

## ACTON PUBLIC SCHOOL COMMITTEE MEETING

Followed at 9:00 pm by Joint Acton Public/Boxborough Public/Acton-Boxborough Regional SC/  
Regional School District Study Committee Meeting (see separate agenda)

Library  
R.J. Grey Junior High School

October 18, 2012  
7:00 p.m. APS SC Meeting

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### AGENDA

1. CALL TO ORDER (7:00)
2. STATEMENT OF WARRANT
3. APPROVAL OF MINUTES
  - 3.1 9/20/12 APS Meeting (*addendum*)
4. PUBLIC PARTICIPATION
5. EDUCATION REPORT – “Measuring and Examining Student Growth at McCarthy-Towne”  
David Krane, Principal, McCarthy-Towne School (7:10)
6. SCHOOL COMMITTEE BUSINESS
  - 6.1 MCAS Update – *Deborah Bookis* (7:30)
    - 6.1.1 MCAS Report
    - 6.1.2 MCAS Letters to Families
    - 6.1.3 Slides
  - 6.2 ALG Update on 10/17/12 meeting – *Kim McOsker* (*oral*) (7:50)
  - 6.3 Health Insurance Trust (HIT) Update on 10/18/12 meeting – *Kim McOsker* (*oral*) (7:55)
  - 6.4 Long Range Financial Planning – *Steve Mills, Don Aicard* (8:00)
    - 6.4.1 Historical Review slides and worksheet (*addendum*)
    - 6.4.2 FY14 Preliminary Budget Priorities and Calendar
  - 6.5 Regionalization Update – *Xuan Kong* (8:30)
    - 6.5.1 Superintendents’ Memo
  - 6.6 Enrollment Report, October 2012 – *Marie Altieri* (8:35)
  - 6.7 Recommendation to Accept Gift from Conant School PTO – **VOTE** – *Steve Mills* (8:45)
  - 6.8 Recommendation to Accept Gift from Douglas School PTO – **VOTE** – *Steve Mills*
  - 6.9 Recommendation to Accept Gift from Gates School PTO – **VOTE** – *Steve Mills*
  - 6.10 Recommendation to Accept Gift from McCarthy-Towne School PTSO-**VOTE**- *Steve Mills*
  - 6.11 Recommendation to Accept Gift from Merriam School PTO - **VOTE** – *Steve Mills*
  - 6.12 Recommendation to Accept Gift from APS Preschool Parents and Staff in Honor of Debbie Bennett’s Retirement – **VOTE** – *Steve Mills* (*addendum*)
7. FOR YOUR INFORMATION (8:55)
  - 7.1 Pupil Services
    - 7.1.1 ELL Student Population Report
    - 7.1.2 ELE Family Night, 10/11/12
    - 7.1.3 *What Have We Done to Childhood?* Presentation on 11/8/12
  - 7.2 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. NEXT MEETINGS: November 1, 7:30 p.m. in the RJGJHS Library, ABRSC Meeting  
November 15, 7:00 p.m. in the RJGJHS Library, APSC Meeting

ADJOURN (9:00)