

**Groton-Dunstable Regional School District**  
**SCHOOL COMMITTEE AGENDA**  
**Wednesday, December 12, 2007**  
High School Library  
Executive Session – 6:15 p.m.  
Regular Business Meeting – 7:00 p.m.

Approx. time

**SCHOOL COMMITTEE MEETING**

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| 6:15 | I. Call to Order<br>Vote to enter Executive Session<br>EXECUTIVE SESSION M.G.L. Ch. 39, Sec. 23B -3   |
| 6:50 | Vote to exit Executive Session  |
| 7:00 | II. Reconvene in Open Session   |
| 7:05 | III. Announcements / Spotlight<br>Spotlight: GDEF Fall Grant Cycle Awards – Kristen Stone<br>Retiree Recognition  |
| 7:25 | IV. Minutes – Business Meeting: November 7, 2007<br>Executive Session: October 3, October 17, & November 7, 2007  |
| 7:30 | V. Questions / Comments   |
| 7:40 | VI. Presentations / Discussions<br>Groton Access Channel: Program Director Bob Colman & Cable Advisory<br>Committee member John Ellenberger<br>High School Graduation Requirements<br>EPIMS – S. O’Connor   |
| 8:35 | VII. Reports <ul style="list-style-type: none"><li>•MASC<br/>Conference Highlights – P. Funch</li><li>•Policy Subcommittee</li><li>•Personnel &amp; Negotiations</li><li>•Budget &amp; Finance<br/>Review FY09 Budget Timeline</li><li>•Report of Director of Business &amp; Finance</li><li>•Report of the Chair<br/>School Committee Negotiations Workshop</li><li>•Report of the Superintendent<ul style="list-style-type: none"><li>Enrollment</li><li>Donations</li><li>MOU</li><li>EQA</li></ul></li><li>•Other</li></ul> |
| 9:25 | VIII. Questions/Comments  |
| 9:35 | IX. Action Items<br>VOTE: To accept the GDEF Fall Grant Cycle Awards<br>VOTE: To accept anonymous gift of microphones to the PAC<br>VOTE: To accept donation of Computer and equipment  |
| 9:45 | X. Adjournment  |

## **Handouts**

FY08 Goals

Policy Subcommittee Minutes: October 30, 2007

B&F Subcommittee Minutes: November 27, 2007

Boston Globe article: Schools Urged to Toughen Curriculum

Boston Globe article: Airing of 9/11 Film

Lowell Sun articles: Funding Hurdle

Lowell Sun articles: Rewrite of Open Meeting Law

### **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 2, 2008 in Black Box Theater**

(FTF III Short-term recommendations)