ACCEPT
Education Collaborative

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ACCEPT BOARD OF DIRECTORS' MEETING
Wednesday, September 28, 2011
9:15 am – coffee and conversation 9:30 – 12:00 pm business meeting
Natick Town Hall, 13 E. Central Street, Natick – 3rd Floor Conference Room

AGENDA

- **9:15 am** — **Gathering**
- **9:30 – 9:40** — **Welcome and Introductions**
- **9:40 – 10:30** — **Business Meeting:**
  1. Vote to Approve May 25, 2011 Board Minutes
  2. Special Education Program Update for FY 12
  3. Vote to approve ACCEPT Staff Appointments for FY 12
  4. Transportation Updates
     - Vote to ratify new Loan Agreement
     - FY 12 Special Education Fleet
     - School Closing Notification
  5. Medicaid Reimbursement Update
  6. Professional Development Update
     - ACCEPT Teacher Induction Program, Judy Evans
     - Project ABLE PD
     - Fall Workshops
  7. Board Committees for FY 12
     - Board Policy Committee
  8. Lincoln-Sudbury's application to join ACCEPT
     - Vote to approve
  9. Update on Collaboratives from BESE, DESE and State Auditor
  10. ACCEPT District Challenges/ Opportunities
- **10:30 – 11:00** — Educator Evaluation Proposal – John D'Auria, Jerry Goldberg, Teachers 21
- **11:00 – 11:30** — Educator Evaluation Proposal – Bill Ribas Associates
- **11:30 – 12:00** — Discussion on Proposals - Action Plan for Collaboration

UNLOCKING POTENTIAL ACHIEVING SUCCESS