

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library  
R.J. Grey Junior High School

June 19, 2008  
7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CHAIRMAN'S INTRODUCTION
- III. APPROVAL OF MINUTES OF MAY 15, 2008 and STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
  1. ALG Report – Jonathan Chinitz/Heather Harer
  2. Acton Fin. Com. Update – Heather Harer/Sharon McManus
  3. FY'08 Budget Update – Bill Ryan
  4. FY'09 Budget Update – Bill Ryan
  5. Health Insurance Trust Report – Tess Summers/John Petersen
  6. Kindergarten Enrollment Update – Marie Altieri
    - Community Ed. Extended Day Kindergarten/Conant
- VI. NEW BUSINESS
  1. Recommendation to Approve Lunch Prices for 2008-09 – **VOTE** – Marie Altieri
  2. Wellness Policy Discussion Update – Liza Huber/Sharon McManus
    - Email from Tom Wolf, parent
    - Email from Ann Testarmata
    - Letter from Amy Kierce
    - Letter from Stephanie & Brooks Margolien
  3. Recommendation to Approve McCarthy-Towne Field Trip, October 22-24, 2008 – **VOTE** – Bill Ryan
  4. Staffing Update – Marie Altieri
- VII. FOR YOUR INFORMATION
  1. School Newsletters
  2. School Improvement Plans, 2008-09
  3. Monthly Financial Reports – Object and SPED Summaries (will be brought to meeting)
  4. **On Team** – June issue
  5. Thank You Letter re: Acton Comprehensive Community Plan
  6. ESL Monthly Enrollment – June 1, 2008
  7. DOE's Mid-Cycle Report – APS – Liza Huber
  8. Summer R&Ds – Susan Horn
  9. Update on HVAC Project
- VIII. ISSUES FOR THE COMMITTEE
- IX. EXECUTIVE SESSION (if needed)
- X. NEXT MEETINGS: July 9, 6 pm, Jt SC Workshop, Sargent Library, Boxborough  
July 10, 6:30 pm, APS meeting, RJGrey Junior High Library  
August 14, 6:30 pm, APS meeting, RJGrey Junior High Library
- XI. ADJOURNMENT