

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
Merriam School/Parker Damon Building

November 13, 2008
7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF OCTOBER 16, 2008 AND STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. EDUCATION REPORT – Merriam School – Ed Kaufman, Principal
 - FY'09 Merriam School Financial Report
- VI. UNFINISHED BUSINESS
 1. ALG Report/Special Town Meeting Report/ Acton Fin. Com. Report –
Jonathan Chinitz/Sharon McManus
 - ALG Meeting Minutes – 10/10/08
 - Packet from 10/27/08 meeting
 2. FY'09 Budget Update – *Bill Ryan*
 3. FY'10 Budget – *Bill Ryan*
 - APS Principals' FY'10 Budget Requests
 - APS Technology Plan, Phase 2 – *Marie Altieri*
 - APS Capital Plan, Phase 2 – *JD Head*
 - Message from MA Secretary of Education Paul Reville
 - Memo to SC from Cassie Stewart & Cheryl Witty, Douglas School PTO Co-Chairs
 4. Health Trust Report – *John Petersen*
 5. McCarthy-Towne Principal Search Update – *Marie Altieri*
- VII. NEW BUSINESS
 1. Recommendation to Approve Application to MSBA for Reimbursement for Douglas School Roof Replacement – **VOTE** – *JD Head /Bill Ryan*
 2. Recommendation to Accept Gift from Merriam School PTO - **VOTE** – *Bill Ryan*
 3. Recommendation to Accept Gift from McCarthy-Towne School PTSO – **VOTE** –
Bill Ryan
 4. Recommendation to Approve School District Goals, 2008-09 – **VOTE** – *Bill Ryan*
 5. Recommendation to Approve FY'09 Integrated Preschool Tuition Rate – **VOTE** – *Liza Huber*
 6. Recommendation to Approve Acton Public Schools' Tuition Rate for 2008-09 – **VOTE** –
Tess Summers / Bill Ryan
 7. Recommendation to Approve 2009-2010 School Calendar – **VOTE** – *Bill Ryan*
- VIII. FOR YOUR INFORMATION
 1. School Newsletters
 2. ESL Student Enrollment Report – October 1
 3. Monthly APS Financial Reports
 4. Thanksgiving Dismissal Schedule – November 26
 5. Superintendent's Health Advisory Council agenda – November 19
 6. Kindergarten Registration Schedule
 7. November 1, 2008 Student Enrollment Numbers
 8. Per Pupil Cost Comparison Chart
- IX. ISSUES FOR THE COMMITTEE
 - Local Cable TV Service - Airing of School Committee Meetings
- X. EXECUTIVE SESSION (if needed)
- XI. NEXT MEETING – December 18, 7:30 pm at R.J. Grey Junior High School
- XII. ADJOURNMENT