

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library  
RJ Grey Junior High School

December 20, 2007  
7:30 p.m.

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AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF NOVEMBER 8 & 29 (Joint Session), 2007 and STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
  1. ALG Report – *Jonathan Chinitz/Sharon McManus*
    - Agenda/Info from 12/10 meeting
  2. FY'08 Budget
  3. FY'09 Budget – *Bill Ryan*
    - Enrollment Projections Report – *Mary Ann Ashton*
    - Elementary Principals' Budget Priorities
    - Technology Plan Priorities
    - Draft – Warrant Articles (will be brought to meeting)
  4. Health Insurance Trust Report – *John Ryder/Tess Summers*
  5. Principal Searches Process Update – *Marie Altieri*
  6. Recommendation to Approve 2008-09 School Calendar – **VOTE** – *Bill Ryan*
- VI. NEW BUSINESS
  1. Recommendation to Accept Gift from Merriam School PTO – **VOTE** – *Bill Ryan*
- VII. FOR YOUR INFORMATION
  1. School Newsletters
  2. December 1, 2007 Student Enrollment Numbers
  3. ELL Student Population, December 1, 2007
  4. Monthly APS Financial Reports – School Object/SPED summaries
  5. Letter from MA SBA re: Conant Feasibility Survey
  6. Retirement Announcement – *Walter McGrail*
- VIII. ISSUES FOR THE COMMITTEE
- IX. EXECUTIVE SESSION (*if needed*)
- X. NEXT MEETINGS: **January 17, 2008 – 7:30 pm, JH Library**  
**January 19 – All-Day Budget Workshop, JH Library**
- XI. ADJOURNMENT