

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

June 5, 2008
approx. 8:15 pm

AGENDA

- I. CALL TO ORDER
- II. SUPERINTENDENT'S INTRODUCTION
 - Welcome to Maria Neyland & John Petersen, new School Committee members
 - Election of AB School Committee Officers, 2008-09
 - Chairperson
 - Vice Chairperson
 - Secretary
- III. STATEMENT OF WARRANT AND APPROVAL OF MINUTES OF MAY 1 & MAY 29, 2008
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
 1. ALG Report/ Acton FinCom Report – *Sharon McManus/Jonathan Chinitz*
 2. Boxborough Town Meeting/BLF Report (oral) – *Boxborough members*
 - Boxborough Town Meeting – May 12/ Elections – May 19
 3. FY'08 Budget Update (oral) - *Bill Ryan*
 4. FY'09 Budget Update - *Bill Ryan*
 - **legislative bulletin** – May 15, 2008
 - Email re: House Budget
 5. Health Trust Report (oral) - *Tess Summers*
 6. CAFY Report (oral) – *Jonathan Chinitz/Susan Horn*
 - AB Community Alliance for Youth – 2007-08 Accomplishments
 7. 2007-08 School District Goals - Final Update – *Bill Ryan*
- VI. NEW BUSINESS
 1. Recommendation to Accept Gift from Monday Night Quarterbacks – **VOTE** – *Bill Ryan*
 2. Recommendation to Authorize Treasurer to Borrow in Anticipation of Revenue – **VOTE** – *Bill Ryan*
 3. New HVAC Facilities Position – *Bill Ryan/Marie Altieri*
 4. Recommendation to Approve “Type A” School Lunch Price – **VOTE** – *Marie Altieri*
- VII. FOR YOUR INFORMATION
 1. ABRHS Info
 - MONDAY MEMOS
 - Donations to the Class of 2009
 - P.E. & Health Awareness Day at ABRHS
 - Donation from Target Stores
 - *Brigadoon* Nominations

- *the Spectrum* – May issue
 - Counseling Communiqué – May & June issues
 - Senior Interns 2008
 - Academic Decathlon National Competition
 - AB Math Team Competition
 - End-of-Year Senior Class Schedule
2. RJGrey Info
 - *Grey Matters*
 - **Shades of Gray** – May issue
 3. NCLB Report Card – *Susan Horn*
 4. Mid-Cycle Review Report – *Liza Huber*
 5. Monthly Object Summary and SPED Financial Reports
 6. Monthly Student Enrollment Report – May 1, 2008
 7. ELL Student Population Report – May 1, 2008
 8. Last Day Schedule – June 19, 2008
 9. List of School Committee Members/Schedule of School Committee Meetings, 08-09
 10. Leadership Conference Agenda
 11. *Interaction* – Summer 2008
 12. MA Public Schools Survey of Fees – 4/28/08
 13. Newly Approved School Committee Policies
 14. INFOCUS – PTSO Newsletter – May/June issue
 15. Trip to Merrowvista – Report from Sara Clinton

VIII. ISSUES FOR THE COMMITTEE

1. Report of 990 Subcommittee – *Brigid Bieber, Heather Harer, Sharon McManus*
 - Minutes – 3/21/08
2. Report of SPED Financial Task Force – *Michael Coppolino*
 - Minutes – 5/3/08
3. Discussion of Wellness Policy – *Bill Ryan/Liza Huber*
4. Suburban Coalition Update – *Jonathan Chinitz*
5. School Committee Workshop Agenda – July 9, 6:30 pm, Sargent Library, Boxborough

IX. EXECUTIVE SESSION

- X. NEXT MEETINGS: July 9 – 6:30 pm, Jt. SC Workshop, Sargent Library, Boxborough
 July 10 - 7:30 pm, JH Library
 August 14 – 7:30 pm, JH Library

XI. ADJOURNMENT