

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High

February 16, 2012
7:00 p.m.

AGENDA with addendum

- 1.0 CALL TO ORDER (7:00)
- 2.0 CHAIRPERSON'S INTRODUCTION
- 3.0 STATEMENT OF WARRANT
- 4.0 APPROVAL OF MINUTES
 - 4.1 APS SC January 19, 2012
- 5.0 PUBLIC PARTICIPATION
- 6.0 APS SCHOOL COMMITTEE BUSINESS
 - 6.1 Health Insurance Plan Design Working Group– *Marie Altieri* (7:10)
 - 6.1.1 Health Insurance Savings Estimates
 - 6.2 Acton Health Insurance Trust Report – *John Petersen (oral)* (7:20)

APS SCHOOL COMMITTEE OPEN BUDGET HEARING (7:30)

(Please bring 1/28/12 Budget Binder, posted online at <http://ab.mec.edu/about/meetings.shtml>)

- 6.3 FY'13 Budget - *Steve Mills, Don Aicardi*
 - 6.3.1 ALG Report – *Xuan Kong* (7:30)
 - 6.3.1.1 Minutes of 1/30/12 meeting
 - 6.3.1.2 Materials from 2/16/12 meeting (*addendum*)
 - 6.3.2 Acton Finance Committee Report – *Xuan Kong* (7:40)
Meetings on 2/7/12 and 2/16/12 (oral)
 - 6.3.3 APS FY'13 Budget Discussion and **VOTE** – *Steve Mills, Don Aicardi* (7:45)
 - 6.3.3.1 Douglas Special Education Program – *Steve Mills, Liza Huber (oral)*
 - 6.3.3.2 Art/Music/Physical Education Specialists – *D. Bookis (addendum)*(7:55)
 - 6.3.3.3 Classroom Assistants – *Marie Altieri* (8:05)
 - 6.3.3.4 Early Childhood Programming – *Liza Huber (addendum)* (8:15)
 - 6.3.3.5 Presentation Slides (*brought to meeting*) (8:20)
- 6.4 Policy Update (8:35)
 - 6.4.1 Revision: Assignment of Elementary Students from Other Schools File: JCAC –
FIRST READING – *Marie Altieri*
 - 6.4.1.1 Proposed Policy Revision
 - 6.4.1.2 Current Policy
- 6.5 EDCO Update – *Steve Mills (addendum)* (8:40)
- 7.0 FOR YOUR INFORMATION (8:45)
 - 7.1 Pupil Services
 - 7.1.1 ELL Student Enrollment Report – February 1
 - 7.2 FY'12 Monthly APS Financial Reports

Materials for this meeting are posted at <http://ab.mec.edu/about/meetings.shtml>

- 7.3 Student Enrollment Numbers/Class Size Info – February 1
- 7.4 Correspondence from the Community
- 7.5 Acton Town Election Update – March 27, 2012 – *Mike Coppolino (oral)*
- 7.6 School Newsletters
 - Conant Crier: <http://conant.ab.mec.edu/pto/newsletter.html>
 - Douglas Digest: <http://douglas.ab.mec.edu/pto/digest.html>
 - Gates Gazette: <http://gatesschoolpto.org/gazette>
 - McCarthy-Towne Bulletin: <http://www.mctptso.org/bulletin/>
 - Merriam Comm News: <http://www.merriampto.org/Merriam>
 - Acton Public School Preschool: <http://ab.mec.edu/Preschool/index.htm>
- 7.7 “Pledge” Motion Hearing held 2/13/12, Jane & John Doe and the American Humanist Association v. Acton-Boxborough Regional School District, the Town of Acton Public Schools and Dr. Stephen E. Mills, Superintendent of Schools, (Original complaint posted 12/2/10 addendum at <http://ab.mec.edu/about/meetings10-11.shtml>)

8.0 NEXT MEETINGS

- March 1, 7:30 pm Joint ABRSC at R.J. Grey Junior High School Library
- March 15, 7:00 pm APSC at R.J. Grey Junior High School Library
- March 22, 7:30 pm JT SC at R.J. Grey Junior High School Library

ADJOURNMENT (9:00)