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AGENDA

- I. 7:30 CALL TO ORDER
- II. CHAIRMAN'S INTRODUCTION  
Welcome to Henry Neale, Ellery Pruett, Akash Shah, Devrie Stellar, Betty Yang- new ABRHS School Committee representatives
- III. APPROVAL OF MINUTES OF AUGUST 6, 2009, SEPTEMBER 3, 2009 AND STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. 7:40 EDUCATION REPORTS –
1. R.J. Grey Junior High – Craig Hardimon, Principal
  2. Acton-Boxborough Regional High School – Alixe Callen, Principal
    - Blue Ribbon School Award
    - NEASC
    - Class Count Summary

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- I. JT. 8:00 CALL APS SC TO ORDER TO BEGIN JOINT MEETING
- II. JT. APPROVAL OF MINUTES OF AUGUST 6, 2009, AUGUST 12, 2009 (JT EXECUTIVE SESSION), AUGUST 27, 2009 (JT EXECUTIVE SESSION), SEPTEMBER 3, 2009 AND STATEMENT OF WARRANT
- III. JT. UNFINISHED BUSINESS
- 8:05 1. Solar Panel Plan – *JD Head*
- 8:15 2. ALG Report / Acton FinCom Report - *Xuan Kong/Sharon McManus*
- 8:20 3. Acton BOS Update – *Terry Lindgren*
- 8:25 4. BLF Report – *Brigid Bieber*
- 8:30 5. FY'10 Budget Update – *Steve Mills*
- Budget Cuts Memo
  - Proposed Motion Language
  - Revised Analysis of Assessments
- 8:40 6. FY'11 Budget – *Steve Mills*
- Budget Schedule, Assumptions-Key Decisions, Revenue Assumptions.
- 8:50 7. Health Trust Report – *John Petersen*
- IV. JT NEW BUSINESS
- 8:55 1. School District Goals, 2009-10 – VOTE – *Steve Mills*
- 9:35 2. Negotiations Subcommittee Update – *Terry Lindgren, John Petersen, Brigid Bieber*
- 9:40 3. School Committee “shell” email addresses – *Sharon McManus & Xuan Kong*
- <http://ab.mec.edu> School Committee section

9:45 4. AB Sped PAC Board Meeting Report (9/9/09) – *Mike Coppolino*

V. JT 9:48 CONSENT CALENDAR

1. Recommendation to Appoint Stephen Mills as ABRSD Representative to CASE, 2009-10 – VOTE – *Steve Mills*
2. Recommendation to Appoint Stephen Mills as APS Representative to CASE, 2009-10 - VOTE - *Steve Mills*
3. Recommendation to Appoint Stephen Mills as ABRSD Representative to EDCO as a Voting Board Member – VOTE – *Steve Mills*
4. Recommendation to Appoint Sharon Smith McManus as Acton Representative to EDCO as a Voting Board Member – VOTE - *Sharon McManus*

VI. JT FOR YOUR INFORMATION

1. Records Request from a Citizen
  - Email from Allen Nitschelm
  - Response from Steve Mills

VII. JT EXECUTIVE SESSION (*if needed*)

VIII. JT. VOTE TO ADJOURN APS MEETING

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AB MEETING RESUMES:

VI. ISSUES FOR THE COMMITTEE

- 9:50 1. Regionalization with Maynard Discussion – *Steve Mills*

VII. CONSENT CALENDAR

- 10:00 1. Recommendation to Approve ABRHS Field Trip to American Youth Foundation Program at Merrowvista Education Center in N.H. 2/10/09 - 2/12/09 – VOTE – *Steve Mills*
2. Recommendation to Approve ABRHS Field Trip to Art Appreciation – 10/23/09 – VOTE – *Steve Mills*
3. Recommendation to Accept Donation from AB Community Ed – VOTE – *Steve Mills*
4. Recommendation to Accept Gift from the Dan Rinaldi Heart Fund – VOTE – *Steve Mills*

VIII. FOR YOUR INFORMATION

1. ABRHS Info
  - ABRHS Profile, 2009-2010
  - *Counseling Communiqué* : <http://ab.mec.edu/abrhs/counseling/communique.shtml>
  - Gifts from Target Corporation's *Take Charge of Education Program* and *OneCause*
2. RJGrey Junior High Info
  - Grey Matters: <http://ab.mec.edu/rjweb/greymatters.shtml>
3. Pupil Services Info
  - Acton/Boxborough Youth Advocacy Community Symposium – Oct 7
  - Anti-Bullying Task Force Agenda - Oct 21
  - Preparing for the Flu – *Liza Huber*

4. MCAS/ AYP Reports – *Susan Horn*
5. ABRSD ELL Student Population, September 2009
6. FY'10 Monthly ABRSD Object Summary and SPED Financial Reports
7. September 1 Enrollment Report

IX. FOR THE COMMITTEE

1. Tickets to *Our Town* – 1 complimentary ticket by ordering at: ABDrama.org

X. EXECUTIVE SESSION (*if needed*)

XI. NEXT MEETING: November 5 - 7:30 pm, at Acton-Boxborough Regional High School

XII. 10:05 ADJOURNMENT