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ACCEPT BOARD OF DIRECTORS MEETING

Wednesday, May 25, 2011

10:00 am – 11:45 pm

Natick Town Hall, 13 E. Central Street, Natick – 3rd Floor Conference Room

AGENDA

Time	Topic / Action
10:00 – 10:05	Approve the March 9, 2011 Board Minutes
10:05 – 10:20	Vote to Approve the FY 12 Proposed Budget for Transportation
10:20- 10:35	Vote to Approve New Special Education Programs for FY 12 <ul style="list-style-type: none">- ED/BD Program Grades 1 – 5- Fifth Year Program for Students with Learning Disabilities and Asperger's Syndrome- After School Transition Program
10:35 – 11:05	Brief Report on Executive Director's FY 11 Goals Strategic Plan for FY 12 – FY 15 Exploration, Collaboration and Support: ACCEPT Member District Challenges
11:05 – 11:20	Nomination of Officers for FY 12 Establish Committees for FY 12 Establish Board Meeting Dates for FY 12 Vote on ED Salary for FY 12
11:20 – 11:35	Professional Development Information / Discussion <ul style="list-style-type: none">- Title III ELL Grant and PD Year in Review, Judy Evans- ACCEPT Partnership for 21st Century Teaching and Learning Symposium- Project ABLE Cohorts
11:35 – 11:45	TEC ACCEPT Next Steps
11:45	Recognition of Jack Phelan's Retirement

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TOWN CLERK