

AGENDA

- I. 7:00 APS/ AB JOINT MEETING – Executive Session
- SUSPEND APS – AB OPEN MEETING BEGINS**
- II. 7:30 CHAIRMAN’S INTRODUCTION
- III. 7:35 STATEMENT OF WARRANT AND APPROVAL OF MINUTES OF DECEMBER 3, 2009
- IV. PUBLIC PARTICIPATION
- V. 7:40 EDUCATION REPORT
COPS Program Funding – Acton Police Chief Frank Widmayer
- VI. 7:55 UNFINISHED BUSINESS
1. ALG Report – *Sharon McManus/Xuan Kong*
 - Minutes of 12/16/09
 2. BLF Report – *Brigid Bieber (oral)*
 3. FY’10 Budget Discussion – *Steve Mills*
 - a. FY10 Budget Reductions (*same as 12/3/09 packet*)
 4. Athletic Budget/ Corporate Sponsorship Update – *Steve Desy*
 - a. Corporate Sponsorship Handout from Steve Desy
 - b. ABSAF Update – *ABSAF representative*
 - c. Email from a citizen
- 8:15 RESUME APS – JOINT MEETING BEGINS**
5. FY’11 Budget Discussion – *Steve Mills*
 - a. Impact Statements
 - b. FY’11 Budget Reductions
 - c. Memo re FTE Description
 6. FY11 Update from Roger Hatch (DESE) – *Steve Mills (oral)*
 7. Health Trust Report – *John Petersen (addendum)*
 8. Solar Panel Update – *JD Head (oral)*
 9. Race to the Top Program Overview – *Sue Horn*
- VII. NEW BUSINESS
1. Search Committee – Sharon “Tess” Summers Retirement
- 9:15 SUSPEND APS – AB OPEN MEETING CONTINUES**
2. Recommendation to Approve Baseball Trip to Pennsylvania – **VOTE** – *Steve Mills*

3. Recommendation to Accept Gift from Community Education – **VOTE** – *Steve Mills*

VIII. FOR YOUR INFORMATION

1. ABRHS Info
 - a. Academic Decathlon Team State competition
 - b. Mathematics Olympiad competition
 - c. The Spectrum – December issue
 - d. Discipline Report – 12/31/09
 - e. Wellness Action Plan (*addendum*)
2. RJGrey Info
 - a. Discipline Report – 12/23/09
 - b. Wellness Action Plan (*addendum*)
3. Pupil Services Info
 - a. Flu Clinics
 - b. Thank You to Nurses
4. FY'10 Monthly ABRSD Financial Reports
 - a. Object Summary (*addendum*)
 - b. SPED Financial (*addendum*)
5. FY'09 AB School Lunch Report
6. ABRSD ELL Student Population – January 1, 2010
7. NESDEC Enrollment Report
8. December Lamplighter – Electronic only

IX. ISSUES FOR THE COMMITTEE

1. Changing Demographics Update (*oral*)

- X. NEXT MEETINGS: February 4 – 7:30 pm, JH Library – **Open Budget Hearing**
February 25 – 7:30 pm, JH Library – Joint meeting – **Open Budget Hearing**

XI. ADJOURNMENT

APS MEETING (if necessary)