

**Groton-Dunstable Regional School District**

**SCHOOL COMMITTEE AGENDA**

*Wednesday, July 11, 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  
Florence Roche Principal
- 7:15 IV. Minutes – Business Meeting: May 30, 2007; June 20, 2007 (if available)
- 7:20 V. Questions / Comments
- 7:35 VI. Presentations / Discussions  
“Farm to School” Program Grant  
Review PTYC Roof Bids  
Donations – a. ECC at Boutwell  
b. PTYC from GDYBL  
c. J. Dillon Scholarship donation
- 8:00 VIII. Reports
- Policy Subcommittee
  - Budget & Finance
  - Report of Director of Business & Finance  
Procurement Officer  
End of Year Preliminary 2007 Report
  - Report of the Chair  
Review of 2006-07 School Committee Goals  
SC Representative to FTF III  
SC Representative to Health Insurance Advisory Committee
  - Report of the Superintendent  
Historic Records at Prescott  
State of the District
- 9:00 IX. Questions/Comments
- 9:15 X. Action Items  
VOTE: To accept “Farm to School” Grant  
VOTE: To award bid for PTYC roof  
VOTE: To appoint Procurement Officer for FY08  
VOTE: To accept donation to ECC at Boutwell  
VOTE: To accept donation to PTYC from GDYBL  
VOTE: To accept Joseph P. Dillon Honorary Scholarship donation  
VOTE: To give the Groton Public Library permission to assume responsibility  
for books deemed to have historical value
- 9:45 XI. Adjournment

**Handouts**

Groton Herald Letter to the Editor

Lowell Sun article: Bill Targets Ads in Schools

**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, August 8, 2007**