

## ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library  
RJ Grey Junior High School

January 17, 2008  
7:30 p.m.

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### AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF DECEMBER 20, 2007 and STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
  1. ALG Report – *Jonathan Chinitz/Sharon McManus*
  2. FY'08 Budget – *Bill Ryan*
  3. FY'09 Budget – Presentation and Discussion – *Bill Ryan*
    - PLEASE BRING BUDGET WORKSHOP (1 / 19) BINDER TO MEETING
    - Budget Workshop Agenda (1 / 19) / List of Items in binder
    - School Building Authority Update (oral) – *Bill Ryan*
  4. Health Insurance Trust Report – *John Ryder/Tess Summers*
  5. Principal Searches Update – *Marie Altieri*
- VI. NEW BUSINESS
  1. Kindergarten Information Meeting Report (oral) – *Susan Horn/Marie Altieri*
  2. Recommendation to Accept Gift from Friends of the Acton Libraries – **VOTE**  
– *Bill Ryan*
- VII. FOR YOUR INFORMATION
  1. School Newsletters
  2. Monthly Enrollment Numbers – January 1, 2008
  3. ESL Student Population – January 1, 2008
  4. FY'07 Food Services Department Report
  5. FY'08 Monthly Finance Reports – School Object and SPED Summaries
- VIII. ISSUES FOR THE COMMITTEE
  1. Report of Acton Comprehensive Community Plan meeting (oral) – *Xuan Kong*
  2. MASC Workshop Info – Feb. 9, 2008
- IX. EXECUTIVE SESSION (*if needed*)
- X. NEXT MEETINGS: **January 19** – All-Day Budget Workshop, JH Library  
**February 28** – OPEN BUDGET HEARING – 7:30 pm, JH Library
- XI. ADJOURNMENT