

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Cafetorium
Douglas School

September 20, 2007
7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
- III. STATEMENT OF WARRANT and APPROVAL OF REVISED MINUTES OF MAY 17, 2007 and MINUTES OF JULY 12, 2007
- IV. PUBLIC PARTICIPATION
- V. EDUCATION REPORT – Douglas School, Principal Chris Whitbeck
- VI. UNFINISHED BUSINESS
 1. Douglas School Modular Update – *Bill Ryan*
 2. ALG Report/ Acton Finance Committee Report (*oral*) – *B. Ryan/ J. Chinitz/ S. McManus*
 3. Health Insurance Trust Report – *John Ryder/ Tess Summers*
 4. FY'07 Acton Public Schools' Budget – Final Update - *Bill Ryan*
 - FY'07 Object Summary and SPED Reports, 6/30/07
 5. FY'08 Acton Public Schools' Budget - *Bill Ryan*
 6. FY'09 Acton Public Schools' Budget Planning/ Timeline – *Bill Ryan*
 - Capital Plan – *Bill Ryan/John Ryder/JD Head*
 7. Student Enrollment Update – *Marie Altieri*
- VII. NEW BUSINESS
 1. FY'08 Staffing Report – *Bill Ryan, Marie Altieri*
 - List of New Professional Staff
 - Individual New Staff Information (Form 4s)
 - List of Retirements, Leaves, Resignations
 2. Recommendation to Accept Gift from Minuteman Youth Triathlon – **VOTE** – *Bill Ryan/Susan Horn*
 3. Recommendation to Accept Donation from Acton-Boxborough Community Education from All-Day Kindergarten Funds – **VOTE** – *Bill Ryan*
 4. Acton Community Preservation Committee Information – *Bill Ryan*
- VIII. FOR YOUR INFORMATION
 1. School Newsletters
 2. ESL Student Population, September 5, 2007
 3. Monthly FY'08 Financial Reports - Object Summary and Special Education
 4. Information re: Musical Instruments Bid Award
 5. Memo/Letter re: Coordinated Program Review – *Susan Horn/Liza Huber*
 6. Revised School Committee Meetings Schedule (*only change: additional Jt. Budget Session 11/ 29*)
 7. Fall Open House Dates
- IX. ISSUES FOR THE COMMITTEE
 1. Updated List of School Committee Assignments
- X. EXECUTIVE SESSION (*if needed*)
- XI. NEXT MEETING: **October 18, 7:30 pm, Gates School**
- XII. ADJOURNMENT