

**JOINT ACTON PUBLIC (APSC) and ACTON-BOXBOROUGH REGIONAL (ABRSC)
and ACTON-BOXBOROUGH TRANSITIONAL SCHOOL COMMITTEE (ABTSC)
MEETINGS**

Library
R.J. Grey Junior High School

June 5, 2014
7:00 p.m. ABTSC/ABRSC Open Meeting
~~7:05~~ 8:00 p.m. Joint ABTSC/ABRSC/APSC Open Meeting

AGENDA - revised

1. **Call to Order ABTSC and ABRSC (7:00)**
2. **Election of Acton-Boxborough Regional School Committee Officers for 2014-2015**
(*Note: APSC and its Chair is in place until June 30, 2014*)
 1. 5/15/14 Memo re Election of FY15 ABRSC Officers from K. Rychlik
 2. Suspension of Policies, File: BGF
<http://ab.mec.edu/about/policiespdf/BGF.pdf>
 3. School Committee Annual Organizational Meeting Policy, File: BDA
<http://ab.mec.edu/about/policiespdf/BDA.pdf>
 4. School Committee Officers Policy, File: BDB
<http://ab.mec.edu/about/policiespdf/BDB.pdf>
 5. Chairperson – **ABRSC/ABTSC VOTE** – *Steve Mills*
 6. Vice Chairperson(s) – **ABRSC/ABTSC VOTE** – *Steve Mills*
 7. Secretary – **ABRSC/ABTSC VOTE** – *Steve Mills*
3. ~~Call to Order APSC (7:05)~~
4. **JOINT ABTSC/ABRSC/APSC OPEN MEETING**
5. **Chairmen's Introduction – New Chairperson**
6. **Approval of Minutes and Statement of Warrants**
 1. ABTSC/ABRSC/APSC Minutes of 5/1/14, 5/14/14, 5/22/14 (*all at next meeting*)
7. **Public Participation (7:10)**
8. **Presentation: Long Range Strategic Plan 2011 – 2016 Update – Steve Mills (7:15)**
 1. Long Range Strategic Plan
 2. Presentation slides
 3. FY15 Leadership Staffing Update
9. **Recommendation to Approve Revised FY15 School Calendar – VOTE – Marie Altieri**
 1. FY15 Calendar changes outline (7:35)
10. **Policy Subcommittee Update (7:50)**
ABTSC/ABRSC/APSC Policies (*incorporating Blanchard policies, see separately posted document*)
 - i. Section H: Negotiations
 - ii. Section I: Instructional Program
 - iii. Section J: Students
 1. Consent Agenda #6 – **FIRST READING** – *Maria Neyland*
 2. Tobacco Use on School Property, File: ADC,GBED, JICG – **FIRST READING**
11. **Lower Fields Quarterly Report – Steve Mills (7:55)**

13. **AB Track update – JD Head (oral) (8:00)**

APSC Call to Order – Dennis Bruce
Joint ABTSC/ABRSC/APSC Meeting

14. **Regionalization Update – Steve Mills (oral) (8:15)**
1. Notice to APS and BPS families that ownership of their school records are being transferred from the Towns to the ABRSD
15. **Safety Task Force End of Year Report – Steve Mills (oral) (8:20)**
- ~~16. **Wellness Committee End of Year Report – Liza Huber (oral)-next meeting**~~
17. **School Committee Member Reports (oral) (8:25)**
1. Acton Leadership Group (ALG) –Dennis Bruce
2. Boxborough Leadership Forum (BLF) – Maria Neyland
3. Health Insurance Trust (HIT) – Mary Brolin
4. Other Post Employment Benefits (OPEB) Task Force– Dennis Bruce
5. Acton Finance Committee - Dennis Bruce
6. Acton Board of Selectmen - Paul Murphy
7. Boxborough Finance Committee- Maria Neyland
8. Boxborough Board of Selectmen – Maria Neyland
18. **Annual Superintendent’s Evaluation – Maria Neyland (oral) (8:30)**
19. **School Committee Meetings (8:35)**
1. Summer Workshop –Thur, July 24 6:30 pm business starts at 7:00, JH library
2. Business Meeting – August ???
3. Proposed FY15 ABRSC Meeting Calendar, 7:30 p.m. start time in JH library
20. **MCAS/PARCC Options – Steve Mills, Deborah Bookis (oral) (8:40)**
21. **FOR YOUR INFORMATION (8:45)**
1. Acton-Boxborough Regional High School
a. Discipline Report, June 1, 2014
2. Mathematics Programs Update memo, J. Oviatt-Rothman
3. FY15 ABSAF funding memo
4. 2014 Community Preservation Act Funding – Acton Public Schools Nature Play Space Planning Grant
5. Food and Related Products Bid Award
6. R.J. Grey cafeteria receives funding for Wellness Program
7. Community Correspondence:
a. Common Core presentation, Corrine Hogseth
8. Invitation to the public to Open House for Dr. Mills’ retirement: June 16, 3:00 – 5:30 in the R.J. Grey Jr High Library
9. FY15 Acton-Boxborough Education Association (ABEA) new Officers

ADJOURN (8:50)

NEXT MEETINGS:

- ~~June 19, 7:00 p.m.~~ APSC meeting, Junior High Library – **CHANGED to Tuesday, June 24 at 7:00 p.m. in the Junior High Library, APSC/ABRSC/ABTSC meeting**
- July 24, 7:00 p.m. ABRSD Annual Workshop, Junior High Library