

**Groton-Dunstable Regional School District  
SCHOOL COMMITTEE AGENDA**

**Wednesday, May 2, 2007**

High School Library

Executive Session – 6:00 p.m.

Regular Business Meeting – 7:00 p.m.

Approx. time

**SCHOOL COMMITTEE MEETING**

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| 6:00  | I. Call to Order<br>Vote to enter Executive Session<br>EXECUTIVE SESSION M.G.L. Ch. 39, Sec. 23B - 3<br>Vote to exit Executive Session                                                                                                                                                                                                                                                                                                                                                                                              |
| 7:00  | II. Reconvene in Open Session                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 7:05  | III. Announcements                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 7:10  | IV. Minutes – Groton BOS: March 19, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 7:15  | V. Questions / Comments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 7:30  | VI. Presentations / Discussions<br>Auditor’s Report FY06 – Melanson & Heath<br>Merrimack Education Center<br>High School Leadership Team<br>Boutwell School Improvement Plan<br>MASC Resolution<br>Superintendent’s Evaluation (if completed)                                                                                                                                                                                                                                                                                       |
| 9:45  | VII. Reports <ul style="list-style-type: none"><li>• Policy Subcommittee</li><li>• Budget &amp; Finance</li><li>• Report of Director of Business &amp; Finance<br/>High School water update</li><li>• Report of the Chair</li><li>• MS Principal Search Committee – appoint Ex officio</li><li>• Report of the Superintendent<br/>Funding:<ul style="list-style-type: none"><li>○ PTYC roof replacement</li><li>○ PTYC HVAC funding</li><li>○ Union Building roof repair</li></ul>HS &amp; MS user fee increases for FY08</li></ul> |
| 10:15 | VIII. Questions/Comments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 10:30 | IX. Action Items<br>VOTE: To accept MEC Amendments to <i>Articles of Agreement</i><br>VOTE: To appoint designee to serve on MEC Board of Directors                                                                                                                                                                                                                                                                                                                                                                                  |
| 10:45 | X. Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

**Handouts**

Florence Roche Search Committee Members

**Groton-Dunstable Regional School District Goals 2006-2007**

1. To support the development of the whole student
2. To retain and support quality staff
3. To provide and maintain facilities which serve the needs of students and fulfill the district’s stewardship responsibility

*Please note: Meeting content, start times and duration are subject to change*

**Next regular meeting: Wednesday, May 16, 2007**