

ACTON PUBLIC SCHOOL COMMITTEE MEETING

Library
RJ Grey Junior High School

August 6, 2009
8:45 pm (following Jt. Meeting)

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S INTRODUCTION
 1. Recommendation to Appoint Beth Petr as Acton Public School Committee Secretary, 2009-2010 - **VOTE**
- III. APPROVAL OF MINUTES OF JUNE 18, 2009 AND STATEMENT OF WARRANT
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
 1. Student Enrollment Update – *Marie Altieri*
 2. Staffing Update – *Marie Altieri*
 - List of New Professional Staff
 - Information on New Teachers
 - Leaves of Absence, Resignations, Retirements
 - Appointment of Interim Elementary Pupil Services/Special Education Coordinator
- VI. NEW BUSINESS
 1. Recommendation to Approve Food and Related Products (TEC) Bid – **VOTE** – *Marie Altieri*
 2. Recommendation to Approve McCarthy-Towne Field Trip to Merrowvista, October 28-30, 2009 – **VOTE** – *Steve Mills*
 3. Recommendation to Accept Gift from Merriam School – **VOTE** – *Steve Mills*
 4. Recommendation to Accept Gift from Douglas School – **VOTE** – *Steve Mills*
 5. Recommendation to Accept Gift from AB Community Education – **VOTE**
 6. Recommendation to Accept Gift from AB Community Education – **VOTE**
- VII. FOR YOUR INFORMATION
 1. Donation from Peter and Mai Nguyen
 2. **McCarthy-Towne Bulletin** – June 25, 2009
 3. Staff Summer R&Ds – *Susan Horn*
 4. Letter from MA DESE re: Meeting Highly Qualified Teacher Goal
- VIII. ISSUES FOR THE COMMITTEE
 1. Ed Reports to School Committees: Topics
- IX. EXECUTIVE SESSION (*if needed*)
- X. NEXT MEETING: September 17, 7:30 pm, at **Gates School**
- XI. ADJOURNMENT