

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

Library  
R.J. Grey Junior High

October 6, 2011  
7:30 p.m. Joint SC Meeting  
AB Regional Meeting to follow

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**AGENDA with addendum**

**1.0 CALL TO ORDER**

**2.0 CHAIRMAN'S INTRODUCTION**

Welcome to Jacob Johnson, Tess Little, Nikhil Manocha – new ABRHS School  
Committee representatives

**CALL APS SC TO ORDER - JOINT MEETING**

**3.0 STATEMENT OF WARRANT**

**4.0 APPROVAL OF JOINT and ABRSC MINUTES**

- 4.1 Joint SC October 3, 2011 (*addendum*)
- 4.2 AB SC September 21, 2011 (*addendum*)

**5.0 PUBLIC PARTICIPATION**

**6.0 JOINT APS/AB SCHOOL COMMITTEE BUSINESS**

- 6.1 SMART Goals, 2011-2012 – **VOTE** – *Steve Mills*
- 6.2 Long Range Strategic Plan update – *Steve Mills*
- 6.3 Discussion of possible Concord Area Special Education Collaborative (CASE)  
presentation to School Committees – *Steve Mills*
  - 6.3.1 CASE Board of Directors, 2011-2012
  - 6.3.2 Continuum of Classes, 2011-2012
  - 6.3.3 FY12 Approved CASE Transportation Budget/Assessments
  - 6.3.4 Approved CASE Assessments for FY12 Program Budget
- 6.4 ALG Report /Acton FinCom Report - *Xuan Kong/John Petersen (oral)*
- 6.5 Health Insurance Trust Report – *John Petersen*
  - 6.5.1 Update from 9/29/11 meeting (*oral*)
- 6.6 Joint School Committee meeting 10/3/11 Report – *John Petersen, Mike Coppolino*
  - 6.6.1 Municipal Health Care Reform – Acton Process, Intergovernmental  
Coordination, Petersen memo to APS SC and ABR SC dated 10/2/11
- 6.7 Acton Board of Selectmen meeting re Health Care Reform 10/3/11 – *John Petersen*
- 6.8 Recommendation to Accept Gift from TNT-Ventures, LLC– **VOTE** – *Steve Mills*

**ADJOURN APS SC – AB MEETING RESUMES**

## 7.0 AB SCHOOL COMMITTEE BUSINESS

- 7.1 Recommendation to Support the Lower Fields Project – **VOTE** – *Steve Mills*
  - 7.1.1 Inter Municipal Agreement (*in progress*)
  - 7.1.2 Draft Memorandum of Understanding (MOU/ABRSD/FOLF) (*addendum*)
  - 7.1.3 Draft Letter to Request Bank Financing (*addendum*)
  - 7.1.4 Schedule of Field Use
  - 7.1.5 ABRSD Financial Commitments Memo
  - 7.1.6 Interest from Renters Memo (*addendum*)
  - 7.1.7 Presentation Slides
  - 7.1.8 Letter of Support from Dr. Alixe Callen, Principal ABRHS (*addendum*)
- 7.2 MCAS Update – *Deborah Bookis*
  - 7.2.1 Letter from Measured Progress re Revised 2011 Grade 10 Mathematics (*addendum*)
- 7.3 BLF Report (oral) – *Maria Neyland*
- 7.4 FY'12 Budget – *Don Aicardi*
  - 7.4.1 Revised FY12 Table 6 Presentation Slides (*addendum*)
  - 7.4.2 Approval of Revised FY12 Table 6 – **VOTE** – *Steve Mills*
  - 7.4.3 Sense of the Committee on FY13 E&D Use (*oral*)
- 7.5 Recommendation to Appoint ABRSD Treasurer – **VOTE** - *Steve Mills*
- 7.6 Recommendation to Approve Disclosure of Financial Interest Form from Sharon Summers – **VOTE** – *Steve Mills*
- 7.7 Recommendation to Accept Gift from the Football Boosters to support the football Assistant Coaches – **VOTE** – *Steve Mills*
- 7.8 Recommendation to Appoint Stephen Mills as ABRSD Representative to CASE, 2011-12 – **VOTE** – *Steve Mills*
- 7.9 Recommendation to Appoint Stephen Mills as ABRSD Representative to EDCO as a Voting Board Member, 2011-2012 – **VOTE** – *Steve Mills*
- 7.10 Policy Subcommittee Update
  - 7.10.1 Use of School Facilities (File: KF) – **SECOND READING** – **VOTE** - *Brigid Bieber*
    - 7.10.1.1 Proposed Policy Revision (*addendum*)
    - 7.10.1.2 Current Policy (*addendum*)
    - 7.10.1.3 Draft Use of School Facilities Procedures & Fees (File: KF-R) (*addendum*)
  - 7.10.2 Advertising in Schools (File: KHB) – **FIRST READING** – *Brigid Bieber*
- 7.11 Regional School District Study Committee (RSDSC) Update – *Xuan Kong (oral)*

## 8.0 FOR YOUR INFORMATION

- 8.1 ABRHS Info
  - 8.1.1 ABRHS Profile, 2010-11
  - 8.1.2 Discipline Report (*addendum*)
  - 8.1.3 Gift from Target Corporation's Take Charge of Education program
  - 8.1.4 The 2011 Association of Educational Publishers Distinguished Achievement Award - Michael Romano, ABRHS Science Teacher
  - 8.1.5 Linda Potter received the Leonidas Nickole Award by the New England Theater Conference as the Theater Educator of the Year in New England
- 8.2 RJ Grey Junior High Info
  - 8.2.1 Discipline Report
- 8.3 ABRSD ELL Student Population, October 2011
- 8.4 Monthly ABRSD Object Summary and SPED Financial Reports
- 8.5 October 1 Enrollment Report (*brought to meeting*)

- 8.6 PIP Stemfest, Nov 10<sup>th</sup>, 6:00 – 8:30 p.m. at the High School
- 8.7 Town of Acton Open Meeting Law Training Session and Information is posted at <http://doc.acton-ma.gov/dsweb/Get/Document-33843>
- 8.8 State Ethics Training Sessions - Thursday, November 3 at 4:00 (Acton Town Hall) or 7:00 p.m. (RJGJHS Auditorium)
- 8.9 *Looking at Student Work* – Protocol Training, K-12, Oct 4,5,6 and Dec 6,7
- 8.10 Visit from Distinguished Guests from Xi'an, China on October 3 & 4, 2011
- 8.11 APS/AB Food Services implements *ParentOnLine* on October 7<sup>th</sup>  
for more info, see <http://ab.mec.edu/departments/food/food.shtml>
- 8.12 Correspondence from the Community

**9.0 FOR THE COMMITTEE**

ABRHS Proscenium Circus production of *Robin Hood*, Oct. 28, 29, 30, Nov 4, 5 – 1 complimentary ticket, see *Beth*

**NEXT MEETINGS:**

October 20 - 7:30 p.m. APS SC Meeting at McCarthy-Towne School Library

November 3 - 7:30 p.m. AB SC Meeting at Acton-Boxborough Regional High School Library

**ADJOURNMENT**