

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

Library
R.J. Grey Junior High School

September 10, 2013
7:30 p.m. Joint APSC/ABRSC Executive Session
7:45 p.m. Joint APSC/ABRSC/ABTSC Open Meeting

AGENDA

1. **Call to Order – APSC and ABRSC**
2. **Joint APSC/ABRSC Executive Session-Strategy with Respect to Collective Bargaining**
3. **Call to Order – ABTSC to begin Joint Open Meeting**
4. **Chairmen’s Introduction**
 1. First Day of School Report – *Steve Mills*
 2. MA State Supreme Court Review of Pledge of Allegiance case – *Steve Mills*
5. **Statement of Warrant and Approval of Minutes**
 1. ABRSC and APSC Joint Minutes of 8/22/13
6. **Public Participation**
7. **PreK – 12 Regionalization**
 1. Transitional Administrative Team Weekly Meetings Update – *Steve Mills*
 2. Financial Oversight Subcommittee Update – *Michael Coppolino (oral)*
 3. Transitional Policy Subcommittee Update – *Maria Neyland (oral)*
8. **APS/AB* Educator Evaluation Contract Language Side Letter – APSC/ABRSD
RATIFICATION VOTE – *Marie Altieri (brought to meeting)***
9. **ABRSD Track Renovation Update – *Steve Mills (oral)***
10. **School Committee Member Reports (oral)**
 1. Acton Leadership Group (ALG) –*Dennis Bruce*
 - i. Agenda for 9/12/13 meeting, Minutes from 8/14/13
 2. Boxborough Leadership Forum (BLF) – *Maria Neyland*
 3. Health Insurance Trust (HIT)– *Kim McOsker*
 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*
11. **FY15 Budget Planning Timeline –*Don Aicardi***
12. **Recommendation to Accept Gift from the Dan Rinaldi Heart Fund and Monday Night Quarterbacks to fund Assistant Football Coach – VOTE – *Steve Mills***

13. FOR YOUR INFORMATION

1. Acton-Boxborough Regional High School
 - i. Back to School Letter to Families
2. R.J. Grey Junior High School
 - i. Back to School Letter to Families
3. Summer Professional Learning Memo – *Deborah Bookis*
4. Fall Athletic Coaches
5. Monthly Enrollment 9/1/13
6. Boston Magazine article, September 2013, pg. 69, 70
<http://www.bostonmagazine.com/boston-best-schools-2013/>
7. Letters to EDCO and CASE regarding expansion of ABRSD effective 7/1/13
8. Community Education Interaction catalogue: <http://comed.ab.mec.edu/>
9. Open Meeting Law Training for all Board and Committee Members, Acton Town Clerk, September 18 or September 25 at 7:00 PM, ABRHS Auditorium

14. Adjourn

NEXT MEETINGS:

- September 19, 7:00 p.m. Acton Public School Committee meeting, Junior High Library
- October 3, 7:30 p.m. Joint ABRSC/ABTSC Meeting, Junior High Library

*Acton Public Schools/Acton-Boxborough Regional School District