

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library  
R.J. Grey Junior High School

December 18, 2008  
following Joint meeting

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AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF NOVEMBER 13, 2008 AND STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
  1. ALG Report/ Acton Fin. Com. Report – *Jonathan Chinitz/Sharon McManus*
    - ALG agenda, minutes, spreadsheets (next meeting January 12, 7:30 am)
    - Reengineering Summary from Mary Ann Ashton, Acton Fin.Com.
  2. FY'09 Budget Update – *Bill Ryan*
    - State House Update – 12/4/08
  3. FY'10 Budget – *Bill Ryan*
    - Presentation of Preliminary FY'10 Budget
    - Budget Assumptions/ Timelines
    - APS Personnel Charts
    - APS Object Summary and Detail (**bring with you from 12/4/08 AB packet**)
    - Capital Plan/ Technology
    - Draft Warrant Articles – APS budget/ AB Assessment/ Capital Plan-Conant, Gates roofs/ Capital Plan- Douglas roof
  4. Health Trust Report – *John Petersen*
  5. McCarthy-Towne Principal Search Update – *Marie Altieri*
  6. Recommendation to Approve 2008-09 School District Goals (**bring copy from 12/4/08 AB packet - as approved on 12/4/08**) – **VOTE** – *Bill Ryan*
- VI. NEW BUSINESS
  1. Recommendation to Approve Gates School Field Trip, June 8-10, 2009 – **VOTE** – *Bill Ryan*
  2. Recommendation to Accept Gift from Friends of the Acton Libraries – **VOTE** – *Bill Ryan*
- VII. FOR YOUR INFORMATION
  1. School Newsletters
  2. ESL Student Enrollment Report, 12/1/08
  3. Monthly APS Financial Reports
  4. Kindergarten Registration Schedule
  5. December 1, 2008 Student Enrollment Numbers/Class Size Info
  6. Letter re: Merrowvista Trip
  7. APS Food Services Report, FY'08
- VIII. ISSUES FOR THE COMMITTEE
- IX. EXECUTIVE SESSION (if needed)
- X. NEXT MEETINGS – ALG - **January 12**, 7:30 am, Acton Town Hall  
January 15, 2009 - 7:30 pm, R.J. Grey Junior High Library  
January 24 - All-Day Budget Workshop, JH Library
- XI. ADJOURNMENT