

**JOINT
ACTON/ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE
MINUTES**

Library
R.J. Grey Junior High School

May 3, 2007
7:00 pm

Members Present: Michael Coppolino, John Ryder, Brigid Bieber, Jonathan Chinitz,
Heather Harer, Xuan Kong, Sharon McManus, Rebecca Neville,
Bruce Sabot

Also Present: William Ryan, George Frost, Susan Horn, Elizabeth Huber,
Sharon Summers, citizens and press

The joint meeting was called to order at 7:00 p.m. by the respective Chairs .

APPROVAL OF MINUTES

The minutes of March 29 and April 9, 2007 were approved as read.

PUBLIC PARTICIPATION - None

NEW BUSINESS

1. Recommendation to Approve FY'08 TEC (The Education Cooperative) Bid

Acton-Boxborough SC action:

- It was moved, seconded and unanimously

VOTED: To approve the FY'08 TEC bid as presented.

Acton SC action:

- It was moved, seconded and unanimously

VOTED: To approve the FY'08 TEC bid as presented.

2. Recommendation to Approve Bid to Lease Two School Buses

Acton-Boxborough SC action:

- It was moved, seconded and unanimously

**VOTED: To approve the lease of two additional school buses from New England
Transit Sales**

Acton SC action:

- It was moved, seconded and unanimously

**VOTED: To approve the lease of two additional school buses from New England
Transit Sales**

The the total cost for the two additional buses is \$17,932 or \$8,966 per system.

3. Recommendation to Approve Douglas School Modular Bid

Acton School Committee action:

- It was moved, seconded and unanimously

**VOTED: To approve the Douglas Modular bid from Williams Scotsman in the amount of
\$171,900, as presented.**

EXECUTIVE SESSION

At 7: 15 pm, it was moved, seconded and unanimously

VOTED: To go into executive session to discuss strategies relative to collective bargaining or litigation under Chapter 39, Section 23 B, paragraph 3. Each member was polled individually and each member voted to go into executive session for the stated purpose.

At 8:10 pm, the Committees returned to open session and the joint school committee meeting was adjourned.

Respectfully submitted,
Sarah T. Lawton,
Secretary