

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

*Wednesday, April 25, 2007*

High School Library

Executive Session – 6:00 p.m.

Regular Business Meeting – 7:00 p.m.

Approx. time

**SCHOOL COMMITTEE MEETING**

- 6:00 I. Call to Order  
Vote to enter Executive Session  
EXECUTIVE SESSION M.G.L. Ch. 39, Sec. 23B - 3  
Vote to exit Executive Session
- 7:00 II. Reconvene in Open Session
- 7:05 III. Announcements
- 7:15 IV. Minutes – Public Hearing: January 28, 2007  
Business Meeting: December 20, 2006 & April 4, 2007  
Executive Session: March 21 & April 4, 2007  
Groton BOS: March 19, 2007
- 7:30 V. Questions / Comments
- 7:45 VI. Presentations / Discussions  
Field Trip – China – Rick Arena  
Celebrate the Arts  
Communication Research Team Report
- 8:35 VII. Reports
- Policy Subcommittee
  - Budget & Finance  
Funding:
    - PTYC roof replacement
    - PTYC HVAC funding
    - Union Building roof repairHS & MS user fee increases for FY08
  - Report of Director of Business & Finance
  - Report of the Chair  
Overview of Override status  
Clarification of Field Lights
  - Report of the Superintendent  
Recommendation: Appoint T. Sheehan to Director of Business & Finance  
Impact of Failed Override  
Superintendent's Self Assessment Portfolio
- 9:45 VIII. Questions/Comments
- 10:00 IX. Action Items  
VOTE: Recommendation of Director of Business & Finance  
VOTE: Approve field trip to China
- 10:15 X. Adjournment

## Handouts

B&F minutes: March 6 & April 10, 2007

Joint B&F minutes: March 15, 2007

FY08 Budget update to Groton FinCom

Marshall Memo excerpts

Formula for Coaching

Various newspaper articles

### **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 2, 2007**