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
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