

JOINT
ACTON/ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING

Library August 6, 2009
R.J. Grey Junior High School 8:00 pm (following AB meeting)

AGENDA

- I. CALL TO ORDER
- II. CHAIRPERSONS' INTRODUCTION
 1. New Superintendent's Entry Plan – *Dr. Stephen Mills*
- III. APPROVAL OF JOINT MINUTES OF JUNE 18 and JULY 1, 2009
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
 1. ALG Report/FinCom Report – *Sharon McManus/Steve Mills*
 2. BLF Report (oral) – *Brigid Bieber*
 3. FY'10 Budget Update
 - Advisory Memo on FY'10 ARRA State Fiscal Stabilization Fund (SFSF) Grants
 - Local-Option Meals Tax – School Committee Opinion for BOS
 - Taxation of Poles and Wires on Public Ways
 4. Health Insurance Trust (oral) – *John Petersen*
 - Report of Policy Workshop on Health Insurance
 5. SPED Financial Task Force Update – *Liza Huber*
 6. Posting School Contracts/Manuals (brought to meeting) – *Marie Altieri*
- VI. NEW BUSINESS
- VII. FOR YOUR INFORMATION
 1. Grant Allocations for 2010 – *Susan Horn*
 2. SPED PAC Info (brought to meeting - presentation at September meeting)
 3. Solar Power Update – memo from JD Head
 4. Staff Inservice Credit Info – *Susan Horn/Marie Altieri*
- VIII. ISSUES FOR THE COMMITTEE
 1. Invitation to New Teacher Luncheon – **August 26**
12:30 pm at RJ Grey Junior High Library – *RSVP to Beth*
 2. Invitation to First Day for All Staff – **August 31 at ABRHS** – *RSVP to Beth*
7:45 – 8:45 am – Continental Breakfast; 9 am – Welcome by the Superintendent
 3. Open Meeting Law Complaint
 - July 15, 2009 Letter from Middlesex District Attorney
 - July 3, 2009 Email from Allen Nitschelm and Charles Kadlec
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT