

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Cafetorium  
Douglas School

September 16, 2010  
7:30 p.m.

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AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF JULY 28, 2010 (addendum) and STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. EDUCATION REPORT - Douglas School, *Principal Chris Whitbeck*
- VI. UNFINISHED BUSINESS
  1. Update on Collective Bargaining - *John Petersen*
    - a. Statement from Chair , *Brigid Bieber*, at Joint SC meeting 9/2/10
    - b. Summary of Changes
    - c. Negotiations Update Presentation
  2. Acton Leadership Group (ALG) Report - *John Petersen*
    - a. Draft minutes of 8/17/10
    - b. Packet for 9/17/10 (*brought to meeting*)
  3. Acton Finance Committee (FinCom) Report - *Sharon McManus*
    - a. APS/AB Presentation to FinCom 9/7/10  
(includes slides in VI. 1. c. above)
  4. Health Insurance Trust (HIT) Update, 8/26/10 - *John Petersen*
  5. FY'10 Final Budget Close Out - *Don Aicardi*
  6. FY'11 Budget - *Steve Mills/Don Aicardi*
    - a. Memo re New Educational Funding
  7. Student Enrollment Update - *Marie Altieri*
  8. Staffing Update - *Marie Altieri*
    - a. List of Professional Staff
    - b. Leaves of Absence, Resignations, Retirements
    - c. Information about New Teachers
- VII. NEW BUSINESS
  1. MCAS Updates - *Deborah Bookis*
    - a. Annual Yearly Progress (AYP) Update
      - i. Parent/Guardian Letters to McCarthy-Towne, Merriam, Conant
      - ii. Pupil Services Response to Anticipated MCAS Results
      - iii. Special Education Parent Advisory Council (SpedPAC) Letter
    - b. Enclosure Letters
      - i. 3<sup>rd</sup> Graders' Parent/Guardians Letter
      - ii. 4<sup>th</sup> - 10<sup>th</sup> Graders' Parent/Guardian Growth Model Letter
  2. Recommendation to Appoint Stephen Mills as APS Representative to CASE, 2010-11 - **VOTE** - *Steve Mills*
  3. Recommendation to Appoint Xuan Kong as Acton Representative to EDCO as a Voting Board Member - **VOTE** - *John Petersen*

4. Recommendation to Approve McCarthy-Towne Field Trip to Merrowvista, 10/20/10 - 10/22/10 - **VOTE** - *Steve Mills*
5. Recommendation to Approve Conant Field Trip to Sargent Camp, N.H. , 11/8/10 - 11/10/10 - **VOTE** - *Steve Mills*
6. Recommendation to Accept Gifts from Community Education to Conant, Gates and McCarthy-Towne Schools - **VOTE** - *Steve Mills*

VIII. FOR YOUR INFORMATION

1. Parent Communication Map
2. SMART Goals - on agenda for 10/7/10 Joint School Committee meeting (*addendum*)
3. Website Links to School Newsletters:
  - 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>
  - Acton Public School Preschool: <http://ab.mec.edu/Preschool/index.htm>
4. ELL Student Population, September 2010
5. Pupil Services - On Team, August 2010
6. Fall Open House Schedule
7. Douglas Walk for Peace - Sept. 23
8. Invitation to Annual O.D.P. (Occupation Development Program) Coffee (*addendum*)

IX. EXECUTIVE SESSION (*if needed*)

X. NEXT MEETING: **October 21, 7:30 pm, at McCarthy-Towne School**

XI. ADJOURNMENT