

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

December 20, 2012
7:00 p.m. APS SC Meeting

AGENDA

1. CALL TO ORDER (7:00)
2. CHAIRMAN'S INTRODUCTION – *Holiday Songs by Gates School Chorus*
3. STATEMENT OF WARRANT
4. APPROVAL OF MINUTES
 - 3.1 11/15/12 APS SC meeting
5. PUBLIC PARTICIPATION
6. SCHOOL COMMITTEE BUSINESS (7:15)
 - 6.0 Security Measures in Place in our Schools / Moment of Silence – *Steve Mills, Kim McOsker*
 - 6.0.1 Motion to draft letter demanding the immediate cessation of the sale of all assault weapons – possible **VOTE** - *Michael Coppolino (addendum)*
 - 6.1 ALG Update – *Xuan Kong (7:30)*
 - 6.1.1 Meeting of 12/13/12
 - 6.1.2 Draft Minutes of 12/13/12 ALG meeting (*addendum*)
 - 6.2 Board of Selectmen and FinCom Update – *Xuan Kong, Paul Murphy (oral)*
 - 6.3 Health Insurance Trust (HIT) Update on 12/20/12 meeting – *Kim McOsker (oral)*
 - 6.4 OPEB Task Force Update – *Dennis Bruce (oral)*
 - 6.5 APS FY14 Budget Overview – *Steve Mills, Don Aicardi (7:45)*
 - 6.6 APS Review of Special Revenue Accounts – *Steve Mills, Don Aicardi*
 - 6.7 Regionalization Update – *Xuan Kong (8:15)*
 - 6.7.1 Email from the public
 - 6.7.2 List of Upcoming Forums
 - 6.7.3 SC Chairs' Position Statement – Final
 - 6.7.4 Budget History – Table 6 FY94 – FY 13, *John Petersen (addendum)*
 - 6.8 Proposed 2013-2014 APS School Calendar – **VOTE** – *Steve Mills (8:30)*
 - 6.8.1 Superintendent's memo & ABRSD 2013-2014 School Calendar (approved 12/6/12)
 - 6.8.2 Proposed Calendars C and D (start after Labor Day)
 - 6.8.3 Holiday Observances in MA, DESE
 - 6.9 Recommendation to Approve Gifts from the Friends of the Acton Libraries – **VOTE** (8:35)
 - 6.10 Recommendation to Approve Grant from IBM to Merriam School – **VOTE** – *Steve Mills*
 - 6.11 School Wellness Advisory Committee Update – *Kim McOsker (oral)*
(First meeting held on 12/19/12)
7. FOR YOUR INFORMATION (8:45)
 - 7.1 Pupil Services
 - 7.1.1 ELL Student Population Report
 - 7.1.2 Preschool Enrollment Report
 - 7.1.3 On Team
 - 7.2 Monthly Enrollment (*addendum*)
 - 7.3 Implementing State Initiatives Response memo and letter

7.4 ABUW Community Forum: Chris Herren, former Celtics Basketball player, talks candidly about the substance abuse problems which derailed his professional career. Sober since 2008, Herren is an inspirational speaker, especially reaching out to teens.
Wednesday 1/9/13, 7:00 pm, ABRHS

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

NEXT MEETINGS:

- TUESDAY, January 8, 7:30 p.m. in the RJGJHS Library, ABRSC Meeting
- January 17, 7:00 p.m. in the RJGJHS Library, APSC Meeting
- SATURDAY, January 26, 9:00 am – 3:00 pm, in the RJGJHS Library, Joint SC Budget Meetings
- April 29, 7:00 p.m. Special Town Meetings in Acton and Boxborough regarding Regionalization

ADJOURN (8: 55)