

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
Merriam School

October 15, 2009
7:30 p.m.

AGENDA

- I. 7:30 CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF SEPTEMBER 17, 2009 AND STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. 7:35 EDUCATION REPORT - Merriam School - Principal, Ed Kaufman
- VI. 7:55 UNFINISHED BUSINESS
 1. ALG Report/ Acton Finance Committee Report - *Xuan Kong*
 - ALG Meeting - 10/14/09 postponed to 10/21/09
 - FinCom presentation - 10/13/09
 2. BOS Update - *Terry Lindgren*
 3. 8:05 FY'10 Budget Update - *Steve Mills*
 4. 8:15 FY'11 Budget - *Steve Mills*
 - Chapter 70/State Aid Discussion
 5. 8:30 Youth Advocacy Community Symposium Report - *Liza Huber*
 6. West Acton Boardwalk Project - *Pat Easterly/Christine Phillips*
 7. 8:35 October 1 Enrollment Report - *Marie Altieri*
- VII. 8:45 NEW BUSINESS (Consent Calendar)
 1. Recommendation to Approve FY'10 Integrated Preschool Tuition Rate (*addendum*) - **VOTE** - *Liza Huber*
 2. Recommendation to Accept Gift from Conant School PTO - **VOTE** - *Steve Mills*
 3. Recommendation to Accept Gift from Douglas School PTO - **VOTE** - *Steve Mills*
 4. Recommendation to Accept Gift from Gates School PTO - **VOTE** - *Steve Mills*
 5. Recommendation to Accept Gift from McCarthy-Towne School PTO - **VOTE** - *Steve Mills*
 6. Recommendation to Accept Gift from Merriam School PTO - **VOTE** - *Steve Mills*
 7. Recommendation to Approve Douglas Field Trip to Nature's Classroom - **VOTE** - *Steve Mills*
- VIII. 8:50 FOR YOUR INFORMATION
 1. Flu Update - *Liza Huber*
 2. ESL Student Enrollment Report - October 1
 3. FY '10 Monthly APS Financial Reports
 - a. Budget Status Summary
 - b. Budget Status Summary Report - Merriam
 - c. Budget Status Summary - SPED (*addendum*)
 4. MCAS/ AYP Report - *Susan Horn*
 5. Back-to-School Physical Education Nights
 6. Discover STEM flyer: Nov 2, 6:00 - 8:30 pm at ABRHS
 7. School Newsletters: website links

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>

IX. EXECUTIVE SESSION (if needed)

X. NEXT MEETING - November 19, 7:30 pm at McCarthy-Towne School

XII. 9:00 ADJOURNMENT