

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

December 6, 2007
7:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
 - ABSAF Contribution – Check Presentation – *Scott Apgar and students*
 - David Tobin – Assessment Methodology (State vs. Regional Agreement, 7-12)
- III. STATEMENT OF WARRANT AND APPROVAL OF MINUTES OF NOVEMBER 1 & 29, 2007
- IV. PUBLIC PARTICIPATION
 - SPED PAC – *Nancy Sherburne/Paul Clough*
- V. UNFINISHED BUSINESS
 1. ALG Report – *Jonathan Chinitz/Sharon McManus*
 - Draft – 10/15/07 Revised Minutes
 - ALG Agenda – 11/26/07
 2. State of the Town Meeting – oral report – *Jonathan Chinitz*
 3. BLF Report - *Becky Neville*
 4. FY'08 Budget - *Bill Ryan*
 5. FY'09 Budget – *Bill Ryan*
 - Additional Budget Doc. from Jonathan Chinitz
 - Per Pupil Spending Chart, FY'01 – FY'06
 - Ashton Enrollment Projections – *Bill Ryan/Marie Altieri*
 - FY'09 Budget Discussion/Priorities
 - Boston Globe article – 'MA borrows \$1b as tax collections fall' – 11/30/07
 5. ABRHS Principal Search Update – *Marie Altieri*
 6. Health Trust Report - *John Ryder/Tess Summers*
 7. CAFY Report – *Jonathan Chinitz/Susan Horn*
 - CAFY Safe Homes Program
 8. Report of SPED Financial Task Force – *Michael Coppolino/Xuan Kong*
- VI. NEW BUSINESS
 1. Recommendation to Accept Gift from ABSAF – **VOTE** – *Bill Ryan*
 2. Recommendation to Approve 2008-09 School Calendar - **VOTE** – *Bill Ryan*
 3. Recommendation to Approve RJGrey JH Field Trip to Waterville Valley, NH – **VOTE** – *Bill Ryan*
 4. Recommendation to Accept Grant from ABR-PTSO – **VOTE** – *Bill Ryan*
- VII. FOR YOUR INFORMATION
 1. ABRHS Info
 - MONDAY MEMOS
 - Results of Team Competitions (Girls Field Hockey, Girls Soccer, Academic Decathlon) & Congratulatory Letters to Coaches/Teams
 - *Counseling Communiqué*–November & December issues
 - Job Shadowing Breakfast/Career Flyer
 - Kudos to Teacher Mentor, Bill Noeth
 - Eastern District Music Auditions
 - *Laramie Project*
 - Faculty/Staff Comments
 - Letter from MA Commission on Gay, Lesbian, Bisexual & Transgender Youth
 - Discipline Report – November
 - Gift from AB Friends of Drama

2. RJGrey Info
 - *Grey Matters*
 - *Shades of Grey* – November issue
 - Discipline Report - November
3. **OnTeam** – November issue
4. ELL Student Populations – December 1, 2007
5. Building Use School Committee Policy
 - Legal Opinion – Ropes & Gray
 - Correspondence from Marc Lewis, JH Faculty member
 - Email from Jane Reynolds, ABRHS Faculty member
6. FY'08 ABRSD Monthly Object Summary and SPED Financial Reports
7. Letter of Thanks to Acton Board of Selectmen for Video Equipment Purchase – *Bill Ryan*
8. *Boston Globe* article re: Solar Panel Project
9. Letter of Thanks for Donation of Computers – Hurricane Katrina area
10. School Systems' Profile, 2007-08
11. Letter from Middlesex District Attorney's Office re: Open Meeting Law Complaint
12. 'Disclosure of Student Records....' – from Liza Huber
13. Report of Suburban Schools Superintendents Meeting (oral) – *Bill Ryan*
14. Winter Season Athletic Coaches
15. Report of Superintendent's Health Advisory Council – *Bill Ryan/Sue Horn*
 - Agenda

VIII. ISSUES FOR THE COMMITTEE

1. Report of MASC/MASS Joint Conference – *Heather Harer*
2. National School Board Survey Results – *Bruce Sabot*

IX. EXECUTIVE SESSION (if needed)

- X. NEXT MEETINGS: **January 3, 7:30 pm, RJ Grey JH Library**
January 19, All-Day Budget Workshop

XI. ADJOURNMENT