

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library  
McCarthy-Towne School

May 15, 2008  
7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. SUPERINTENDENT'S INTRODUCTION  
Election of School Committee Officers, 2008-09
  - ✓ Chairperson
  - ✓ Vice Chairperson
  - ✓ Secretary
- III. APPROVAL OF MINUTES OF MARCH 27, APRIL 8 and MAY 1, 2008 and STATEMENT OF WARRANT
- IV. EDUCATION REPORT – McCarthy-Towne School – School Improvement Plan
  - FY'08 McCarthy-Towne School Budget Summary
- V. PUBLIC PARTICIPATION
- VI. UNFINISHED BUSINESS
  1. ALG Report – *Jonathan Chinitz/Sharon McManus*
    - ALG Representation for 2008-09
    - Chinitz – 'Thoughts on Town Meeting'
  2. Acton Fin. Com. Update – *Sharon McManus/Heather Harer*
  3. FY'08 Budget Update – *Bill Ryan*
  4. FY'09 Budget Update – *Bill Ryan*
    - Email from MASS re: House Education Budget
    - Letter from MSBA re: Repairs to Conant Schools
    - Letter from Rep. Atkins re: MSBA Approval of Repairs to Conant School
  5. Health Insurance Trust Report – *Bill Ryan*
  6. Kindergarten Enrollment Update – *Marie Altieri*
- VII. NEW BUSINESS
  1. Recommendation to Approve FY'09 TEC Bid – **VOTE** – *Bill Ryan*
  2. Recommendation to Accept All-Day Kindergarten Surplus Funds from AB Community Ed. - **VOTE** – *Bill Ryan*
  3. Wellness Policy Discussion/Concerns
    - Petitions/ Letters/ Policy/Procedures
  4. Recommendation re: School Committee Warrant Signature Process – **VOTE** – *Bill Ryan*
- VIII. FOR YOUR INFORMATION
  1. School Newsletters
  2. Appointment of Lynne Newman, Principal of Gates School
  3. NCLB Report Card
  4. Monthly ESL Student Population – April & May 2008
  5. Monthly Financial Reports – Object and SPED Summaries (*will be brought to meeting*)
  6. Last Day Dismissal Schedule
  7. Red Flags & Resources Booklet – *Sue Horn*
  8. Superintendent's Health SAC Meeting Agenda
  9. Invitation to All-Staff Retirement Party, June 12, 3-5 pm, Wedgewood Pines CC
  10. Visual Arts Awards/Displays
  11. ACHC Information Session – June 3
- IX. ISSUES FOR THE COMMITTEE
- X. EXECUTIVE SESSION (*if needed*)
- XI. NEXT MEETING: **June 19, 7:30 pm. RJGrey Junior High Library**
- XII. ADJOURNMENT