

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

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

**November 21, 2013
7:00 p.m. Joint APSC ABRSC Meeting
7:15 p.m. Joint APSC ABRSC ABTSC Meeting**

AGENDA

1. **APSC and ABRSC CALL TO ORDER** (7:00)
2. **Presentation to Food Services Staff**
Healthier US School Challenge Award – *Kirsten Nelson and Katie Millett from the Department of Elementary and Secondary Education* <http://ab.mec.edu/departments/food/foodmenus.shtml>
3. **Recommendation to Accept Gift of \$450,000 from the Richard E. Dow Track Fundraising Committee/Friends of Leary Field – ABRSC VOTE** – *Steve Mills*
4. **Recommendation to Accept Gifts to the Acton Elementary School Libraries from the Friends of the Acton Libraries – APSC VOTE** – *Steve Mills*
5. **Recommendation to Accept Gifts to the R.J. Grey Junior High and ABRHS Libraries from the Friends of the Acton Libraries – ABRSC VOTE** – *Steve Mills*
6. **ABTSC CALL TO ORDER - JOINT APSC, ABRSC and ABTSC MEETING** (7:15)
7. **Chairman’s Introduction**
8. **Statement of Warrant and Approval of Minutes**
 1. Minutes from 11/7/13 APSC/ABRSC/ABTSC Meeting (*next meeting*)
 2. Minutes from 10/3/13 APSC/ABRSC/ABTSC Meeting (*next meeting*)
9. **Public Participation**
10. **APSC and ABRSC SUSPENDED - ABTSC CONTINUES**
11. **Acton-Boxborough Regional School District Superintendent Search_** – *Brigid Bieber and Dr. Herb Levine from Future Management Systems* (7:30)
 1. Search Update
 2. Recommendation to Approve Leadership Profile – **VOTE** (*middle section of documents slightly revised from packet*)
 3. Superintendents’ Salary Review (*addendum*)
12. **APSC and ABRSC RECONVENE – JOINT APSC, ABRSC and ABTSC CONTINUES**
13. **Elementary Class Size** - *Maria Neyland and Marie Altieri* (8:15)
(*Discussion only, FIRST READ of revised policy File: IIBA planned for 12/7/13 meeting*)
 1. Class Size Policy Options (*revised from packet*)
 2. Current Acton and Boxborough policies
 3. Study Material from Boxborough School Committee presentation on 3/10/11 (posted with 11/7/13 School Committee meeting materials)
 4. Class Size financial estimates (Section Planning), Marie Altieri (*addendum*)

14. **APS/ABRSC/ABTSC Policy Update (8:35)**
 1. Notice re District Policies for this year – **SECOND READ – VOTE**- *Brigid Bieber*
 2. Nondiscrimination (File: AC) revision – **SECOND READ – VOTE** - *Liza Huber*
 3. Prohibition of Harassment (Combining Files: ACAB, JBA, GBA) revision with form – **FIRST READ** – *Liza Huber (addendum)*
 4. ABTSC/APSC/ABRSC Policies - Consent Agenda #1 – **SECOND READ – VOTE** - *Maria Neyland* (incorporating Blanchard policies with APS/ABRSD, see separately posted document) (8:40)
 - a. Section A: Foundations and Basic Commitments (*selected policies*)
 - b. Section B: School Board Governance and Operations (*selected policies*)
15. **2013-2014 SMART Goals – SECOND READ - VOTE** – *Steve Mills (8:50)*
16. **School Committee Member Reports (oral) (8:55)**
 1. Acton Leadership Group (ALG) –*Dennis Bruce*
 - a. Draft minutes from 11/7/13 meeting (*revised from packet*)
 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*
17. **ABRSC and ABTSC ADJOURN and APSC CONTINUES**
18. **FY14 Financial Report – 1st Quarter** – *Don Aicardi (9:00)*
19. **Recommendation to Accept Gift from Douglas PTO – VOTE** – *Steve Mills (9:10)*
20. **2014-2015 Kindergarten Registration Schedule**
20. **FOR YOUR INFORMATION**
 1. Pupil Services
 1. English Language Learners (ELL) Student Population, 11/1/13
 2. Early Childhood Student Population, 11/1/13
 2. Dismissal Schedule for Wednesday, 11/27/13
 3. Professional Day Report, 11/5/13
 4. Monthly Enrollment, 11/1/13
 5. Letter to Officials re PARCC testing including Letter from M. Lewis
 6. Announcement of ABRHS Principal Dr. JoAnn Campbell
 7. 2014-2015 ABRSD School Calendar
 8. 2014-2015 Kindergarten Registration Schedule
 9. School Newsletters
 - Blanchard PTF: <http://www.blanchardptf.org>
 - Conant Crier: <http://conant.ab.mec.edu/pto/newsletter.html>
 - Douglas Digest: <http://douglasschoolpto.org/drupal/communications/douglas-digest>
 - Gates Gazette: <http://gateschoolpto.org/gazette>
 - McCarthy-Towne Bulletin: <http://www.mctptso.org/bulletin/>
 - Merriam Comm News: <http://www.merriampto.org/Merriam>
 - Carol P. Huebner Preschool: <http://ab.mec.edu/Preschool/index.htm>
21. **NEXT MEETINGS**

- December 5, 7:00 p.m. APSC/ABRSC/ABTSC Meeting, R.J. Grey Junior High Library
- December 12, 7:30 p.m. Boxborough School Committee, Blanchard Library
- December 19, 7:00 p.m. APSC Meeting, R.J. Grey Junior High Library

ADJOURN (9:15)