

AGENDA

- I. CALL TO ORDER
- II. CHAIRMAN'S INTRODUCTION
- III. APPROVAL OF MINUTES OF OCTOBER 1, 2009 AND STATEMENT OF WARRANT (*appendix*)
- IV. PUBLIC PARTICIPATION
- V. EDUCATION REPORT
- VI. UNFINISHED BUSINESS
 1. 7:35 ALG Report- *Sharon McManus*
 - a. Agenda 10/21/09
 - b. Spreadsheet 10/21/09
 - c. BOS Budget Overview
 - d. Minutes of 9/9/09
 - e. Minutes of 10/21/09
 - f. Suggested Calendar for Budget Planning for FY11 - draft
 2. 7:50 BLF Report - *Tess Summers*
 3. 7:55 Negotiations Subcommittee Report - *Brigid Bieber*
 4. 8:05 FY'10 Budget Update - *Steve Mills*
 - *Governor Patrick's 9C Budget Cuts/MMA Action Alert 10/29/09*
 5. 8:20 FY'11 Budget - *Steve Mills*
 6. 8:35 Endorsing Corporate Sponsorships - *Steve Mills*
 7. 8:45 Health Trust Report - *John Petersen*
 8. 8:55 Anti-Bullying Task Force Update - *Liza Huber*
- VII. NEW BUSINESS
 1. 9:00 School Calendar, 2010-11 - VOTE - *Steve Mills*
 2. 9:15 Recommendation to Approve ABRHS Trip to Ecuador and the Galapagos Islands, July 2011 - VOTE - *Steve Mills*

CONSENT CALENDAR:

 3. Recommendation to Approve Acton-Boxborough Regional School District's 2009-10 Tuition Rate - VOTE - *Steve Mills/Tess Summers (appendix)*

4. Recommendation to Approve 2009-10 SPED Program Tuition Rates - **VOTE** - *Steve Mills/Liza Huber (appendix)*
5. Recommendation to Approve ABRHS Girls Ice Hockey Team Trip to Falmouth, MA, December 4-5, 2009 - **VOTE** - *Steve Mills*
6. Recommendation to Approve ABRHS Girls Basketball Team Trip to Freeport, ME, December 5, 2009 - **VOTE** - *Steve Mills*
7. Recommendation to Approve ABRHS Spanish Language Trip to NYC, December 4, 2009 - **VOTE** - *Steve Mills*
8. Recommendation to Approve ABRHS Basketball Team Trip to Cape Cod, December 11-12, 2009 - **VOTE** - *Steve Mills*
9. Recommendation to Approve RJGJHS Ski Trip to Waterville Valley, NH, January 23, 2010 - **VOTE** - *Steve Mills*

VIII. **FOR YOUR INFORMATION**

1. ABRHS Info
 - Discipline Report, October 2009
2. RJGrey Junior High Info
 - Discipline Report, October 2009
3. 9:20 Measuring Growth in Student Performance in MCAS - *Susan Horn*
4. ABRSD ELL Student Population, October 2009 (*addendum*)
5. FY'10 Monthly ABRSD Financial Reports
 - a. Object Summary
 - b. AB Regional High School
 - c. SPED Financial (*addendum*)
6. 9:35 Report of Professional Development Day, 11/3/09 - *Susan Horn (oral)*
7. 9:40 Westford Comparables - Meeting on 10/20/09 - *Marie Altieri*
9. Thanksgiving Dismissal Schedule
10. Winter Athletic Coaches
11. Records Request from a Citizen
 - 10/27/09 Requests from Allen Nitschelm #AN001 - AN008

IX. **ISSUES FOR THE COMMITTEE**

X. **EXECUTIVE SESSION** (if needed)

XI. **NEXT MEETING:** December 3 - 7:30 pm, at RJ Grey JH Library

XII. 9:45 **ADJOURNMENT**