

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

Library  
R.J. Grey Junior High School

April 3, 2014  
7:00 p.m. Joint ABTSC/ABRSC/APSC Meeting  
Followed by Joint ABRSC/APSC Executive Session

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**AGENDA**

**JOINT APSC/ABRSC/ABTSC OPEN MEETING**

1. **Call to Order APSC, ABRSC and ABTSC (7:00)**
2. **“The Impact of Food Choices on Climate Change and the Environment” – R.J. Grey Junior High School students**
3. **Chairmen’s Introduction – Maria Neyland (7:10)**
  1. Thank you to Kim McOsker
4. **Statement of Warrant**
5. **Public Participation**
6. **Leary Field Update – JD Head (oral) (7:15)**
7. **Recommendation to Approve ABRHS Field Trip to Norway – ABTSC VOTE – Steve Mills (7:20)**
8. **Response to Sped PAC concerns from 3/20/14 School Committee meeting- Liza Huber (7:25)**
9. **FY15 Budget Update – Steve Mills (7:30)**
  1. Acton Town Meeting FY15 Proposed ABRSD Budget Booklet
    - i. Revised page 2 and 3 (FY15 Budget Summary by Character Code and Table 6 Analysis of Assessments)
  2. Letter of Agreement – Middlesex Retirement Board Assessments (*fyi only*)
  3. Revised Superintendent’s School Budget Process memo, 3/21/14
10. **ABTSC PreK – 12 Regionalization Update – Steve Mills (7:40)**  
(Please see DRAFT Proposed Intermunicipal Agreement posted at <http://www.acton-ma.gov/> for #1-6 below.)
  1. Recommendation to Approve the Intermunicipal Agreement (the “Agreement”) – ABRSC/ABTSC/APSC VOTE – Steve Mills
  2. Recommendation to Authorize the Chairs of the ABRSC/ABRSC/APSC to execute the Agreement on behalf of the School Committees – ABRSC/ABTSC/APSC VOTE – Steve Mills
  3. Recommendation to Approve the Memorandum of Understanding (the MOU) – ABRSC/ABTSC/APSC VOTE – Steve Mills
  4. Recommendation to Authorize the Chairs of the ABRSC/ABTSC/APSC to execute the MOU on behalf of the School Committees – ABRSC/ABTSC/APSC VOTE – Steve Mills

5. Recommendation to authorize the ABRSD Superintendent to complete the acquisition of the properties and conveyance of the easements in accordance with the Agreement and applicable Town Meeting votes – ABRSC/ABTSC/APSC VOTE – *Steve Mills*
6. Beneficial Interest Disclosure Statement, Acquisition of Real Property (*MOU exhibit R, to be signed by the Superintendent*)

**11. Long Range Strategic Plan Update – Steve Mills (7:50)**

**12. School Committee Member Reports (oral) (7:55)**

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*

**13. Acton and Boxborough Local Election/Town Meeting Updates -Dennis Bruce & Maria Neyland (Addition of School Committee members per PreK-12 Regional Agreement)**

**14. Annual Superintendent’s Evaluation – Maria Neyland (oral)**

**15. Demographics Survey Results Presentation – Michael Coppolino (8:00)**

**16. FOR YOUR INFORMATION (8:15)**

1. ABRSD Excess and Deficiency, 3/28/14
2. Regionalization Update, March 2014
3. Public Records Request completed, 3/21/14
4. Roster of Spring Coaches, 3/9/14
5. Announcements regarding S. Ryan and J. Oviatt-Rothman
6. Kevin Breel presentation on 3/27/14, co-sponsored by AB United Way and the PTSO
7. Letter for Beacon and Patch from the School Committees, 3/31/14

**17. ADJOURN ABTSC**

**18. JOINT ABRSC/APSC EXECUTIVE SESSION (8:20)  
“strategy with respect to collective bargaining”**

**19. ADJOURN ABRSC and APSC**

**NEXT MEETINGS:**

- April 7, 7:00 p.m. Acton Town Meeting begins, ABRHS auditorium
  - Pre-Town Meeting APSC/ABRSC/ABTSC joint meetings each night, 6:00 p.m. High School room 102E (*if needed*)
- May 1, 7:30 p.m. ABRSC/ABTSC/APSC meeting, Junior High Library
- May 12, 7:00 p.m. Boxborough Town Meeting begins, Blanchard School gym
- May 15, 7:30 p.m. ABRSC/ABTSC/APSC meeting, Junior High Library