

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

January 3, 2008
7:30 pm

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. STATEMENT OF WARRANT & APPROVAL OF MINUTES OF NOVEMBER 29 & DECEMBER 6, 2007
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
 1. ALG Report – *Jonathan Chinitz/Sharon McManus*
 2. BLF Report – *Becky Neville*
 3. FY'08 Budget Update (oral) - *Bill Ryan*
 3. FY'09 Budget Presentation - *Bill Ryan*
 - a. Chapter 70 Update from Roger Hatch – *Bill Ryan*
 - b. Budget Assumptions/ Key Decisions & Budget Schedule for Schools
 - c. Personnel Charts – ABRSD
 - d. ABRSD FY'09 Base Budget by School Object
 - e. ABRSD FY'09 Base Budget by Administrative Responsibility
 - f. FY'09 DRAFT Analysis of Assessments (Base Budget)
 - g. Letter from MSABA re: Legal Fees
 - h. Recommendation/Discussion of Additional Staff/Technology Requests
 - i. School Choice Discussion
 - j. Assessment Methodology Discussion/ Recommendation
 - k. Emails re: more languages in curriculum
 4. ABRHS Principal Search Update – *Marie Altieri*
 6. Health Trust Report (oral) - *Tess Summers/John Ryder*
 7. CAFY Report (oral) – *Jonathan Chinitz*
 8. SPED Financial Task Force Report Update – *Michael Coppolino*
 9. Use of School Facilities Discussion
- VI. NEW BUSINESS
 1. Recommendation to Accept Gift from AB Swim Boosters – **VOTE** – *Bill Ryan*
 2. Recommendation to Accept Gift from AB Track Boosters – **VOTE** – *Bill Ryan*
 3. Recommendation to Accept Gift from AB Community Education – **VOTE** – *Bill Ryan*
 4. Recommendation to Approve ABRHS Overnight/ Out-of-State Field Trip to Hanover, NH – **VOTE** – *Bill Ryan*
- VII. FOR YOUR INFORMATION
 1. ABRHS Info
 - MONDAY MEMOS
 - Gift from Thomas Pszenny
 - Appointment of JoAnn Campbell to Global Education Advisory Council
 - Results of Mathematics Olympiad competition
 - *The Spectrum* – December issue
 2. RJGrey Info

- *Grey Matters*
 - *Shades of Grey* – December issue
3. ELL Student Population
 4. Monthly Object Summary and SPED Financial Reports
 5. FY'07 AB School Lunch Report
 6. Letter re: School Choice
 7. AB Winter Sports Schedule

VIII. ISSUES FOR THE COMMITTEE

IX. EXECUTIVE SESSION (*if needed*)

X. NEXT MEETINGS: January 19 Joint Budget Workshop, JH Library

- AB Session: 8:30 am – 12 noon
- *Lunch*: 12 – 12:30
- APS Session: 12:30 – 3:30

February 7, Open Budget Hearing, 7:30 pm, JH Library

XI. ADJOURNMENT