

AGENDA

- I. CALL TO ORDER
- II. CHAIRMAN'S INTRODUCTION
- III. APPROVAL OF MINUTES OF OCTOBER 16, 2008 AND STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
  - Municipal-School Revenues & Expenses – *Peter Ashton*
- V. EDUCATION REPORT – Acton-Boxborough Regional High School – Dr. Alixe Callen, Principal
  - FY'10 ABRHS Budget Requests
  - School Improvement Plan, 2008-09
  - FY'09 ABRHS Budget Summary
- VI. UNFINISHED BUSINESS
  1. ALG Report/ Acton Fin. Com. Report – *Heather Harer/Sharon McManus*
  2. BLF Report – *Boxborough member*
  3. FY'09 Budget Update – *Bill Ryan*
    - *TheBeacon* – November issue
    - Email from Douglas School PTO co-chairs
    - Email from MARS
  4. FY'10 Budget - *Bill Ryan*
    - RJ Grey JH Budget Requests – *Craig Hardimon*
    - ABRHS Budget Requests – *Alix Callen*
    - AB Technology Plan – *Marie Altieri*
  5. Health Trust Report – *John Petersen*
  6. Wellness Task Force Update – *Liza Huber*
  7. Superintendent Search Update – *Marie Altieri*
- VII. NEW BUSINESS
  1. SPED PAC Goals, 2008-09 – *Nancy Sherburne*
  2. School Calendar, 2009-10 – **VOTE** – *Bill Ryan*
  3. School District Goals, 2008-09 – **VOTE** – *Bill Ryan*
  4. Recommendation to Approve Acton-Boxborough Regional School District's 2008-09 Tuition Rate – **VOTE** – *Bill Ryan/Tess Summers*
  5. Recommendation to Approve 2008-09 SPED Program Tuition Rates – **VOTE** – *Bill Ryan/Liza Huber*
  6. Recommendation to Approve ABRHS Girls Ice Hockey Team Trip, December 5-7, 2008 – **VOTE** – *Bill Ryan*
  7. Recommendation to Accept Gift from AB Community Ed and Travel Basketball – **VOTE** – *Bill Ryan*

8. Recommendation to Approve ABRHS Girls Basketball Team Trip, December 13, 2008 – **VOTE** – *Bill Ryan*
9. Recommendation to Approve ABRHS Spanish Language Trip to NYC, November 21, 2008 – **VOTE** – *Bill Ryan*

VIII. FOR YOUR INFORMATION

1. ABRHS Info
  - This Week at AB
  - *The Spectrum* – October 2008
  - Donation from Ohiopyle Prints
  - Donation from Commonwealth Ballet (gift accepted Sept. 4, 2008)
  - Discipline Report, October 2008
  - *Counseling Communiqué*, November 2008
2. RJGrey Junior High Info
  - Grey Matters
  - Discipline Report, Oct. 31, 2008
3. School Systems Profile, 2008-09
4. November 1 Student Enrollment Report (*Boxborough members*)
5. Per Pupil Costs (*Boxborough members*)
6. ABRSD ELL Student Population, November 2008
7. FY'09 Monthly ABRSD Object Summary and SPED Financial Reports
8. Report of Professional Development Day, November 4, 2008 – *Susan Horn (oral)*
9. Thanksgiving Dismissal Schedule
10. ABRSD PTSO News – November issue

IX. ISSUES FOR THE COMMITTEE

X. EXECUTIVE SESSION (if needed)

XI. NEXT MEETING: December 4 - 7:30 pm, at RJ Grey JH Library

XII. ADJOURNMENT