

JOINT
ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING

Library
R.J. Grey Junior High School

September 3, 2009
7:30 pm

AGENDA

- I. 7:30 CALL TO ORDER
- II. 7:45 CHAIRMAN'S INTRODUCTION
- Welcome Back Letter to All Staff from the Superintendent
 - New Teacher Orientation Update (oral) – Steve Mills
 - First Day of School Report (oral) – Steve Mills
- III. 7:50 STATEMENT OF WARRANT AND APPROVAL OF MINUTES
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED AND NEW BUSINESS
- 7:55 1. Special Education Presentation on 2008-09 School Year & PAC Survey Report – Nancy Sherburne and Bill Guthlein, SpEd PAC Co-Chairs, **Bring folder from 8/6/09 Meeting**
- 8:10 2. FY'09 Final Budgets – Steve Mills/Tess Summers
- Closing out fiscal 2009 budget
 - FY09 Final Object Report
- 8:15 3. ALG/FinCom Update – Sharon McManus
- Minutes of June 15 and July 29, 2009
 - September 2 ALG Meeting Packet
- 8:20 4. FY 10 Budget – Steve Mills
- Deficit Proposal
 - Stimulus Update
- 8:25 5. Acton Finance Committee – Interim FinCom Point of View, *The 97% Solution* – Bill Mullin
- VI. ISSUES FOR THE COMMITTEE
- 9:10 1. Response to Open Meeting Law Complaint:
- i. July 3, 2009 Complaint Letter from Allen Nitschelm and Charles Kadlec
 - ii. July 15, 2009 Letter from District Attorney
 - iii. August 13, 2009 School Committee Response to District Attorney
 - iv. August 14, 2009 Second Complaint filed via email from A. Nitschelm and C. Kadlec
 - v. August 25, 2009 Public Records Request from A. Nitschelm and C. Kadlec
 - vi. August 27, 2009 Follow Up from A. Nitschelm and C. Kadlec
- 9:15 2. Approve and Charge Negotiating Subcommittee – *Sharon McManus*
- 9:20 3. District Comparison – *Mike Coppolino*
- 9:25 4. Internet Safety – Letter from AEA, Marc Lewis
- VII. EXECUTIVE SESSION (*if needed*)
- VIII. 9:30 ADJOURNMENT