

Groton-Dunstable Regional School District

SCHOOL COMMITTEE AGENDA

Wednesday, August 8, 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 / Spotlight
- 7:15 IV. Minutes – Business Meeting: May 30, 2007; June 20, 2007, July 11, 2007
Executive Session: July 11, 2007
- 7:30 V. Questions / Comments
- 7:45 VI. Presentations / Discussions
Borislow Insurance
Communication Research Team – Survey / Press Release
- 8:30 VIII. Reports
- Policy Subcommittee
 - Budget & Finance
 - Report of Director of Business & Finance
PTYC Roof - contract status and schedule
PTYC Roof - funding
Union Building bidding process
FY 2007 Surplus and end-of-year report
DRAFT Invitation to Bid (IFB)
 - Report of the Chair
 - Report of the Superintendent
EQA
Director of PPS update
SRO
Peace Book Project
Food Service Cooperative Purchasing
MOU – District Attorney
MSBA Statement of Interest
MASS/MASC Conference
Future Management Systems
Youth Football
- 9:30 IX. Questions/Comments
- 9:45 X. Action Items
- VOTE: To accept BAN
VOTE: To accept donation of AED's
VOTE: To accept computer donation
- 9:45 XI. Adjournment

Handouts

Subcommittee Minutes: FY07 Policy, July 10 B&F
DRAFT School Committee Meeting Schedule

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, August 22, 2007 (Workshop)