

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

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

**October 4, 2012  
7:30 p.m. Joint School Committee  
followed by AB Regional School Committee Meeting  
followed by ABRSC Executive Session**

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**AGENDA**

- 1.0 **CALL TO ORDER** (7:30)
- 2.0 **CHAIRMAN'S INTRODUCTION**
  - 2.1 Welcome to new Boxborough member, Dr. Mary Brolin
  - 2.2 Welcome to the FY13 ABRHS School Committee student representatives, Caroline (Coco) DeFrancesco, Jennie He, Jacob Johnson, Tess Little, and Nikhil Manocha
- 3.0 **APPROVAL of MINUTES and STATEMENT of WARRANT** (7:40)
  - 3.1 Minutes of 9/6/12 Joint/AB/APS School Committee meeting
- 4.0 **PUBLIC PARTICIPATION**
- 5.0 **JOINT SCHOOL COMMITTEE BUSINESS**
  - 5.1 Acton BOS and FinCom Report – *Paul Murphy, Dennis Bruce(oral)*
    - 5.1.1 Finance Committee meeting of 9/25/12
  - 5.2 Acton Leadership Group (ALG) Report – *Xuan Kong, Kim McOsker (oral)*
    - 5.2.1 Input to ALG on Revenue Assumptions; Split Allocation; Override/No Override
  - 5.2 Boxborough Leadership Forum (BLF) Report – *Maria Neyland (oral)*
  - 5.3 OPEB Task Force Update – *Dennis Bruce*
  - 5.4 Regional School District Study Committee (RSDSC) Update/Issues – *Xuan Kong (8:00)*
    - 5.4.1 Presentation by DESE/Roger Hatch 9/12/12
    - 5.4.2 Memo from Superintendents Stephen Mills and Curtis BatesNext meeting is Wednesday, 10/10/12 at 7:30 p.m. in the JH library
  - 5.5 EDCO FY13 Representatives (Voting Board members and Advisory members) – **VOTE** -  
*Xuan Kong (ABRSC VOTE), Kim McOsker (APSC VOTE)*
  - 5.6 FY 13 SMART Goals – *Steve Mills*

***APS SC is adjourned. ABRSC continues.***

- 6.0 **ABRSC BUSINESS** (8:30)
  - 6.1 Recommendation to Approve Revised FY'13 ABRSD Assessments – **VOTE** – *Steve Mills*
  - 6.2 Long Range Financial Planning – *Steve Mills, Don Aicardi (8:40)*
    - 6.2.1 Historical Review slides and worksheet
    - 6.2.2 FY14 Preliminary Budget Priorities and Calendar
  - 6.3 Recommendation to Approve Field Trip to Dominican Republic – **VOTE** – *Steve Mills*
  - 6.4 Recommendation to Approve Exchange/Field Trip to China – **VOTE** – *Steve Mills*
- 7.0 **FOR YOUR INFORMATION** (9:30)
  - 7.1 AB Regional High School

- 7.1.1 Donation from Target's "Take Charge of Education" program
- 7.1.2 Discipline Report
- 7.1.3 ABRHS Class of 2012 Profile and Highlights Report
- 7.2 RJ Grey Junior High School
  - 7.2.1 Broadcom MASTERS (Math, Applied Science, Technology & Engineering Rising Stars) Semifinalist
  - 7.2.2 Robin Crown nominated for Award for Excellence in Teaching of a Modern European Language, Johns Hopkins University Center for Talented Youth
  - 7.2.3 Discipline Report
- 7.3 Pupil Services
  - 7.3.1 Sixth Annual Pupil Services Workshop
  - 7.3.2 ELL Student Population, 10/1/12
- 7.4 FY12 MCAS Results – *Deborah Bookis*
  - 7.4.1 ABRHS Letter
  - 7.4.2 RJGJHS Letter
  - 7.4.3 Report
- 7.5 Monthly Enrollment – next meeting
- 7.6 Notification of Pesticide Use on 9/19/12
- 7.7 Boston's Best High Schools 2012: *Boston Magazine*
- 7.8 Correspondence from the Community: NY Times editorial on School Discipline 9/9/12
- 7.9 MASC (Massachusetts Association of School Committees, Inc.) Annual Meeting 11/9/12

**EXECUTIVE SESSION** (9:40)

Strategy with respect to litigation

8.0 **NEXT MEETINGS**

- October 18, 7:00 pm, APSC Meeting at RJGJHS Library, Education Report: *David Krane*, Principal of McCarthy-Towne School
- November 1, 7:30 pm, ABRSC Meeting at RJGJHS Library

**ADJOURN** (9:45)