

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

December 17, 2009
7:30 pm

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF NOVEMBER 19, 2009 AND STATEMENT OF WARRANT
(See addendum)
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
 1. 7:35 Enrollment Projections Annual Report – *Marie Altieri*
 - Discussion of Number of Sections
 2. 8:00 ALG Report/ Acton Finance Committee Report –
 - November 18, 2009 ALG minutes
 - December 16, 2009 Agenda
 3. 8:05 FY'10 Budget Update – *Steve Mills*
 4. FY'11 Budget – *Steve Mills*
 - Preliminary FY'11 Budget
 - APS Object Summary and Detail (**bring with you from 12/3/09 AB packet**)
 - 8:30 JT Task Force on Cost Savings – *Jonathan Chinitz & Xuan Kong*
 - Acton Warrant deadline is 12/31/09
 5. 8:40 Health Trust Report – *John Petersen*
 6. 8:50 School Committee Liaison for each Elementary School – *Xuan Kong*
- VI. NEW BUSINESS
 1. 8:55 Recommendation to Accept Gift from Yoon Jung Hur and Jinhaeng Cho to Acton Public Schools Preschool – **VOTE** – *Steve Mills*
 2. 9:00 Bus Ridership/Fees – *JD Head*
- VII. FOR YOUR INFORMATION
 1. 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>
 2. ESL Student Enrollment Report, 12/1/09

3. Monthly APS Financial Reports
 - a. Budget Status Summary
 - b. Budget Status Summary – SPED (See addendum)
4. Kindergarten Registration Schedule
5. December 1, 2009 Student Enrollment Numbers/Class Size Info
6. Wellness Action Plans (See addendum)
7. H1N1 Flu Vaccine Clinic Backpack Letter – Clinics on 12/10 and 12/17

VIII. ISSUES FOR THE COMMITTEE

IX. EXECUTIVE SESSION (if needed)

- X. NEXT MEETINGS - January 7, 2010 - 7 pm, RJGrey JH Library - Joint Budget meeting,
followed by AB meeting
January 21 - 7:30 pm, R.J. Grey Junior High Library
January 23 - All-Day Budget Workshop, JH Library - to be decided

XI. 9:15 ADJOURNMENT