

AGENDA

1.0 CALL TO ORDER

2.0 CHAIRMAN'S INTRODUCTION

Welcome to Rosa Huang, Nikhil Manocha, Abha Patil, Allison Wang and Betty Yang-  
new ABRHS School Committee representatives

CALL APS SC TO ORDER TO BEGIN JOINT MEETING

3.0 JT APPROVAL OF JOINT and ABRSC MINUTES of September 2, 2010 (*addendum*)

4.0 JT PUBLIC PARTICIPATION

5.0 JT EDUCATION REPORT : MCAS – Deb Bookis and Liza Huber

5.1 JT MCAS AYP Letter sent to Grade 5 – 10 families

5.2 JT SES NCLB Letter

5.3 JT Pupil Services Action Plan (*addendum*)

5.4 JT “US Test Goals Called Elusive”, *Boston Globe*, 9/23/10

5.5 JT Presentation Slides (*addendum*)

6.0 JT NEW BUSINESS

6.1 JT SMART Goals, 2010-11 – **VOTE** – *Steve Mills*

7.0 JT. VOTE TO SUSPEND APS MEETING

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AB MEETING RESUMES:

8.0 STATEMENT OF WARRANT

9.0 UNFINISHED BUSINESS

9.1 ALG Report / Acton FinCom Report - *Xuan Kong/John Petersen*

a. ALG draft minutes of 9/16/10 (#3)

9.2 BLF Report (oral) – *Maria Neyland*

9.3 Health Insurance Trust Report – *John Petersen*

9.4 FY'11 Budget Update – *Steve Mills*

a. Superintendent's Recommendation for Use of Reserves (*addendum*)

9.5 FY'12 Budget – *Steve Mills*

a. Proposed FY'12 Budget Schedule

- b. *Boston Magazine* data memo
- 9.6 Recommendation from Subcommittee re Naming of ABRHS Track – *Steve Desy (addendum)*
- 9.7 Bullying Policy update (oral) – *Liza Huber*
  
- 10.0 NEW BUSINESS
  - 10.1 Recommendation to Modify the ABRHS Student Handbook – **VOTE** – *Steve Mills*  
*Motion: To delete the “Violation During the Off-Season” section of the ABRHS Extracurricular Agreement for Athletics, found under the Chemical Health Policy of the ABRHS Student Handbook.*
  - 10.2 State Ballot Question 3 Discussion and Resolution– **VOTE** – *John Petersen*  
*Motion: The Acton-Boxborough Regional School Committee opposes the state initiative petition question three which would reduce the Massachusetts Sales Tax from its current level of 6.25% to 3% effective January 1, 2011.*
  - 10.3 Recommendation to Appoint ABRSD Treasurer – **VOTE** – *Steve Mills*
  - 10.4 Revision to Nondiscrimination Policy (File: AC) – **VOTE**– *Liza Huber (addendum)*
  
- 11.0 CONSENT CALENDAR
  - 11.1 Recommendation to Approve Overnight ABRHS Basketball Field Trip to Cape Cod 12/10/10 – 12/11/10 – **VOTE** – *Steve Mills*
  - 11.2 Recommendation to Approve RJGJHS Field Trip to Waterville Valley, NH 1/22/11 – **VOTE** – *Steve Mills*
  - 11.3 Recommendation to Approve International ABRHS Field Trip to Dominican Republic 2/18/11 – 2/27/11 – **VOTE** – *Steve Mills*
  - 11.4 Recommendation to Accept Gift from International Institute of Education on behalf of the GE Star Awards program – **VOTE** – *Steve Mills*
  - 11.5 Recommendation to Accept Gift from the Dan Rinaldi Heart Fund for Assistant Football Coach– **VOTE** – *Steve Mills*
  - 11.6 Recommendation to Appoint Stephen Mills as ABRSD Representative to CASE, 2010-11 – **VOTE** – *Steve Mills*
  - 11.7 Recommendation to Appoint Stephen Mills as ABRSD Representative to EDCO as a Voting Board Member – **VOTE** – *Steve Mills*
  
- 12.0 FOR YOUR INFORMATION
  - 12.1 ABRHS Info
    - a. ABRHS Profile, 2010-11 (*addendum*)
    - b. Discipline Report
    - c. Waiver of Athletic Eligibility Rule 53 for JH girls trying out for ABRHS hockey team
  - 12.2 RJ Grey Junior High Info
    - a. Discipline Report
  - 12.3 Pupil Services Info
    - a. Stimulus Visit, 9/27/10
  - 12.4 Negotiations Update
    - a. Slides from 9/16/10 Acton FinCom Presentation
  - 12.5 ABRSD ELL Student Population, October 2010 (*addendum*)
  - 12.6 Monthly ABRSD Object Summary and SPED Financial Reports (*addendum*)
  - 12.7 October 1 Enrollment Report (*addendum*)

- 12.8 Gift from Target's "Take Charge of Education" program
- 12.9 Public Records Request from an Organization
- 12.10 Communications from the Community
  - a. Email from Corey re sports teams policy

13.0 FOR THE COMMITTEE

PC's production of *The Witches*, Oct. 22, 23, 24, 29, 30 - 1 complimentary ticket, see *Beth*

14.0 VOTE TO RESUME APS MEETING

- 15.0 EXECUTIVE SESSION - to discuss strategy with respect to collective bargaining and to discuss strategy with respect to litigation

NEXT MEETING:

November 4 - 7:30 pm, AB SC Meeting at **Acton-Boxborough Regional High School**

ADJOURNMENT