



- Superintendent/Principal/SPED Director  
None

8. Old Business

(I)(D)(A)

a. Transitions Discussion (White)

White spoke regarding the Meeting held on the 24<sup>th</sup> and shared with the School Committee the concerns raised by Eldon following the meeting. He feels that we are missing the point. The loss of student population should be the focus of the Committee.

b. Energy Audits

Hadley reported on the Honeywell Audit and the Verizon Audit and will include monies in the budget to address the issues, at some level, provided by each report.

c. Capital Improvement Plan

Hadley will provide a proposed capital improvement plan with the 2009/2010 Budget.

d. Technology discussion

Hadley asked the School Committee to be thinking and proposing potential technology proposals that will enhance student learning. REAP Grant (\$18,739) must be spent for that purpose.

e. Next Steps-Follow-up to Saturday's Meeting

Hadley will be establishing, from volunteers, the Math Curriculum Review, Facilities Committee Review, Technology Committee Curriculum Development, and a follow-up with the Time use review being done by Wiles.

The Committee decided to drop the next regular meeting on the 17<sup>th</sup> and move it to the 24<sup>th</sup> of February. Hadley will invite all current parents to attend with the single topic for discussion to be "Transition Plans".

9. New Business

a. School Calendar Discussion

Hadley shared with the School Committee his thoughts and ideas in developing the School Calendar for 2009/2010 in order to increase student contact time with teachers. This would mean that there would mean fewer Early Dismissal Days, an extension to the School Day, and would require additional funds to support Professional Development opportunities for staff. More information will follow as the Budget process begins.

b. AP Warrant #13

Hadley distributed the Warrant for the Committee's review and signatures.

- c. January Financial Report  
The January Financial Report was distributed and explained by Hadley.

10. Other Business

- None

11. Adjourn

**Motion to adjourn the meeting at 8:35 PM.**

**Moved- Johnson, seconded- White**

**Approved**

**5-0-0**

**A- ACTION**

**D- DISCUSSION**

**I- INFORMATION**