

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
McCarthy-Towne School/Parker Damon Building

November 19, 2009
7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF OCTOBER 15, 2009 AND STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. EDUCATION REPORT - McCarthy-Towne School – David Krane, Principal
- VI. UNFINISHED BUSINESS
 1. ALG Report/ Acton Finance Committee Report – *Xuan Kong*
 - Revised Minutes for 10/21/09
 - ALG Meeting Agenda for 11/18
 2. BOS Update – Terry Lindgren
 3. FY'10 Budget Update – *Steve Mills*
 4. FY'11 Budget Update – *Steve Mills*
 - APS Principals' FY'11 Budget Requests
 5. Health Trust Report – *John Petersen*
 6. Recommendation to Approve FY'10 Integrated Preschool Tuition Rate – VOTE – *Liza Huber*
- VII. NEW BUSINESS
 1. State Petition to Relieve Unfunded Mandates per Representative Corey Atkins – list of prioritized mandates and required reports – *Xuan Kong*
 2. Recommendation to Approve Acton Public Schools' Tuition Rate for 2009-10 – VOTE – *Tess Summers/Steve Mills*
 3. Recommendation to Approve 2010-2011 School Calendar – VOTE – *Steve Mills*
 - Citizen's Email
 4. Recommendation to Accept Gifts from the Friends of the Acton Libraries – VOTE – *Steve Mills*
 5. Moving Forward with Capital Projects – *Steve Mills/JD Head*
- VIII. FOR YOUR INFORMATION
 1. Flu Update – *Liza Huber*
 2. ESL Student Enrollment Report – November 1
 3. FY'10 Monthly APS Financial Reports
 - a. Budget Status Summary
 - b. Budget Status Summary – McCarthy-Towne
 - c. Budget Status Summary - SPED
 4. Thanksgiving Dismissal Schedule – November 25
 5. Report on Superintendent's Health Advisory Council meeting – November 18
 6. Kindergarten Registration Schedule (*addendum*)
 7. November 1, 2009 Student Enrollment Numbers/ Class Size Info (*addendum*)
 8. Report of Professional Development Day, November 3 – *Susan Horn (oral)*

9. Report on Minuteman Tech Expansion Breakfast Meeting, Oct 23 – *Steve Mills/Sharon McManus* <https://doc.acton-ma.gov/dsweb/View/Collection-2959>

10. Measuring Growth in Student Performance in MCAS – *Susan Horn*

11. Links to School Newsletters:

Acton Public School Preschool: <http://ab.mec.edu/Preschool/index.htm>

Conant Crier: <http://conant.ab.mec.edu/pto/newsletter.html>

Douglas Digest: <http://douglas.ab.mec.edu/index.html?pto/pto>

Gates Gazette: <http://gates.ab.mec.edu/gazette.html>

McCarthy-Towne Bulletin: <http://www.mctptso.org/bulletin/>

Merriam Community News: <http://merriam.ab.mec.edu/newsletters.html>

IX. ISSUES FOR THE COMMITTEE

1. School Committee Liaison for each Elementary School – *Xuan Kong*

2. Long-range planning question from BOS member – *Xuan Kong*

X. EXECUTIVE SESSION (if needed)

XI. NEXT MEETING – December 17, 7:30 pm at R.J. Grey Junior High School

XII. ADJOURNMENT