

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Cafetorium
Luther Conant School

May 20, 2010
7:30 pm

AGENDA

- I. CALL TO ORDER
- II. SUPERINTENDENT'S INTRODUCTION
 1. School Committee Annual Organizational Meeting (Policy File: BDA)
 2. School Committee Officers (Policy File: BDB)
 3. Election of School Committee Officers, 2010-11
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
- III. STATEMENT OF WARRANT AND APPROVAL OF MINUTES
 1. May 3, 2010
 2. May 6, 2010 (*addendum*)
- IV. PUBLIC PARTICIPATION
- V. EDUCATION REPORT - Conant School, Christine Price, Principal
- VI. UNFINISHED BUSINESS
 1. Conant Principal Announcement - *Steve Mills*
 2. ALG / Acton Finance Committee Reports - *Xuan Kong/Sharon McManus*
 - a. ALG Minutes 3/24/10
 3. FY'10 Budget Update (*oral*) - *Steve Mills*
 4. FY'11 Budget (*oral*) - *Steve Mills*
 5. Health Insurance Trust Report - *John Petersen*
 6. Kindergarten Enrollment Update - *Marie Altieri*
 7. IT Plan - *Steve Mills*
 8. Assistant Principal Update - *Steve Mills*
 9. Superintendent's Perspective on Negotiations (*oral*) - *Steve Mills*
- VII. NEW BUSINESS
 1. Recommendation to Approve Douglas School Field Trip to Manshettuck Pequot Museum in CT, May 21, 2010 - **VOTE** - *Steve Mills*
 2. Recommendation to Accept Gift from Community Education ADK Program - **VOTE** - *Steve Mills*
 3. Recommendation to Accept Gift from Community Education Extended Day Program at Conant - **VOTE** - *Steve Mills*

VIII. FOR YOUR INFORMATION

1. Monthly APS Financial Reports
 - a. Budget Status Summary (*addendum*)
 - b. Budget Status Summary – SPED (*addendum*)
2. Student Enrollment Numbers/Class Size Info
 - a. April 1, 2010
 - b. May 1, 2010
3. ELL Student Population Report
 - a. April 1, 2010
 - b. May 1, 2010
4. Letter to Families re DESE’s survey for Coordinated Program Review
5. Students Make Their Mark – Art Exhibit at Acton Senior Center, May 3-28
6. Pupil Services News
 - a. On Team – May/June 2010
 - b. Announcement of Lynne Laramie, Elem Special Education Chairperson
 - c. Legal Trends
 - d. Educational Values and Needs Survey Results Presentation, June 1, 2010 at 12:30 – 2:00, Temple Beth Elohim
7. 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>
8. Summer *Interaction* is found at <http://comed.ab.mec.edu>
9. Invitation to School Committee to All-Staff Retirement Party, on June 10, 2010
10. Open House Dates – Fall 2010

IX. ISSUES FOR THE COMMITTEE

1. Race to the Top – Round 2 (May 24 deadline)

X. EXECUTIVE SESSION (*if needed*)

- XI. NEXT MEETINGS - June 3, 7:30 p.m. Joint and AB Regional SC Meetings, Jr High Library
June 17, 7:30 p.m., Jr High Library

XII. ADJOURNMENT