

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

January 21, 2010
7:30 pm

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF DECEMBER 17, 2009 (addendum) AND STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS (7:40)
 1. ALG Report/ Acton Finance Committee Report – *Xuan Kong/Sharon McManus*
 - a. ALG 1/13/10 Meeting Agenda
 - b. ALG Minutes of 12/16/09 Meeting
 - c. ALG Spreadsheet from 1/13/10 Meeting
 - d. ALG Warrant Timetable from 1/13/10 Meeting
 2. FY'10 Budget Update – *Steve Mills (7:50)*
 3. FY'11 Budget – *Steve Mills*
 - a. The COPS Program and Survey – *Liza Huber (7:55)*
 - b. Bus Ridership/Student Transportation and Possible Fees – *JD Head (8:10)*
 - c. Classroom Assistants in Elementary Schools – *Marie Altieri (8:35)*
 - i. Spreadsheet
 - d. Joint Task Force on Cost Savings Update – *Jonathan Chinitz & Xuan Kong (8:45)*
 4. Health Insurance Trust Report – *John Petersen (oral) (8:50)*
 5. School Committee Liaison for each Elementary School – *Xuan Kong (8:55)*
 6. Solar Contract re Douglas School – *JD Head (9:00)*
 7. Reconsideration of 1/7/10 VOTE to Request that Town of Acton Adopt OBRA (addendum) (9:05)
- VI. NEW BUSINESS
 1. Communications within the Community – *Lamplighter (9:10)*
 2. Kindergarten Information Meeting Report – *Marie Altieri/Sue Horn (9:15)*
 - a. 1/12/10 Presentation Slides
 3. Recommendation to Accept Gift from Community Education to Conant School – **VOTE** – *Steve Mills*
- VII. FOR YOUR INFORMATION (9:25)
 1. Monthly APS Financial Reports
 - a. Budget Status Summary
 - b. Budget Status Summary – SPED
 2. January 1, 2010 Student Enrollment Numbers/Class Size Info
 3. ESL Student Enrollment Report, 1/1/10
 4. FY'09 APS School Lunch Report
 5. Advertisement for Director of Finance/Treasurer, -*Boston Globe 1/17/10 and 1/24/10*

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>

VIII. ISSUES FOR THE COMMITTEE

IX. EXECUTIVE SESSION *(if needed)*

X. NEXT MEETINGS –

Educational Values Meeting - Jan 28, 7:30PM, JH Library

AB Meeting – Feb 4, 7:30PM, JH Library – Open Budget Hearing

Joint SC Budget Presentation, Feb 6, 9:00AM-3:00PM, JH Library

JT/APS Meeting with Acton and Boxborough Finance Committees – Feb 25 7:30PM, JH Lib - Open Budget Hearing

XI. ADJOURNMENT *(9:40)*