

## ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library  
Merriam School

November 17, 2011  
7:00 p.m.

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### AGENDA with Addendum

- 1.0 CALL TO ORDER
- 2.0 CHAIRPERSON'S INTRODUCTION (7:00)
  - 2.1 Update from Mike Gowing, Board of Selectmen Chair, re Health Insurance Reform Ch 69
- 3.0 STATEMENT OF WARRANT
- 4.0 APPROVAL OF MINUTES
  - 4.1 APS SC October 20, 2011 (*next meeting*)
- 5.0 PUBLIC PARTICIPATION
- 6.0 REPORTS (7:15)
  - 6.1 ENROLLMENT – *Peter Ashton, Innovation & Information Consultants, Inc. (addendum)*
    - 6.1.1 Update on School Enrollment Projections 2011, Peter K. Ashton & Mary Ann Ashton, Innovation & Information Consultants, Inc. (IIC)
    - 6.1.2 2011 Enrollment Projections, IIC
    - 6.1.3 Oct 1, 2011 Monthly Enrollment Report, APS/ABRS
  - 6.2 EDUCATION - *Ed Kaufman, Merriam School Principal (7:45)*  
*with Mary Ann Ayers and Carol Leandro*
- 7.0 APS SCHOOL COMMITTEE BUSINESS
  - 7.1 Update on Municipal Health Care Reform – *John Petersen (8:00)*
    - APSC to consider a Design Change Process
      - 7.1.1 Letter from John Petersen, Chair ABRSC, to Mike Gowing, Chair Acton BOS
  - 7.2 Long Range Strategic Plan Update – *Steve Mills, draft dated 9/28/11 (8:15)*
  - 7.3 Update on Meetings with the PTO Co-Chairs and Principals re Before/After School Programs – *Steve Mills (oral) (8:45)*
  - 7.4 ALG Report – *Xuan Kong (8:55)*
    - 7.4.1 11/10/11 meeting materials
  - 7.5 Acton Finance Committee Report – *Xuan Kong (oral) (9:05)*
  - 7.6 Health Trust Report – *John Petersen (oral)*
  - 7.7 Budget Update – *Don Aicardi (9:10)*
    - 7.7.1 FY'12 First Quarter Financial Status Report
      - 7.7.1.1 Memo and Chart
      - 7.7.1.2 Presentation Slides
    - 7.7.2 FY'13 Update
  - 7.8 Policy Updates (9:25)
    - 7.8.1 Revised: Use of School Facilities (File: KF) – **SECOND READING** – *Kim McOsker*
      - 7.8.1.1 Proposed Policy Revision (approved 10/6/11 by ABRSC)
      - 7.8.1.2 Draft Use of School Facilities Procedures & Fees (File: KF-R)
    - 7.8.2 New: Advertising in Schools (File: KHB) – **SECOND READING** – *Marie Altieri*
      - 7.8.2.1 Proposed new policy and procedures
      - 7.8.2.2 Examples from other communities
  - 7.9 2012-2013 School Calendar – *Steve Mills (9:35)*

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

7.9.1 Proposed Calendar dated 11/14/11 – **FIRST READING**

7.9.2 DESE list of holiday observances in MA

7.10 Recommendation to Accept Gift from Merriam School PTO and Merriam Mornings/After Hours Program Funding – **VOTE** – *Steve Mills (9:45)*

7.11 Recommendation to Accept \$12,000 Gift from the Friends of the Acton Libraries – **VOTE** – *Steve Mills (addendum)*

8.0 **FOR YOUR INFORMATION** (9:50)

8.1 ESL Student Enrollment Report – November 1

8.2 FY'12 Monthly APS Financial Reports (*brought to meeting*)

8.3 Student Enrollment Numbers/Class Size Info – November 1 (*addendum*)

8.4 Dismissal Schedule for November 23<sup>rd</sup>

8.5 Actuarial Valuation and Review of Other Postemployment Benefits (OPEB) as of 12/31/10 Report dated 10/18/11, The Segal Group, Inc.

8.6 Correspondence from the Community (*additional in addendum*)

8.7 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>

9.0 **NEXT MEETINGS**

December 15, 7:30 pm APS SC at R.J. Grey Junior High School Library

December 1, 7:30 pm ABR SC at R.J. Grey Junior High School Library

**ADJOURNMENT** (10:00)