

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

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

**February 7, 2013
7:30 p.m. ABRSD Annual Budget Hearing
Followed by Joint School Committee meeting
Followed by AB Regional SC meeting
Followed by APS SC meeting**

AGENDA

- 1.0 **ABRSC CALL TO ORDER**
- 2.0 **CHAIRMAN'S INTRODUCTION**
- 3.0 **ACTON-BOXBOROUGH REGIONAL SCHOOL DISTRICT FY14 OPEN BUDGET HEARING**
(Please bring 1/26/13 Budget Binder or laptop to view <http://ab.mec.edu/about/meetings.shtml>)
 - 3.1 Recommendation to Approve FY14 ABRSD Budget and Assessments – **VOTE** – *Steve Mill, Don Aicardi (addendum)*

APS SC is called to order and JOINT SCHOOL COMMITTEE MEETING begins.

- 4.0 **APPROVAL of MINUTES and STATEMENT of WARRANT**
 - 4.1 Minutes of 1/8/13 Joint/AB School Committee meeting (*addendum*)
 - 4.2 Minutes of 1/17/13 AB School Committee meeting
 - 4.3 Minutes of 1/26/13 Joint/AB/APS SC Budget meetings
- 5.0 **PUBLIC PARTICIPATION**
- 6.0 **JOINT SCHOOL COMMITTEE BUSINESS**
 - 6.1 Security Measures in Place in our Schools – *Steve Mills*
 - 6.1.1 Draft letter re Weapons ban – **VOTE** – *Xuan Kong*
 - 6.2 Acton Leadership Group (ALG) Report – *Xuan Kong, Kim McOsker*
 - 6.2.1 Materials for 1/31/13 meeting
 - 6.2.2 Revised minutes of 1/10/13 meeting
 - 6.3 Boxborough Leadership Forum (BLF) Report – *Maria Neyland (oral)*
 - 6.4 Health Insurance Trust (HIT) Report – *Kim McOsker (oral)*
 - 6.5 OPEB Task Force Update – *Dennis Bruce (oral)*
 - 6.6 Acton FinCom Report - *Dennis Bruce (oral)*
 - 6.7 Acton BOS Report - *Paul Murphy (oral)*
 - 6.8 Policy Subcommittee Update
 - 6.8.1 Mission and Vision/Values (File: AD-E) – **FIRST READING** – *Brigid Bieber*
 - 6.8.2 Prohibition of Harassment (combining Files: ACAB, JBA, GBA) – **FIRST READING** – *Liza Huber*
 - 6.9 FY13 SMART Goals Update – *Steve Mills*

APS SC is suspended. ABRSC continues.

7.0 **ABRSC BUSINESS**

- 7.1 Regional School District Study Committee (RSDSC) Update – *Peter Ashton, Mac Reid*
- 7.2 FY13 Second Quarter Budget Report – *Don Aicardi*
- 7.3 Recommendation to Accept Additional Gift from ABSAF – **VOTE** – *Steve Mills (addendum)*
- 7.4 Recommendation to Accept Gifts from donors for Community Service Program Silent Auction – **VOTE** – *Steve Mills*

8.0 **FOR YOUR INFORMATION**

- 8.1 AB Regional High School
 - 8.1.1 Discipline Report – January 2013
 - 8.1.2 Donations received for Health Education Program, ASHA, Community Service Program
- 8.2 RJ Grey Junior High School
 - 8.2.1 Discipline Report – January 2013
- 8.3 Pupil Services
 - 8.3.1. ELL Student Population, February 1, 2013
- 8.4 January 1 Enrollment Report
- 8.5 Local Election Update – Acton Election Day is March 26, 2013 (*oral*)

9.0 **NEXT MEETINGS**

- February 14, 7:00 pm, APSC Meeting at RJGJHS Library (Open Budget Hearing)
- March 7, 7:30 pm, ABRSC Meeting at RJGJHS Library (Education Report – A. Shen)
- March 21, 7:00 pm, APSC Meeting at RJGJHS Library (Education Report – E. Kaufman)
- March 28, 7:00 pm, Joint SC Meeting at RJGJHS Library
- April 1, 7:00 pm, Acton Town Meeting begins in ABRHS Auditorium

ABRSC is adjourned and APS SC reconvenes.

10.0 **ACTON PUBLIC SCHOOL COMMITTEE BUSINESS**

- 10.1 APS FY14 Budget Update – *Steve Mills, Don Aicardi (see posted 1/26/13 materials)*

ADJOURN