

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High

December 15, 2011
7:00 p.m.

AGENDA with addendum

- 1.0 CALL TO ORDER
- 2.0 CHAIRPERSON'S INTRODUCTION
- 3.0 STATEMENT OF WARRANT
- 4.0 APPROVAL OF MINUTES
 - 4.1 APS SC October 20, 2011 (*addendum*)
 - 4.2 JT SC November 3, 2011
 - 4.3 APS SC November 17, 2011
- 5.0 PUBLIC PARTICIPATION
- 6.0 APS SCHOOL COMMITTEE BUSINESS
 - 6.1 Policy Updates (7:10)
 - 6.1.1 Approved Use of School Facilities Policy (File: KF) with revised procedures and fees (File: KF-R) – *Kim McOsker*
 - 6.1.2 Advertising in Schools (File: KHB) – **SECOND READING – VOTE** -*Marie Altieri*
 - 6.1.2.1 Proposed new policy (approved by ABRSD 12/1/11)
 - 6.1.2.2 Proposed procedures (File: KHB-R)
 - 6.2 2012-2013 School Calendar – **VOTE** – *Steve Mills* (7:20)
 - 6.2.1 Proposed calendar (approved by ABRSC 12/1/11)
 - 6.2.2 Calendar Survey Results Memo from last year
 - 6.3 Update on Health Insurance Plan Design Process – *Kim McOsker (oral)* (7:40)
 - 6.4 Acton Health Insurance Trust Report – *John Petersen (addendum)* (7:50)
 - 6.5 ALG Report – *Xuan Kong* (7:55)
 - 6.5.1 12/8/11 meeting materials
 - 6.6 Acton Finance Committee Report – *Xuan Kong* (8:00)
 - 6.6.1 Long Range Financial Forecast, 12/7/11
 - 6.7.a FY' 13 Budget – *Steve Mills, Don Aicardi* (8:10)
 - 6.7.1. Proposed APS FY' 13 Budget Schedule
 - 6.7.2 FY' 13 Budget Assumptions/Key Decisions
 - 6.7.3 Presentation slides
 - 6.7.b New FY12 Special Education Preschool Class – *Liza Huber (addendum)* (8:40)
 - 6.8 Capital Budget FY' 13 – *JD Head (addendum)* (8:50)
 - 6.9 Discussion of Potential Acton Public School Students Tuitioning to Blanchard School-S. *Mills* (8:55)
 - 6.9.1 Blanchard Memorial School, Seats Available 2012-2013
 - 6.9.2 Acton Public Schools, Class Size Projections – *Marie Altieri (addendum)*
 - 6.9.3 Blanchard Brochure
 - 6.10 New Ruling by AG: Remote Participation at Open Meetings – *Mike Coppolino* (9:10)
 - 6.10.1 Email from Assistant Town Manager re Board of Selectmen
 - 6.10.2 Amended Open Meeting Law Regulations from the Attorney General, 11/11/11
 - 6.10.3 Email from Glenn Koocher, MASC Executive Director (*addendum*)

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

- 6.10.4 Regulations Promulgated by the Attorney General , Relative to Remote Participation at Public Meetings (edited for School Committees), G. Koocher (*addendum*)
 - 6.10.5 Quick Guide to Remote Participation at School Committee Meetings, Glenn Koocher, 12/9/11 (*addendum*)
 - 6.10.6 Acton Board of Selectmen scheduled to vote at their meeting 12/19/11 (*oral*)
 - 6.11 Discussion of Start Time of APS School Committee meetings – *Mike Coppolino* (9:25)
 - 6.12 Recommendation to Accept Gift to the APS Preschool – **VOTE** – *Steve Mills* (*addendum*)(9:35)
- 7.0 **FOR YOUR INFORMATION** (9:40)
- 7.1 ESL Student Enrollment Report – December 1
 - 7.2 FY'12 Monthly APS Financial Reports (*addendum*)
 - 7.3 Student Enrollment Numbers/Class Size Info – December 1 (*addendum*)
 - 7.4 Professional Development Day 11/1/11
 - 7.5 2012-2013 Kindergarten Registration Schedule (*revised 11/4/11 – Conant & Douglas switched evening meeting dates*)
 - 7.6 2011-2012 School Systems Profile (*addendum*)
 - 7.7 Correspondence from the Community
 - 7.8 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>

8.0 **NEXT MEETINGS**

January 5, 7:30 pm ABRSC at R.J. Grey Junior High School Library

January 19, 7:30 pm APSC at R.J. Grey Junior High School Library

REVISED DATE: January 28, 9:00 am – 3:00 pm Joint SC Budget Saturday, RJGJHS Library

ADJOURNMENT (9:50)