

**Groton-Dunstable Regional School District**  
**SCHOOL COMMITTEE AGENDA**  
**Wednesday, January 2, 2008**  
High School Black Box Theater  
Regular Business Meeting – 7:00 p.m.

Approx. time

**SCHOOL COMMITTEE MEETING**

- |      |       |   |
|------|-------|---|
| 7:00 | I.    | Call to Order   |
| 7:05 | II.   | Announcements / Spotlight<br>Spotlight: MASS Certificate of Academic Excellence   |
| 7:20 | III.  | Minutes – Business Meeting: December 12, 2007<br>Executive Session: December 12, 2007   |
| 7:30 | IV.   | Questions / Comments  |
| 7:40 | V.    | Presentations / Discussions<br>Facilities Task Force III short-term recommendations – Bill McDonald<br>Advertising Policy – Forrest Buzan   |
| 8:45 | VI.   | Reports <ul style="list-style-type: none"><li>•Policy Subcommittee</li><li>•Personnel &amp; Negotiations</li><li>•Budget &amp; Finance<ul style="list-style-type: none"><li>Review FY09 Budget Timeline</li></ul></li><li>•Report of Director of Business &amp; Finance</li><li>•Report of the Chair</li><li>•Report of the Superintendent<ul style="list-style-type: none"><li>Anonymous donation - Boutwell playground</li></ul></li><li>•Other</li></ul> |
| 9:00 | VII.  | Questions/Comments  |
| 9:10 | VIII. | Action Items<br>VOTE: To accept anonymous donation - Boutwell playground  |
| 9:15 | IX.   | Adjournment   |

**Handouts**

MSBA Letter: Statement of Interest  
NIAAA Letter: Dan Twomey  
Lowell Sun Article: Financial Picture  
District Newsletter

**Groton-Dunstable Regional School District Goals**

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 meeting: Wednesday, January 16, 2008 in High School Library**  
(Communications Research Team Survey Results and Mid-year Superintendent Self Assessment)