

ACTON PUBLIC SCHOOL COMMITTEE
MEETING MINUTES (approved 5/20/10)

Library
R.J. Grey Junior High School

May 6, 2010
6:30 pm Joint Executive Session
7:30 pm Joint Open Meeting
Followed by AB Regional Meeting
Followed by APS Meeting

Members Present: Mike Coppelino, Xuan Kong, Terry Lindgren, Sharon Smith McManus,
John Petersen
Absent: Jonathan Chinitz
Others: Marie Altieri, Liza Huber, Steve Mills, Beth Petr, Tess Summers

The Joint School Committee Meeting was called to order at 6:35 pm. by Sharon McManus and Xuan Kong, respective chairs.

JOINT EXECUTIVE SESSION

At 6:35 p.m., the Acton Public School Committee was polled and voted unanimously to go into Executive Session (Joint School Committee) according to Chapter 39 Section 23A Paragraph 3, "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body, and to investigate charges of criminal misconduct or to discuss the filing of criminal complaints."

At 7:30 p.m., the Committees were polled and voted to go out of Joint Executive Session.

The Joint School Committee Meeting began at 7:40 p.m. (See Joint Committee minutes.)
The APS School Committee was suspended at 9:45 p.m. and the AB Regional School Committee Meeting began. (See AB Regional minutes.)

At 10:11 p.m., the Acton Public School Committee resumed, the Acton-Boxborough Regional School Committee was adjourned, and the Acton Public School Committee OPEN MEETING continued.

ACTON PUBLIC SCHOOL COMMITTEE MEETING

UNFINISHED BUSINESS

1. Conant Principal Search Update
Dr. Mills announced that Mr. Damian Sugrue has accepted the principal position at Conant, effective July 1. The Search Committee was thanked for doing a great job.

NEW BUSINESS

1. Response to Parent Email regarding 3/25/10 School Committee meeting
Xuan Kong expressed his gratitude to the staff and parents who share their opinions with the School Committee. He emphasized his intent, as well as that of the entire School Committee,

“to treat our teachers, staff, parents, and community members with courtesy and utmost respect.”

STATEMENT OF WARRANTS

Warrant #201020 dated 4/6/10 in the amount of \$73,461.14, warrant #201021 dated 4/20/10 in the amount of \$110,569.57 and warrant #201022 dated 5/4/10 in the amount of \$197,631.15 were signed by the Chair and circulated to the Committee for approval.

NEXT MEETINGS:

May 10 – Boxborough Town Meeting begins

May 20 – Acton Public at 7:30 PM at Conant School

June 3 – Acton-Boxborough Regional School Committee at 7:30 PM

At 10:14 p.m., the Acton-Boxborough Regional School Committee meeting resumed and the Joint School Committee meeting began again.

EXECUTIVE SESSION

At 10:15 p.m., the Acton Public School Committee was polled and voted unanimously to go into Executive Session (Joint School Committee) according to Chapter 39 Section 23A Paragraph 3, “To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the governmental body.”

At 11:18 p.m., the Committees were polled and voted to go out of Joint Executive Session.

The meeting was adjourned at 11:19 p.m.

Respectfully submitted,
Beth Petr