ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library R.J. Grey Junior High School January 17, 2013 7:00 p.m. APS SC Meeting 8:45 p.m. AB Regional SC Meeting (to follow)

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AGENDA

- 1. CALL TO ORDER
- 2. CHAIRMAN'S INTRODUCTION
- 3. STATEMENT OF WARRANT
- 4. <u>APPROVAL OF MINUTES</u>
 - 4.1 12/20/12 APS SC meeting
- 5. PUBLIC PARTICIPATION
- 6. SCHOOL COMMITTEE BUSINESS
 - 6.1 ALG Update Xuan Kong, Kim McOsker
 - 6.1.1 Meeting on 1/10/13
 - 6.1.2 Draft minutes of 1/10/13 (addendum)
 - 6.2 Board of Selectmen and FinCom Update *Xuan Kong, Paul Murphy (oral)*
 - 6.3 Health Insurance Trust (HIT) Update *Kim McOsker (oral)*
 - 6.4 OPEB Task Force Update Dennis Bruce (oral)
 - 6.5 APS FY14 Budget Update Steve Mills, Don Aicardi
 - 6.5.1 APS Prelim Budget by Character Code
 - 6.5.2 Agenda for Budget Saturday Presentations, 1/26/13
 - 6.5.3 Balance of FY14 School Budgets Schedule
 - 6.5.4 APS FY14 Presentation slides
 - 6.6 Regionalization Update *Xuan Kong*
 - 6.6.1 Regional Assessment memo from X.Kong re Atty Lennox comments, 1/4/13
 - 6.6.2 Draft APSC Response to Acton FinCom letter dtd 12/18/12 (addendum)
 - 6.6.3 RSDSC current presentation slides, FYI
 - 6.6.4 Upcoming Forums

7. <u>FOR YOUR INFORMATION</u>

- 7.1 Pupil Services
 - 7.1.1 ELL Student Population Report
- 7.2 Monthly Enrollment January 1, 2013
- 7.3 Acton Election information
- 7.4 2013-2014 Kindergarten Registration
- 7.5 School Newsletters

Conant Crier: http://conant.ab.mec.edu/pto/newsletter.html
Douglas Digest: http://douglas.ab.mec.edu
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

NEXT MEETINGS:

- SATURDAY, January 26, 9:00 am 3:00 pm, in the RJGJHS Library, Joint SC Budget Meetings
- February 7, 7:30 pm , RJGJHS Library, Joint and ABRSC (Budget Hearing)
- February 14, 7:00 pm, RJGJHS Library, APSC (Budget Hearing)
- April 29, 7:00 p.m. Special Town Meetings in Acton and Boxborough regarding Regionalization

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