

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

February 17, 2011
7:30 p.m.

AGENDA

- 1.0 CALL TO ORDER
- 2.0 CHAIRPERSON'S INTRODUCTION
- 3.0 APPROVAL OF MINUTES of December 16, 2010 (addendum) and STATEMENT OF WARRANT
- 4.0 PUBLIC PARTICIPATION
- 5.0 UNFINISHED BUSINESS
 - 5.1 ALG Report – *John Petersen/Xuan Kong (7:35)*
 - 5.1.1 Draft Minutes of 1/31/11 meeting
 - 5.2 Acton Finance Committee Report – *Sharon McManus/Xuan Kong (oral) (7:40)*
 - 5.2.1 Discussion Document from Fincom 2/8/11 meeting (addendum)
 - 5.3 BOS Update – *Herman Kabakoff (oral) (7:45)*
 - 5.4 FY'11 and FY'12 Budget Update – *Steve Mills/Don Aicardi (7:50)*
 - 5.4.1 Classroom Assistants
 - 5.4.2 Number of Kindergarten Sections (oral)
 - 5.4.3 Presentation slides (brought to meeting)
 - 5.4.4 Recommendation to Approve FY'12 APS Budget – **VOTE** – *Steve Mills*
 - 5.5 Health Trust Report – *John Petersen (8:20)*
 - 5.5.1 2/10/11 meeting
 - 5.6 Subcommittee Updates (8:25)
 - 5.6.1 Class Size – *Terry Lindgren (oral)*
 - 5.6.2 Long-Range Strategic Planning – *Steve Mills (oral)*
 - 5.6.3 Policy – *Sharon McManus*
 - 5.6.3.1 Recommendation to Approve New School Committee Policy on Admission of Exchange Students (File: JFABB) – **FIRST READING** – *Marie Altieri*
- 6.0 NEW BUSINESS (8:35)
- 7.0 FOR YOUR INFORMATION
 - 7.1 Superintendent's Updates, *Steve Mills*
 - 7.1.1 School Cancellations and Determining the Last Day of School (June 21, 2011)
 - 7.1.2 Roof Safety and Snow Removal
 - 7.1.3 Interschool Council meeting on 2/9/11
 - 7.1.4 Race To Nowhere Panel, March 15 at 7 p.m. in High School Auditorium
<http://www.racetonowhere.com/home> (addendum)
 - 7.2 ELL Student Population Report – January 1 and February 1, *Liza Huber*
 - 7.3 FY'11 Monthly APS Financial Reports, *Don Aicardi*
 - 7.3.1 Budget Status Summary
 - 7.3.2 Budget Status Summary - SPED
 - 7.4 Student Enrollment Numbers/Class Size Info - February 1, 2011, *Marie Altieri*
 - 7.5 Kindergarten Information Night Slides (1/11/11), *Marie Altieri*
 - 7.6 Curriculum Update, *Deborah Bookis*

Materials for this meeting are posted on the schools' website at <http://ab.mec.edu/about/meetings.shtml>.

- 7.6.1 Teacher-to-Teacher Initiative, Session I Feedback Sampling
- 7.6.2 Giant Traveling Map of Asia Coming to Acton and Boxborough Schools
- 7.6.3 Mapping the Past – Free workshop for Educators and Map Lovers, 3/3/11
- 7.6.4 McCarthy-Towne School Change in NCLB Accountability Status 1/27/11
 - 7.6.4.1. Letter to McT Families from D.Krane re Change in NCLB Status
- 7.6.5 AB Star Party on February 28th 6:30 – 9:00 p.m. Parker Damon Building
- 7.6.6 5th Grade Market Math Mania was February 8th
- 7.6.7 3rd Grade Market Math Mania on April 13th 4:30 – 7:30 p.m. at Roche Bros.
- 7.7 APS Food Services Reports, *Kirsten Nelson*
 - 7.7.1. Annual Food Services Update and Point of Sale System
 - 7.7.2. APS Food Services Balances FY’08 – FY’10
 - 7.7.3. FY’10 APS Food Services Report (*same as 1/22/11 binder*)
- 7.8 Correspondence from the Community
 - 7.8.1 “Please Fund Teaching Assistants”
 - 7.8.2 “Vote to Fund Additional School Assistant Hours”
 - 7.8.3 “Proposed Funding of Teachers Assistants”
 - 7.8.4 “Waterfall Cascade?”
 - 7.8.5 “Do not want to see school funds reallocated to town reserves”
 - 7.8.6 “Globe article: Residents face \$20b retiree health tab”
 - 7.8.7 “Budget Priorities”
- 7.9 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>
- 7.10 *Lamplighter*, December 2010, posted at www.ab.mec.edu
- 8.0 NEXT MEETINGS
 - March 3 at 7:30 pm AB SC at R.J. Grey Junior High School Library
 - March 17 at 7:30 pm APS SC at GATES SCHOOL
 - March 24 at 7:30 pm Joint AB/APS SC at RJG JH Library (serves as April meetings)
 - (*Note: January 20, 2011 APS SC meeting was cancelled.*)
- 9.0 ADJOURNMENT (8:45)