

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Cafeteria
McCarthy-Towne School

October 20, 2011
7:30 p.m.

AGENDA with addendum

1. CALL TO ORDER
2. STATEMENT OF WARRANT
3. APPROVAL OF MINUTES
 - 3.1 9/15/11 APS Meeting
 - 3.2 5/19/11 APS Meeting (*addendum*)
4. PUBLIC PARTICIPATION
5. EDUCATION REPORT - David Krane, Principal, McCarthy-Towne School (7:45)
6. SCHOOL COMMITTEE BUSINESS
 - 6.1 MCAS Update – *Deb Bookis (8:00)*
 - 6.2 Funding of Classroom Assistants – *Steve Mills (8:15) (additional memo & chart in addendum)*
 - 6.3 Recommendation to Accept Gift from Conant School PTO – **VOTE** – *Steve Mills (9:15) (revision in addendum)*
 - 6.4 Recommendation to Accept Gift from Douglas School PTO – **VOTE** – *Steve Mills*
 - 6.5 Recommendation to Accept Douglas at Dawn and Dusk Program Funding – **VOTE** – *S.Mills*
 - 6.6 Recommendation to Accept Gift from Gates School PTO – **VOTE** – *Steve Mills*
 - 6.7 Recommendation to Accept Gift from McCarthy-Towne School PTO - **VOTE** – *Steve Mills*
 - 6.8 Recommendation to Accept Gift from Merriam School PTO and Merriam Mornings/After Hours Program Funding - **VOTE** – *Steve Mills*
 - 6.9 Policy Subcommittee Updates (9:30)
 - 6.9.1 Revised: Use of School Facilities (File: KF) – **FIRST READING** – *Kim McOsker*
 - 6.9.1.1 Proposed Policy Revision
 - 6.9.1.2 Current Policy
 - 6.9.1.3 Draft Use of School Facilities Procedures & Fees (File: KF-R)
 - 6.9.2 New: Advertising in Schools (File: KHB) – **FIRST READING** – *Marie Altieri*
7. FOR YOUR INFORMATION (9:40)
 - 7.1 School Improvement Plans (revised): Conant, McCarthy-Towne
 - 7.2 Enrollment Report, October 2011
 - 7.3 ELL Student Population Report
 - 7.4 2012-2013 Kindergarten Registration Schedule (*addendum*)
 - 7.5 Monthly APS Object Summary and SPED Reports
 - 7.6 Food Service Update – *Marie Altieri (oral)*
 - 7.7 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>
 - 7.8 Community Correspondence (*addendum*)
8. NEXT MEETINGS: November 3, 7:00 p.m. in the **ABRHS** Library, Joint APS/ABRSC/Acton Board of Selectmen Meeting followed by ABRSC Meeting ??
November 17, 7:30 p.m. in the Merriam Library, APS SC Meeting
ADJOURN (10:00)