

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

May 16, 2013
7:00 p.m.

AGENDA

1. CALL TO ORDER (7:00)
2. CHAIRMAN'S INTRODUCTION
3. APPROVAL OF MINUTES and STATEMENT OF WARRANT
 - 3.1 3/21/13 APS SC meeting
4. PUBLIC PARTICIPATION
5. EDUCATION REPORT - Damian Sugrue, Principal, Conant School (7:05)
6. SCHOOL COMMITTEE BUSINESS (7:20)
 - 6.1 School Committee Member Reports (*oral*)
 - 6.1.1 ALG Update – *Kim McOsker*
 - 6.1.2 Board of Selectmen and FinCom Update – *Dennis Bruce*
 - 6.1.3 Health Insurance Trust (HIT) Update – *Kim McOsker*
 - 6.1.4 OPEB Task Force Update – *Dennis Bruce*
 - 6.2 APS Food Services – *Kirsten Nelson* (7:25)
 - 6.2.1 Recommendation to approve APS School Lunch Price Increase for FY14 – **VOTE**
– *Kirsten Nelson*
 - 6.2.2 Healthier US School Challenge Award
 - 6.3 Douglas School Assistant Principal Update – *Steve Mills* (7:40)
 - 6.4 3rd Quarter FY13 Budget Report – *Steve Mills*
 - 6.5 Regionalization Update – *Dennis Bruce* (7:55)
See materials posted at <http://ab.mec.edu>
 - 6.5.1 Public Presentations
 - 6.6 Kindergarten Registration Update – *Marie Altieri* (8:10)
 - 6.8 Process for Naming Acton Public Preschool Program – *Liza Huber* (8:20)
 - 6.8.1 Naming of Facilities Policy, File: FF
 - 6.8.2 Proposed Process for Naming our Program
 - 6.8.3 Previous memo dated 3/15/13
7. FOR YOUR INFORMATION (8:25)
 - 7.1 Pupil Services
 - 7.1.1 ELL Student Population Report
 - 7.1.2 Early Childhood Student Population Report
 - 7.1.3 Youth Risk Behavior Survey Presentation, May 22 at 7:00 pm, RJGJHS Library
 - 7.2 Monthly Enrollment – May 1, 2013
 - 7.3 Announcement re Merriam Principal
 - 7.4 All-Staff Retirement Party – June 13, 3:00-5:00, Wedgewood Pines Country Club, Stow
 - 7.5 Dismissal Times for Last Day of School – June 24, 2013
 - 7.6 Flyer for Dr. Zhao Community Presentation, July 23, 2013

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.mctptso.org/bulletin/
Merriam Comm News:	http://www.merriampto.org/Merriam
Acton Public School Preschool:	http://ab.mec.edu/Preschool/index.htm

NEXT MEETINGS:

- June 3, 7:00 pm, Special Town Meetings in Acton & Boxborough for Regionalization
- June 6, 7:30 pm, ABRSC meeting at RJGJHS Library
- June 20, 7:00 pm, APSC meeting at RJGJHS Library

ADJOURN (8:30)