve Desy

VI. 8:00 UNFINISHED BUSINESS
1. ALG Report– *Sharon McManus (oral)*
2. BLF Report – *Tess Summers*

8:20 RESUME APS - JOINT MEETING BEGINS

3. Negotiations Subcommittee Report – *Terry Lindgren*
4. FY’10 Budget Update – *Steve Mills*
 - a. FY ’10 Budget Reductions
5. FY’11 Budget – *Steve Mills*
 - a. Pupil Services Budget Trends, Reductions, and Projections
 - b. Revised Budget Assumptions
 - c. Revised Budget Calendar
 - d. Summary of FY ’11 Budget Levels
 - e. FY ’11 AB Budget Summary by Admin Responsibilities
 - f. FY ’11 AB Budget Summary Object Budget
 - g. FY ’11 APS Budget Summary by Admin Responsibilities
 - h. FY ’11 APS Budget Summary Object Budget
 - i. FY ’11 Budget Reductions
 - j. Summary of FY ’11 Budget Scenarios
 - k. FY ’11 Powerpoint Presentation
6. FY’11 Superintendent’s Salary - **VOTE**

9:30 SUSPEND APS – AB OPEN MEETING CONTINUES

6. Health Trust Report – *John Petersen*
7. Anti-Bullying Task Force – *Liza Huber*
8. Solar Panel Update – *Steve Mills/JD Head*

VII. 9:35 NEW BUSINESS – CONSENT CALENDAR

1. Recommendation to Approve 2009-10 SPED Program Tuition Rates – **VOTE** – *Steve Mills/Liza Huber*
2. Recommendation to Approve ABRHS Trip to Italy, June 2010 – **VOTE** – *Steve Mills*
3. Recommendation to Accept Artwork Gift from Mr. David Chamberlain – **VOTE** – *Steve Mills*
4. Recommendation to Accept Gift from the Acton-Boxborough Swimming Boosters Club – **VOTE** – *Steve Mills*
5. Recommendation to Accept ABRHS Gift from Qin Wang and Hua Yang – **VOTE** – *Steve Mills*

VIII. 9:45 FOR YOUR INFORMATION

1. ABRHS Info
 - Discipline Report, November 2009
2. RJGrey Junior High Info
 - Discipline Report, November 2009 (addendum)
3. Spring 2009 MCAS Scores – An Instructional Plan
4. ABRSD ELL Student Population, November 2009
5. FY'10 Monthly ABRSD Financial Reports
 - a. Object Summary
 - b. SPED Financial
6. Revised School Calendar, 2010-11 (2/28/10 added as a school day)
7. Donation from the Middlesex West Chamber of Commerce's Oktoberfest
8. High School Students' Exhibit at Acton Town Hall
9. November 1, 2009 Student Enrollment Numbers/Class Size Info
10. On Team – Nov/Dec 2009

IX. ISSUES FOR THE COMMITTEE

1. Under-funded and Un-funded Mandates

X. EXECUTIVE SESSION (if needed)

XI. NEXT MEETING: January 7 - 7:30 pm, at RJ Grey JH Library

XII. 9:50 AB ADJOURNS – APS OPEN SESSION RESUMES

1. Approval of Minutes of November 5, 2009
2. School Committee Position on Use of Reserves
 - a. Budget Views Email to Fincom from Bob Evans

XIII. 10:15 APS ADJOURNS