

**ACTON SCHOOL COMMITTEE MEETING
MINUTES**

Library
R.J. Grey Junior High School

June 30, 2005
6:50 p.m.

Members Present: Marie Altieri, Jo-Ann Berry, Michael Coppolino,
Sharon Smith McManus, John Ryder

Also Present: William Ryan, George Frost, Nancy Kolb, Tess Summers,
Susan Horn, citizens and press

The meeting was called to order at 6:50 p.m. by Marie Altieri, chairperson.

CHAIRMAN'S INTRODUCTION

STATEMENT OF WARRANT

Warrant #2005-26 in the amount of \$103,102.45 was signed by the chairperson and circulated to the rest of the Committee for signatures.

APPROVAL OF MINUTES

The minutes of June 16, 2005 were approved as presented.

PUBLIC PARTICIPATION - None

UNFINISHED BUSINESS

1. FY'05/FY'06 Budgets

- Bill Ryan reported we are closing out the FY'05 budget, and that, at APS, we anticipate a turnback to the town between \$90K and \$120K. We are in good shape re: the budget.

NEW BUSINESS

1. Staffing Update

- George Frost reported that we have hired a total of 21 new certified staff, mostly due to retirements and maternity leaves. We have just a few more openings.

FOR YOUR INFORMATION

The Superintendent referred to several items.

The meeting was suspended at 7:05 p.m.; the meeting resumed as a Joint Meeting at 7:30 p.m.

The meeting was suspended at 8:45 p.m.

The meeting resumed at 9:37 p.m. in Joint Executive Session.

NEXT MEETINGS: August 4 - 6:30 p.m. at RJGrey JH Library

September 15 - 7:30 p.m. at Merriam School

The meeting was adjourned at 10 p.m.

Respectfully submitted,
Sarah T. Lawton, Secretary