

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
Merriam School/Parker Damon Building

November 18, 2010
7:30 p.m.

AGENDA with addendum

- 1.0 CALL TO ORDER
- 2.0 CHAIRPERSON'S INTRODUCTION
- 3.0 APPROVAL OF MINUTES of October 21, 2010 (addendum) and November 4, 2010 (revision in addendum) and STATEMENT OF WARRANT
- 4.0 PUBLIC PARTICIPATION
- 5.0 EDUCATION REPORT (7:35) - Merriam School – Ed Kaufman, Principal
 - 5.1 Preventative Anti-Bullying Programs – Open Circle
 - 5.2 Assistant Principal Update
- 6.0 UNFINISHED BUSINESS (8:00)
 - 6.1 ALG Report – *Xuan Kong*
 - a. Meeting packet and draft minutes, 10/28/10
 - b. Agenda, 11/18/10
 - c. Draft Budget Planning Calendars, 11/18/10 (addendum)
 - d. Draft Spreadsheet, 11/18/10 (addendum)
 - 6.2 Acton Finance Committee Report – *Xuan Kong*
 - a. Draft FinCom Point of View for FY'12 (addendum)
 - 6.3 BOS Update – *Herman Kabakoff*
 - 6.4 FY'11 and FY'12 Budget Update – *Steve Mills/Don Aicardi (8:30)*
 - a. FY'12 Operating Budget Assumptions/Key Decisions
 - b. FY'12 Revenue and Expenditures Assumptions
 - c. Budget Timeline
 - 6.5 Health Trust Report – *John Petersen*
 - 6.6 Policy Revisions (8:40)
 - a. Recommendation to Approve Revised School Committee Policy on Bullying Prevention and Intervention (File: JICFB), Exhibit (File: JICFB-E), Plan (File: JICFB-R) – **FIRST READING** – *Liza Huber*
 - b. Recommendation to Approve Revised School Committee Policy on the School Committee Annual Organizational Meeting (File: BDA) – **FIRST READING** – *Sharon McManus*
 - c. Recommendation to Approve Revised School Committee Policy on the Kindergarten and First Grade Entrance (File: JEB) – **FIRST READING** – *Marie Altieri (addendum)*
 - 6.7 Class Size Subcommittee Update - *Terry Lindgren (addendum)*

7.0 NEW BUSINESS (8:55)

7.1 2011-2012 School Calendar Process Update – *Steve Mills*

- a. 4 proposed Calendars – start before/after Labor Day, with/without Good Friday and Rosh Hashanah
- b. DESE list of holiday observances in MA
- c. Parent/Staff Surveys (*addendum*)- **Last Day for Survey is FRIDAY, 11/19**

7.2 School Committee Policy Subcommittee Update – *Sharon McManus* (9:00)

- a. APS FY11 Non Resident Tuition Rate/Exchange Students
- b. Field Trip Policy (File: IJOA) and Student Travel (File: JJH)

7.3 Correspondence from/to the Community

- a. “Use of reserves”, *Ann Budner*
- b. “So many half days”, *Yongjiang Liang*
- c. “Public information and participation”, *John Petersen*

7.4 New Long-Range Planning Subcommittee update – *Xuan Kong*

8.0 FOR YOUR INFORMATION (9:10)

8.1 ESL Student Enrollment Report – November 1

8.2 FY’11 Monthly APS Financial Reports (*addendum*)

- a. Budget Status Summary
- b. Budget Status Summary – Merriam
- c. Budget Status Summary - SPED

8.3 November 1, 2010 Student Enrollment Numbers/Class Size Info

8.4 Report of Professional Development Day, November 2, *Deborah Bookis*

8.5 Educational Technology 3 Year Plan, *Amy Bisiewicz*

8.6 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>

9.0 ISSUES FOR THE COMMITTEE

10.0 NEXT MEETINGS

December 16, 7:30 pm APS SC at R.J. Grey Junior High School

December 2, 7:30 pm AB SC at R.J. Grey Junior High School

11.0 ADJOURNMENT (9:15)