

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

February 7, 2008
7:30 pm

AGENDA Open Budget Hearing

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. STATEMENT OF WARRANT & APPROVAL OF MINUTES OF JANUARY 3 & 19, 2008
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
 1. ALG Report - *Jonathan Chinitz/Sharon McManus*
 - ALG Minutes - 11/26/07, 12/10/07 and 1/18/08
 2. BLF Report - *Becky Neville*
 3. FY'08 Budget Update - *Bill Ryan*
 4. FY'09 Budget Presentation - *Bill Ryan*
 - Proposed FY'09 Budget Adjustments
 - Updated FY'09 Object Budget
 - Revised Table 6
 - Recommendation/Discussion re: Increasing ABRHS Band Fee from \$75 to \$90 Per Year - *Bill Ryan/Mark Hickey*
 - FY'09 Budget/ Assessment - Possible Vote
 - FY'09 Preliminary Chapter 70 Aid/Net School Spending Requirements
 - DOE Preliminary Report on Current Fiscal Conditions in MA School Districts
 - MASC **legislative bulletin** - 1/25/08
 5. ABRHS Principal Search Update - *Marie Altieri*
 - Finalists
 6. Health Trust Report - *John Ryder/Tess Summers*
 7. CAFY Report - *Jonathan Chinitz*
 8. Response to SPED PAC Questions - *Liza Huber*
- VI. NEW BUSINESS
 1. Recommendation to Accept Gift from the Karkantis Family - **VOTE** - *Bill Ryan*
 2. Recommendation to Approve ABRHS Baseball Team Field Trip to Easton, PA, April 25-27, 2008 - **VOTE** - *Bill Ryan*
 3. Recommendation to Accept Gift from M.I.T. to ABRHS InvenTeam - **VOTE** - *Bill Ryan*
- VII. FOR YOUR INFORMATION
 1. ABRHS Info
 - MONDAY MEMOS
 - *Counseling Communiqué* - February issue
 - Donations to Community Service Fund
 - Gatorade Player of the Year Award - Hayley Brock

2. RJGrey Info
 - *Grey Matters*
 - *Shades of Grey* – January issue
 - Congrats to RJGrey Choruses
 - Discipline Report – January
3. Interaction – Winter 2008
4. Monthly Object Summary and SPED Financial Reports
5. Monthly Enrollment Statistics – Jan 1, 2008

VIII. ISSUES FOR THE COMMITTEE

- SPED Financial Task Force Report/Update – *Michael Coppolino/Xuan Kong*
- 990 Subcommittee Update – *Brigid Bieber, Heather Harer, Sharon McManus*
- PTO Liaison Report – *Heather Harer*
- Proposed Schedule of School Committee Meetings, 2008-09

IX. EXECUTIVE SESSION (*if needed*)

- X. NEXT MEETINGS: March 6, 7:30 pm, JH Library
March 27, 7:30 pm, JH Library – serves as April meeting

XI. ADJOURNMENT