

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Cafetorium  
Conant School

September 18, 2008  
7:30 p.m.

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AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF AUGUST 14, 2008 AND STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. EDUCATION REPORT – Conant School, Principal Chris Price
  - Brief tour – univents/boilers
  - FY'09 Conant Budget
- VI. UNFINISHED BUSINESS
  1. FY'10 Budget Process Update – *Bill Ryan*
    - School Budget Schedule
    - Assumptions/Guidelines
  2. ALG/Joint Boards Meeting/ Acton Fin.Com. Reports/Special Town Meeting – *Jonathan Chinitz/ Sharon McManus*
    - Presentation from Clint Seward re: Special Town Meeting
  3. Health Insurance Trust Update – *John Petersen/Tess Summers*
  4. Student Enrollment Update – *Marie Altieri*
- VII. NEW BUSINESS
- VIII. FOR YOUR INFORMATION
  1. School Newsletters
  2. Superintendent's Retirement Letter
  3. School Committee Meetings, 2008-09 – Revised
  4. ESL Student Population, September 2008
  5. Monthly FY'09 Financial Reports
  6. Fall Open House Schedule
  7. Douglas Walk for Peace – Sept. 22
  8. Wellness Task Force – Parent Input Sessions, September 19 & October 7
  9. Invitation to Annual Occupation Development Program Coffee
  10. DOE Letter – Approval of APS & AB SPED Program Plan
- IX. ISSUES FOR THE COMMITTEE
- X. EXECUTIVE SESSION (*if needed*)
- XI. NEXT MEETING: October 16, 6:30 pm, at Douglas School
- XII. ADJOURNMENT