

GROTON-DUNSTABLE REGIONAL SCHOOL COMMITTEE
Budget and Finance Meeting Minutes
Prescott
August 17, 2009 - 10:00 AM

A. Manugian called the meeting to order at 10:10 AM.

Present: Dr A. Genovese, A. Manugian, J. Sjoberg

Handouts: "Business & Finance Topic Review, Meeting of August 17, 2009"

Swallow Union Painting

- Awarded to Roumbakis Contracting, Inc. See handout for details.

Middle School Projector Project

- Awarded to New England SoundVision. See handout for details.

SPED Van Purchase

- Retired two vans and purchased new ones. See handout for details.

FY2009 Audit

- "Fast-tracking" audit, to start in September. See handout for details
- Purpose is to get E&D certified which will be used to set our bond rating for the Casella Land Bond.

Update on Casella Land Bond

- See handout for detailed schedule of events related to this.

Interim Business Administrator

- A few candidates have been reviewed by the Superintendent.
- More updates at the School Committee meeting on Wednesday

Bus Transportation

- Last year of contract. The business office will put together a request for bids for the next three years.
- Current year is underway, with schedules set.
- See handout for more details.

Agreement that meeting minutes would be forwarded to the chair for review, and released by the chair.

J. Sjoberg made a **MOTION** to adjourn at 110:05 am.

MOTION passes 2:0:0

Respectfully Submitted,
Jon Sjoberg