

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
RJ Grey Junior High School

February 28, 2008
7:30 p.m.

AGENDA
Open Budget Hearing

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF JANUARY 17 & 19, FEBRUARY 7, 2008 and STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
 1. ALG Report – *Jonathan Chinitz/Sharon McManus*
 - ALG Minutes – Draft – Feb. 11, 2008
 2. FY'08 Budget – *Bill Ryan*
 3. **FY'09 Acton Public Schools' Budget – Open Budget Hearing** – *Bill Ryan*
 - Chapter 70 Update
 - FY'09 APS Budget Changes
 - Proposed FY'09 APS Budget – Object and Detail
 - Technology Presentation/Discussion – *Marie Altieri/APS Teachers/Video Presentation – Mary Anne Ayers & Teresa Kang*
 - APS Capital Plan
 - Recommendation to Approve FY'09 Acton Public Schools Budget – **VOTE** – *Bill Ryan*
 4. Health Insurance Trust Report – *John Ryder/Tess Summers*
 5. Principal Searches Update – *Marie Altieri*
 - Merriam Principal Finalists
- VI. NEW BUSINESS
 1. Appointment of Interim McCarthy-Towne School Principal – *Bill Ryan*
- VII. FOR YOUR INFORMATION
 1. School Newsletters
 2. Congrats to Elementary Band
 3. ESL Student Population – Feb. 1, 2008
 4. FY'08 Monthly Finance Reports – School Object and SPED Summaries
- VIII. ISSUES FOR THE COMMITTEE
 1. EDCO/CASE Legislative Forum – Friday, April 4, 8:45 – 11 am, Weston Town Hall
 2. Voting at Conant School – email from a parent
- IX. EXECUTIVE SESSION (*if needed*)
- X. NEXT MEETINGS: March 13, 7:30 pm – Merriam School
March 27, 7:30 pm – JH Library, following regional meeting
? April 7, 6:30 pm – Pre-Town Meeting meeting. ABRHS
- XI. ADJOURNMENT