August 6, 2009 7:30 pm (following Jt. Executive Session)

AGENDA

I. CALL TO ORDER

II. CHAIRMAN'S INTRODUCTION

1. Recommendation to Appoint Beth Petr as Acton-Boxborough Regional School Committee Secretary, 2009-2010 - VOTE

III. STATEMENT OF WARRANT AND APPROVAL OF MINUTES OF JUNE 18, 2009

IV. PUBLIC PARTICIPATION

V. UNFINISHED BUSINESS

- 1. Staffing Update Marie Altieri
 - List of New Professional Staff
 - Information about New Teachers
 - Leaves of Absence, Resignations, Retirements

VI. NEW BUSINESS

- 1. 2009-10 Student Handbook Modifications / Additions VOTE Alixe Callen
- 2. Recommendation to Accept Gift from Amgen, Inc. <u>VOTE</u> Steve Mills
- 3. Recommendation to Approve Food and Related Products (TEC) Bid <u>VOTE</u> *Marie Altieri*
- 4. Recommendation to Accept Gift from SADD <u>VOTE</u> Steve Mills

VII. FOR YOUR INFORMATION

- 1. ABRHS Info
 - School Improvement Report, 2008-09/School Improvement Plan, 2009-10
 - Discipline Report
 - Gifts from MA Bluebird Association and Acton Memorial Library
 - This Week at AB... June 8 & 15, 2009
 - Letter from CAFY supporting Breathalyzer Purchase
- 2. RJGrev Info
 - School Improvement Report, 2008-09/School Improvement Plan, 2009-10
 - Mandarin Initiative Summary
 - Discipline Report June 2009
 - Grey Matters #36, #37, #38
 - 2009-10 Student Handbook Modifications/Additions
- 3. ABRSD R&Ds Susan Horn
- 4. Letter from MA DESE re: Meeting Highly Qualified Teacher Goal
- 5. Fall Athletic Coaches
- 6. Community Education Turkey Trot

VIII. ISSUES FOR THE COMMITTEE

- 1. Letter from Maynard re: Regionalization Option
- IX. <u>EXECUTIVE SESSION</u> (if needed)
- X. NEXT MEETING: September 3 7:30 pm, JH Library
- XI. <u>ADJOURNMENT</u>