

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Cafetorium
Merriam School

March 13, 2008
7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
 1. Presentation re: Expanding Acton Senior Center – *Pauline Knibbe*
- III. APPROVAL OF MINUTES OF FEBRUARY 28, 2008 and STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. EDUCATION REPORT – Merriam School
- VI. UNFINISHED BUSINESS
 1. ALG Report – *Jonathan Chinitz/Sharon McManus*
 - Acton Town Meeting Presentation
 2. Acton Fin. Com. Update
 3. FY'08 Budget Update – *Bill Ryan*
 4. FY'09 Budget Discussion/Possible Vote – *Bill Ryan*
 5. • Town Meeting Warrant Articles
 6. Health Insurance Trust Report – *John Ryder/Tess Summers*
 7. Principal Searches Update – *Marie Altieri*
- VII. NEW BUSINESS
 1. Recommendation re: Participation in School Choice, 2008-09 – **VOTE** - *Bill Ryan*
 2. Recommendation to Authorize MA School Building Assistance Application – **VOTE** – *Bill Ryan*
- VIII. FOR YOUR INFORMATION
 1. School Newsletters
 2. Monthly Enrollment Numbers - March 1, 2008
 3. ESL Student Population - February 1, 2008
 4. FY'08 Monthly Finance Reports – School Object and SPED Summaries
 5. Youth Art Month 2008
 6. Extended Day Family Pot-Luck Dinner
 7. Email re: Acton Community Planning Conversation
- IX. ISSUES FOR THE COMMITTEE
 1. Cell Tower – Zoning Bylaws – *Xuan Kong, John Ryder*
 2. MASC Day on the Hill – April 29
- X. EXECUTIVE SESSION (*if needed*)
- XI. NEXT MEETINGS: **March 27, following Regional meeting, JH Library**
April 7, before Town Meeting - if needed
May 15, 7:30 pm, at McCarthy-Towne School
- XII. ADJOURNMENT