

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

December 16, 2010
7:30 p.m.
(Gates School chorus to sing at 7:15)

AGENDA with addendum

- 1.0 CALL TO ORDER
- 2.0 CHAIRPERSON'S INTRODUCTION
- 3.0 APPROVAL OF MINUTES of November 18, 2010 (addendum) and STATEMENT OF WARRANT
- 4.0 PUBLIC PARTICIPATION
- 5.0 EDUCATION REPORT – Enrollment Projections, *Marie Altieri*
 - 5.1 Recommendation for Numbers of Sections (*addendum*)
 - 5.2 Class Size Charts (*addendum*)
 - 5.3 12/2/10 AB SC Presentation Slides, *Peter and Mary Ann Ashton*
 - 5.4 Enrollment Projections – Acton, Boxborough and Region
 - 5.5 October 1 Enrollment Report
- 6.0 UNFINISHED BUSINESS
 - 6.1 ALG Report – *John Petersen/Xuan Kong*
 - a. Meeting packet 12/6/10
 - b. Draft minutes of 12/6/10 (*revision in addendum*)
 - 6.2 Acton Finance Committee Report – *Xuan Kong (oral)*
 - 6.3 BOS Update – *Herman Kabakoff (oral)*
 - 6.4 FY'11 and FY'12 Budget Update – *Steve Mills/Don Aicardi*
 - a. FY'12 Operating Budget Assumptions/Key Decisions
 1. Discussion of numbers of elementary sections
 2. Personnel needs not yet included in FY12 Level Service Budget (*addendum*) (*in priority order*):
 - K-6 Mathematics Assistants
 - K-6 Classroom Assistants (*separate memo in packet*)
 - (1) K-6 Mathematics Coach / Specialist
 - (1) K-6 ELA Coordinator / Literacy Coach
 - (1) K-6 Certified Librarian / Media Specialist
 3. Professional Development
 4. Non-Union compensation (*see slides*)
 5. AEA compensation (*see slides*)
 6. Prepaid Expenses: ERI, Out-of-District Tuitions, other (*see slides*)
 - b. FY'12 Expenditure Issues
 1. Fee changes including school lunch (January packet), music (*oral*)
 2. Capital (*oral*)
 3. Technology (*see slides*)
 4. Textbook Replacement Plan (*see slides*)

- c. FY'12 Revenue Issues (*see slides*)
 - 1. ARRA IDEA/Edu Jobs allocation
 - 2. Chapter 70 Update
 - 3. ALG Funding of APS Debt/COPS/\$96,000
- d. Budget Timeline
- e. FY' 12 Operating Budget Assumptions/Key Decisions and Revenue/Expenditure Assumptions
- f. Presentation slides (*brought to meeting*)
- 6.5 Health Trust Report – *John Petersen*
 - a. 12/16/10 meeting (*oral*)
- 6.6 Subcommittee Updates (*oral*)
 - a. Class Size – *Terry Lindgren*
 - b. Long-Term Planning – *Xuan Kong*
 - c. Policy – *Sharon McManus*
- 6.7 Policy Revisions
 - a. Recommendation to Approve Revised School Committee Policy on the Kindergarten and First Grade Entrance (File: JEB) – **SECOND READING** – *Marie Altieri*
- 7.0 NEW BUSINESS
 - 7.1 Recommendation to Accept Gift from Raytheon for Scholarship Winner – **VOTE** – *Steve Mills*
- 8.0 FOR YOUR INFORMATION
 - 8.1 2011-2012 School Calendar
 - 8.2 ESL Student Enrollment Report – December 1
 - 8.3 FY'11 Monthly APS Financial Reports (*addendum*)
 - a. Budget Status Summary
 - b. Budget Status Summary - SPED
 - 8.4 December 1, 2010 Student Enrollment Numbers/Class Size Info
 - 8.5 Curriculum Update (*see 6.4.a.2*)
 - 8.6 Pupil Services – On Team, November 2010
 - 8.7 2011-2012 Kindergarten Registration Schedule
 - 8.8 Assistant Principal's Summary Report: Sept – Dec 2010, *Matthew McDowell* (*addendum*)
 - 8.9 Value Added/Lost: Specialist History, *Deborah Bookis* (*addendum*)
 - 8.10 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 NEXT MEETINGS
 - January 6, 7:30 pm AB SC at R.J. Grey Junior High School Library
 - January 20, 7:30 pm AB SC at R.J. Grey Junior High School Library
 - January 22, 9:00 am APS/AB Joint SC Budget Presentations at R.J.G. JH Library
- 10.0 ADJOURNMENT