

**ACTON PUBLIC and ACTON-BOXBOROUGH REGIONAL
SCHOOL COMMITTEE MEETING**

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

**June 7, 2012
7:00 p.m. Joint SC Meeting
Including JT SC Executive Session
Followed by ABRSC Meeting**

AGENDA with times

- 1.0 **CALL TO ORDER** – AB Regional School Committee (7:00)
 - 1.1 Election of Acton-Boxborough Regional SC Officers for 2012-2013 (Policy BDA, BDB) –
VOTE – *Steve Mills*
 - 1.1.1 Chairperson
 - 1.1.2 Vice Chairperson
 - 1.1.3 Secretary

 - 1.2 **CALL TO ORDER** – Acton Public School Committee
JOINT SCHOOL COMMITTEE MEETING BEGINS

- 2.0 **CHAIRMAN’S INTRODUCTION**
 - 2.1 Thank you to Craig Hardimon, RJGJHS Principal (7:05)
 - 2.2 Superintendent’s Meeting Summary and Update

- 3.0 **APPROVAL of MINUTES and STATEMENT of WARRANT**
 - 3.1 Minutes of 5/3/12 Joint/AB/APS SC meeting

- 4.0 **PUBLIC PARTICIPATION**

- 5.0 **JOINT SCHOOL COMMITTEE BUSINESS**
 - 5.1 Superintendent’s Annual Evaluation – **VOTE** - *Xuan Kong (7:15)*
 - 5.1.1 Annual Consolidated Evaluation of the Superintendent of Schools
 - 5.1.2 School Committee Aggregated Summary (*revised page 7*)
 - 5.1.3 Memo: Aligning SMART Goals with New Standards for Evaluation

 - 5.2 **JOINT SCHOOL COMMITTEE EXECUTIVE SESSION** (7:20)
“to conduct strategy in preparation for negotiations with nonunion personnel”

 - RETURN TO JOINT SCHOOL COMMITTEE OPEN MEETING**

 - 5.3 Superintendent’s FY13 Contract – **VOTE** - *Xuan Kong (7:30)*
 - 5.4 Special Education Parents Advisory Council (SpEd PAC) Presentation – *Nancy Sherburn,*
Bill Guthlein (7:35)
 - 5.4.1 Presentation slides
 - 5.4.2 On Team – *Liza Huber*
 - 5.5 FY14 School Calendar: Religious Holidays – *Xuan Kong (8:05)*
 - 5.6 Update on Regionalization Study Committee – *Xuan Kong (8:15)*
 - 5.6.1 Upcoming Regional Agreement Revision Process and Timeline
 - 5.7 Teacher Evaluation Pilot – *Marie Altieri (8:25)*
 - 5.7.1 Public Hearing: Change of Evaluation Standards
 - 5.7.2 Recommendation to approve AEA Contract 2012-2013 Side Letter – **VOTE** –
Marie Altieri
 - 5.7.3 Professional Status for Teachers memo – Marie Altieri

- 5.8 ALG and Acton FinCom Report –*Xuan Kong (oral) (8:35)*
- 5.9 BLF and Boxborough Town Meeting Report – *Maria Neyland (oral)*
- 5.10 Health Insurance Trust Report, *Kim McOsker (oral)*
- 5.11 Policy Subcommittee Update (8:40)
 - 5.11.1 Student Conduct File: JIC – **SECOND READING – VOTE** - *Brigid Bieber*
 - 5.11.2 Assignment of Students from other Schools File: JCAC – **SECOND READING – VOTE** - *Marie Altieri*
- 5.12 Recommendation to Approve Non-Union Employee Benefits Manuals – **VOTE** – *Marie Altieri, manuals are posted at <http://ab.mec.edu/hr/hrcontracts.shtm> (8:50)*
- 5.13.1 Attorney General’s Response (6/1/12) to Open Meeting Law Complaint (4/27/11) – *Steve Mills*
- 5.13.2 Attorney for ABRSD/APS Peter Ebb’s Response (6/6/12) – *Steve Mills*

APS SC is adjourned. ABRSC continues.

6.0 ABRSC BUSINESS

- 6.1 Changes to ABRHS FY13 School Handbook – **VOTE** - *Alix Callen (8:55)*
- 6.2 FY’12 and FY’13 Budget Update – *Steve Mills, Don Aicardi (9:00)*
 - 6.2.1 AB FY’12 Year End Review and Expenditure Initiative, *Don Aicardi*
 - 6.2.2.1 Recommendation to Purchase New Computer Labs, *Amy Bisiewicz*
 - 6.2.2.2 Current and Projected Demands of Computer Labs – *Amy Bisiewicz*
 - 6.2.3 FY’13 Budget: Tuition Rates – **VOTE** – *Don Aicardi*
- 6.3 Update on Lower Fields Project – *Steve Mills (9:15)*
 - 6.3.1 Signed Ground Lease, 5/31/12
 - 6.3.2 Recommendation to Accept Gift from The Friends of Lower Fields (FOLF) – **VOTE** – *Steve Mills (next meeting)*
 - 6.3.3 Recommendation to Accept Gift from Acton Boxborough Youth Soccer (ABYS) – **VOTE** – *Steve Mills (next meeting)*
- 6.4 Exchange Students Policy File: JFABB – *Brigid Bieber (9:25)*
 - 6.4.1 Letter from Rotary Club

Consent Calendar:

- 6.5 Recommendation to Approve Field Trip to Canada – **VOTE** – *Steve Mills*
- 6.6 FY’13 Danny’s Place Lease – **VOTE** - *Steve Mills*

7.0 FOR YOUR INFORMATION (9:30)

- 7.1 ABRHS
 - 7.1.1 Discipline Report – June 1, 2012
- 7.2 RJ Grey Junior High
 - 7.2.1 Discipline Report – June 1, 2012
- 7.3 Pupil Services
 - 7.3.1 ELL Student Population, June 1, 2012
- 7.4 Monthly ABRSD Financial Reports (*next meeting*)
- 7.5 Art Student Exhibitions in Boston, Boxborough and Acton
- 7.6 Acton Food Pantry letter, Benefit Concert, June 15 at NARA
- 7.7 Pledge case update (if needed) – *Steve Mills*
- 7.8 Monthly Enrollment
- 7.9 Community Correspondence – Religious Holidays, School Lunch Nutrition

8.0 NEXT MEETINGS (9:35)

- June 21, 7:00 pm APS SC Meeting at RJGJHS Library
- June 28, 6:00 pm JT SC Annual Workshop at Blanchard School Library
- August 1 (Wednesday), 7:00 pm JT/AB/APS SC Meeting, JH Library

ADJOURN