

**Dover-Sherborn Regional School Committee
Dover-Sherborn Middle School**

February 13, 2008

Present: Mrs. Anderson
Mrs. Williamson
Mr. Linehan
Mrs. Madden
Mrs. Pearson
Ms. Poulsen
Additional: Ms. Chamberlin, Messrs. Mathieu, Peck, Caruso, Goldberg, Robinson
and Dr. Couture

1. Ms. Poulsen called the Dover-Sherborn Regional School Committee meeting to order at 6:02 PM.
2. **Assessment Method Discussion and Decision** - The Regional School Committee discussed the two assessment formulae: The original formula defined by the Regional Agreement and the formula advanced in the statutes by the Commonwealth. The Statute Formula is driven by capacity to pay - the old Regional Agreement formula is based on each town's October 1 in-seat enrollments. Mr. Mathieu guided us through the estimates for each methodology.
A motion made by Ms. Williamson to present the FY '09 budget using the State's Statutory method in the calculations and presentation of this year's Regional School Budget, seconded by Ms. Pearson.
08-07 Vote: Unanimous

Discussion followed about the funds remaining in the Building Project and how the balance would be distributed. Follow up will take place at the March 4, 2008 meeting.
3. Motion to adjourn by Mr. Linehan at 6:50 p.m., seconded by Ms. Pearson.
08-09 Vote: Unanimous

Respectfully submitted by,

Robert E. Couture
Interim Superintendent of Schools
Secretary pro tem