

Groton-Dunstable Regional School District
SCHOOL COMMITTEE AGENDA
Wednesday, June 20, 2007
High School Library
Regular Business Meeting – 7:00 p.m.

Approx. time

SCHOOL COMMITTEE MEETING

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|-------|-------|---|
| 7:00 | I. | Call to Order |
| 7:05 | II. | Announcements |
| 7:15 | III. | Minutes – Business Meeting: June 6, 2007
Executive Session: January 22, 2007 |
| 7:25 | V. | Questions / Comments |
| 7:35 | VI. | Presentations / Discussions
Facilities Task Force
Playground Equipment/CPA Grant Application
Future Management Systems: L. Kirtman, G. Koocher Report
FY06 End of Year Auditor's Report
SpedPAC Survey
MS School Improvement Plan
Fundraising Donation Gifts for Athletic Teams Cut for FY08
State of the District
SC Annual Goals Review
Union Building roof
Donation to Business Office
Exit Interview |
| 10:15 | VIII. | Reports <ul style="list-style-type: none">• Policy Subcommittee• Budget & Finance<ul style="list-style-type: none">Report of Director of Business & FinancePreliminary Quarterly Report – Q4• Update on Prescott Air Quality• Report of the Chair<ul style="list-style-type: none">Summer Business Meeting & Workshop Schedule• Report of the Superintendent<ul style="list-style-type: none">Assistant TreasurerClass Lists Posting |
| 10:40 | IX. | Questions/Comments |
| 10:50 | X. | Action Items <ul style="list-style-type: none">VOTE: To accept playground equipmentVOTE: Accept donation to Business OfficeVOTE: To encumber \$85,000 from E&D for Union Building roofVOTE: Differential between user fees & donations to support soccerVOTE: Appoint Sue Smith, SecretaryVOTE: Appoint Howard Greenspan, AttorneyVOTE: Appoint Assistant TreasurerVOTE: Appoint School PhysicianVOTE: To accept donation to ECC at BoutwellVOTE: Regarding Exit Interview |
| 11:15 | XI. | Adjournment |

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

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

Next regular meeting: To be determined