

**Dover-Sherborn Regional School Committee**  
Meeting of February 5, 2009

Members Present: Ellen Williamson, Chair  
Rainie Pearson, Vice-Chair  
Beverly Madden  
Richard Robinson  
Clare Graham

Also Present: Valerie Spriggs, Superintendent  
Richard Mathieu, Business Manager  
Page Hamilton, Student Representative

**1) Call to Order**

Ms. Williamson called the meeting to order at 6:30 pm in the Middle School Library.

**2) Approval of Minutes**

a) Regional School Committee – January 6, 2009

Ms. Pearson made a motion to approve the minutes of January 6, 2009. Ms. Madden seconded. In Section 4c, under 09-07 VOTE, third sentence remove the second “Ms. Madden made a motion”. In Section 9 change Mr. Richardson to Mr. Robinson.

09-11 VOTE (as amended): 5 - 0

Ms. Madden made a motion to approve the executive minutes of January 6, 2009. Ms. Pearson seconded. Under Members Present, delete Ms. Graham’s name from the list.

09-12 VOTE: 5 - 0

b) The Sherborn School Committee minutes of December 11, 2008 and the Dover School Committee minutes of December 16, 2008 and January 3, 2009 were noted.

**3) Community Comments**

Ms. Pearson will not be seeking re-election this spring.

**4) Reports**

a) Student Advisory Council – Ms. Hamilton updated the Committee on recent and upcoming Student Council events.

b) Business Manager’s Report

- Finance – The monthly report by function code and the cafeteria report was provided.
- FY10 Budget – Mr. Mathieu provided the assessment numbers for Dover and Sherborn. The budget will be discussed at the February 10, 2009 meeting.
- There was an error made in calculating the debt assessment that resulted in Sherborn being overcharged \$14,732.

Ms. Pearson made a motion to correct the debt assessments to the Towns for the upcoming May payment. Ms. Graham seconded.

09-13 VOTE: 5 - 0

c) 3 = 1 Presentation by Dr. Claire Jackson.

d) Building Project : Lights for the walkway to the practice fields - Ms. Pearson and Ms. Spriggs provided the additional information that was requested at last month’s meetings.

e) Superintendent’s Report – Ms. Spriggs reviewed enclosures provided to the Committee including:

- NESDEC Enrollment

- Policy Book Update
- Strategic Plan Update

5) **Special Items**

- a) Town-wide Communication – Members discussed the town-wide mailing.
- b) Draft FY10 Presentation – Ms. Graham went over the presentation and asked for comments.

6) **Future Business**

- a) March Agenda Items – Budget Hearing, Special Education presentation, review of goals including assessment tools, Open Campus follow-up
- b) Joint Agenda Items – please email and items to Ms. Williamson

7) **New Business**

None

8) **Routine Business**

- a) Enrollments as of February 1, 2009

9) **Adjournment to Executive Session not to return to open session for matters pertaining to non-instructional contract negotiations at 8:38 pm.**

Ms. Williamson – yea, Ms. Pearson – yea, Ms. Madden – yea, Mr. Robinson – yea, Ms. Graham – yea

Respectfully submitted,

Amy Davis