

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

June 17, 2010
7:30 pm

AGENDA

- I. CALL TO ORDER
- II. CHAIRMAN'S INTRODUCTION
- III. STATEMENT OF WARRANT AND APPROVAL OF MINUTES
 1. May 20, 2010 (*addendum*)
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
 1. Acton Leadership Group (ALG) Report – *Xuan Kong*
 2. Acton Finance Committee Report – *Sharon McManus*
 3. FY'10 APS Budget Update (*oral*) – *Steve Mills*
 4. FY'11 APS Budget (*oral*) – *Steve Mills*
 5. Health Insurance Trust Report – *John Petersen*
 6. Staffing Update – *Marie Altieri*
- VI. NEW BUSINESS
 1. Resignation of Jonathan Chinitz from School Committee – *J. Petersen*
 - a. Resignation Letter, 6/7/10
 - b. Acceptance of Resignation, Draft Letter
 - c. Unexpired Term Fulfillment Policy (File: BBBE)
 2. Appointment of School Committee Reps to ALG for FY 11
 3. Appointment of School Committee Rep to Rep. Jennifer Benson's District Advisory Group – *John Petersen*
 4. Recommendation to Accept Gift from Community Education to Conant School (Surplus from Enrichment Classes) – **VOTE** – *Steve Mills*
- VII. FOR YOUR INFORMATION
 1. Monthly APS Financial Reports
 - a. Budget Status Summary (*addendum*)
 - b. Budget Status Summary – SPED (*addendum*)
 2. Student Enrollment Numbers/Class Size - June 1, 2010
 3. ELL Student Population Report - June 1, 2010

4. School Committee Members List, 2010-2011
5. Summer R&Ds
6. Summer Hours – ABRHS Cafeteria
7. 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>
8. Summer *Interaction* is found at <http://comed.ab.mec.edu>
9. *Lamplighter* – June 2010 (*addendum*):
<http://ab.mec.edu/about/publications>

VIII. ISSUES FOR THE COMMITTEE

IX. EXECUTIVE SESSION (*if needed*)

NEXT MEETINGS - Joint School Committee Workshop – *date pending*
 Joint APS/AB School Committee Summer Meeting –
date pending

X. ADJOURNMENT