

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
RJ Grey Junior High School

July 10, 2008
6:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. APPROVAL OF MINUTES OF JUNE 5 and JUNE 19, 2008 AND STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
 1. FY'08 Budget Update – *Bill Ryan*
 2. Acton Fin.Com. Report / Fall Special Town Meeting Proposal – *Sharon McManus*
 3. Health Insurance Trust Update – *John Petersen/Tess Summers*
 4. Student Enrollment Update – *Marie Altieri*
 - Email from Brian and Michelle Daniell
 5. Staffing Update – *Marie Altieri*
- VI. NEW BUSINESS
 1. Recommendation to Approve Food and Related Products Bids Awards –
VOTE – *Marie Altieri*
- VII. FOR YOUR INFORMATION
 1. Monthly FY'08 Financial Reports (*will be brought to meeting*)
 2. Grants Report, 2007-08
 3. Letter from MSBA re: Parker Damon Building Project
 4. "*Governor Patrick Prepares....*"
 5. Capital Project/HVAC Update
 6. MSBA Statement of Interest for 2009
- VIII. ISSUES FOR THE COMMITTEE
- IX. EXECUTIVE SESSION (*if needed*)
- X. NEXT MEETING: August 14, 6:30 - 7:30 pm, JH Library
- XI. ADJOURNMENT