

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

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

**December 1, 2011
7:00 p.m. Joint School Committee Meeting
Followed by ABR School Committee Meeting**

AGENDA

1.0 JT APS/AB SC CALL TO ORDER

- 1.1 APS SC Call to Order
Election of APS School Committee Chair pro tem – *Beth Petr*
- 1.2 ABRSC Call to Order

2.0 CHAIRMAN'S INTRODUCTION

3.0 STATEMENT OF WARRANT

4.0 APPROVAL OF JOINT and ABRSC MINUTES

- 4.1 Joint SC November 3, 2011 (*addendum*)
- 4.2 Joint SC October 6, 2011 (*addendum*)
- 4.3 AB SC September 1, 2011 (*addendum*)

5.0 PUBLIC PARTICIPATION

6.0 PRESENTATION: CONCORD AREA SPECIAL EDUCATION PROGRAM (CASE)

– *Teresa Watts, CASE Executive Director, Liza Huber, APSD/ABRSD Director of Pupil Services*

7.0 JOINT SCHOOL COMMITTEE BUSINESS

- 7.1 Health Insurance Plan Design Collaborative Process – *John Petersen*
 - 7.1.1 Updates: Acton Board of Selectmen, Acton Education Association, Health Insurance Trust
 - 7.1.2 Formation of Joint SC and Town Study Committee
 - 7.1.3 ABRSC Participation in Process
- 7.2 Enrollment Projections – *Marie Altieri*
- 7.3 Long Range Strategic Plan Update, 11/27/11 Draft – **VOTE** - *Steve Mills*
- 7.4 FY'13 Budget – *Don Aicardi, Steve Mills*
 - 7.4.1 Proposed FY'13 Budget Schedule
 - 7.4.2 FY'13 Operating Budget Assumptions/Key Decisions
 - 7.4.3 Presentation slides
- 7.5 Discussion of Potential Acton Public School Students Tuitioning into Blanchard School – *Bruce Sabot*

APS SC ADJOURNS, AB SC MEETING CONTINUES

8.0 AB SCHOOL COMMITTEE BUSINESS

- 8.1 Regional School District Study Committee Update – *Xuan Kong (oral)*
- 8.2 ALG Report – *Xuan Kong (oral)*
- 8.3 BLF Report – *Maria Neyland (oral)*
- 8.4 HIT Report on meetings of 11/22/11 and 11/30/11 – *John Petersen*
- 8.5 Policy Subcommittee Update
 - 8.5.1 Use of School Facilities - *Brigid Bieber*
 - 8.5.1.1 Revised Policy (approved 10/6/11, AB and 11/17/11, APS)
 - 8.5.1.2 Draft Use of School Facilities Procedures & Fees (File: KF-R)
(addendum)
 - 8.5.2 Advertising in Schools (File: KHB) – **SECOND READING** – *Brigid Bieber*
 - 8.5.2.1 Proposed New Policy
 - 8.5.2.2 Draft Advertising in Schools Procedures (File: KHB-R)
 - 8.5.2.3 Examples from other communities
- 8.6 Proposed 2012-2013 School Calendar – **VOTE** – *Steve Mills*
- 8.7 Recommendation to Accept \$7,000 Gift from Friends of the Acton Libraries – **VOTE** – *Steve Mills*
- 8.8 Recommendation to Accept Gift of Treadmills from The Thoreau Club – **VOTE** – *Steve Mills*

9.0 FOR YOUR INFORMATION

- 9.1 ABRHS Info
 - 9.1.1 12/1 Discipline Report (*next meeting*)
 - 9.1.2 Winter Athletic Coaches
- 9.2 RJ Grey Junior High Info
 - 9.2.1 12/1 Discipline Report (*next meeting*)
- 9.3 Professional Day Summary – 11/1/11, Deborah Bookis
- 9.4 ABRSD ELL Student Population, November 2011 (*next meeting*)
- 9.5 November 1 Enrollment Report
- 9.6 Chapter 69, Health Care Reform Letters
 - 9.6.1 Letter from J. Petersen, Chair ABRSC to M. Gowing, Chair Acton BOS dated 11/4/11
 - 9.6.2 Letter from P. Ashton, L. Rosenzweig-Morton, J. Chinitz, W. Foster to Acton Board of Selectmen dated 11/20/11
- 9.7 Correspondence from the Community

NEXT MEETINGS:

December 15 - 7:30 p.m. APS SC Meeting at RJG Jr High Library
January 5 – 7:30 p.m. ABR SC Meeting at RJG Jr High Library

ADJOURNMENT