

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

June 3, 2010
6:30 pm Joint Executive Session
7:30 pm Joint Open Meeting
Followed by AB Regional Meeting

AGENDA

- I. APS/AB JOINT MEETING – CALL TO ORDER (6:30)
- II. JOINT EXECUTIVE SESSION – CALL TO ORDER (6:35)
APS/AB JOINT OPEN MEETING resumes (7:30)
- III. CHAIRPERSON’S INTRODUCTION
- IV. SUPERINTENDENT’S EVALUATION
- V. APPROVAL OF JOINT and AB MINUTES OF May 3 and May 6, 2010
- VI. PUBLIC PARTICIPATION
- VII. UNFINISHED BUSINESS
 - 1. Green Communities Program Update – *JD Head*
 - 2. Benefits Manual Revisions – *Maria Neyland and Xuan Kong*
 - a. Summary of Recommended Changes
 - b. DRAFT Administrative Benefits Manual Revision - **VOTE**
 - c. DRAFT Salaried Employees’ Benefits Manual Revision – **VOTE**
 - 3. FY’10 Budget Update (oral) – *Steve Mills*
 - 4. FY’11 Budget Update (oral) – *Steve Mills*
 - 5. AB Sped PAC Goals Update - *Nancy Sherburne*
- VIII. NEW BUSINESS
 - 1. Recommendation to Change FY’11 Health Insurance for Non-Union Personnel – **VOTE** - *Steve Mills*
 - a. Memo to School Committee
 - b. Memo sent to Non-Union Employees, 5/28/10
 - c. Health Insurance Projected Rates Effective July 1, 2010
 - 2. Consider Convening Subcommittee for Policy Revisions:
 - a. Field Trips – *Xuan Kong*
 - b. Officer Elections – *Brigid Bieber and John Petersen*
 - i. Annual Organizational Meeting (File: BDA)
 - ii. School Committee Officers (File: BDB)
 - c. Exchange Students – *Steve Mills*
- IX. ISSUES OF THE COMMITTEE
 - 1. Inclusion of Secretary on the School Committee Group Email List – *Xuan Kong*
 - 2. School Committee Summer Workshop – *Sharon McManus and John Petersen*
 - a. Date

- b. Agenda
- c. Facilitator
- 3. New Class Size Subcommittee – *Terry Lindgren (addendum)*
- 4. Citizens’ Correspondence to the School Committees

APS is suspended – AB OPEN MEETING begins

X. SUPERINTENDENT’S INTRODUCTION

- 1. Election of AB School Committee Officers, 2010-2011
 - -Chairperson
 - -Vice Chairperson
 - -Secretary

XI. STATEMENT OF WARRANT

XII. UNFINISHED BUSINESS

- 1. Boxborough Report: Town Meeting and Election Results – *Maria Neyland*
- 2. Health Insurance Trust Report – *John Petersen –no report, next meeting is 6/23 at 8a.m.*
- 3. Recommendation to Increase Student Athletic Fees – **VOTE** – *Steve Mills*
 - a. Memo from Steve Desy, 3/2/10

XIII. NEW BUSINESS

- 1. Request to Waive Tuition for Exchange Student - **VOTE** – *Steve Mills*
- 2. Recommendation to Approve Changes to the ABRHS Handbook – **VOTE** – *Steve Mills*
- 3. Recommendation to Accept Donation from Shenitech, LLC for the National Science Olympiad Trip – **VOTE** – *Steve Mills*

XIV. ISSUES FOR THE COMMITTEE

XV. FOR YOUR INFORMATION

- 1. ABRHS Information
 - a. Discipline Report – May 2010
 - b. Gifts from: ATIR Natural Nail Care (Community Service Day t-shirts), Paul and Kathryn McKean (Science Team), Robert and Catherine Cadogan (Science Team), William Ames and Paulina Knibbe (Science Team) and Penny Arcade (Science Team).
- 2. RJGJHS Information
 - a. Discipline Reports – May 2010 (*addendum*)
- 3. FY’ 10 Monthly ABRSD Financial Reports
 - a. Object Summary
 - b. SPED Financial
 - c. ABRHS
 - d. RJGJHS
- 4. ABRSD ELL Student Population – May 2010
- 5. Student Enrollment, May 2010
- 6. June 28 and 29th Leadership Conference Agenda (*addendum*)
- 7. Open House Dates 2010-2011
- 8. Art Awards
- 9. Pupil Services:
 - a. Legal Trends
 - b. Educational Values and Needs Survey Results Presentation held June 1st

10. ABSAF 2010-2011 Funding Letter (*addendum*)

XVI. EXECUTIVE SESSION (*if needed*)

XVII. NEXT MEETINGS:

June 17
August X

- Acton Public School Committee at 7:30 PM in Jr High Library
- AB Regional School Committee, 6:30 p.m. followed by Joint meeting, followed by Acton School Committee meeting, JH Library

XVIII. ADJOURNMENT