

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

February 14, 2013
7:00 p.m. APS Annual Budget Hearing
Followed by APS SC meeting

AGENDA

1. CALL TO ORDER
- . CHAIRMAN'S INTRODUCTION
2. APS SCHOOL COMMITTEE OPEN BUDGET HEARING (7:00)
Please bring 1/26/13 Budget Binder, posted online at <http://ab.mec.edu/about/meetings.shtml>
 - 2.1 APS FY'14 Budget Discussion and VOTE – Steve Mills, Don Aicardi
 - 2.2 APS FY14 Presentation slides (*addendum*)
3. STATEMENT OF WARRANT
4. APPROVAL OF MINUTES
 - 4.1 1/17/13 APS SC meeting
5. PUBLIC PARTICIPATION
6. SCHOOL COMMITTEE BUSINESS (7:20)
 - 6.1 ALG Update – Xuan Kong, Kim McOsker
 - 6.1.1 Meeting on 2/14/13 (*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 FY13 Status Report – 2nd Quarter – Don Aicardi (7:30)
7. FOR YOUR INFORMATION (7:40)
 - 7.1 Pupil Services
 - 7.1.1 ELL Student Population Report
 - 7.1.2 Early Childhood Student Population Report (*addendum*)
 - 7.2 Monthly Enrollment – February 1, 2013 (*addendum*)
 - 7.3 PTO Fundraising Memo and Correspondence (*addendum*)
 - 7.4 Resignation received from A. Callen (*addendum*)
 - 7.5 APSC Response to Acton FinCom Letter re Regionalization, 12/18/12 (*addendum*)
 - 7.6 Regionalization Update
 - 7.7 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.mctpto.org/bulletin/>
 - Merriam Comm News: <http://www.merriampto.org/Merriam>
 - Acton Public School Preschool: <http://ab.mec.edu/Preschool/index.htm>

NEXT MEETINGS:

- March 7, 7:30 pm , ABRSC meeting at RJGJHS Library
- March 21, 7:00 pm, APS SC meeting at RJGJHS Library
- March 28, 7:30 pm, JT SC/AB/APS meeting at RJGJHS Library
- April 1, 7:00 pm, Acton Town Meeting begins in ABRHS auditorium

ADJOURN (8:00)