

**DRAFT**

**Dover-Sherborn Regional School Committee**  
Meeting of August 16, 2023

Members Present: Judi Miller  
Maggie Charron  
Kate Potter  
Angie Johnson  
Colleen Burt

**1) Call to Order**

Judi Miller called the meeting to order at 2:36 pm via Zoom.

- 1) IMA Agreement with Town of Dover: HR Director** - the position of Director of Human Resources was recommended by both the Collins Center at UMass Boston and consultant Dr. Thomas Campbell. The position will be shared between the Region and the Town of Dover.

*Maggie Charron made a motion to approve the Intermunicipal Agreement as presented. Colleen Burt seconded.*

*23-15 VOTE: 4 - 0 via roll call (Judi Miller not available to vote)*

- 2) 1:1 Laptop Lease** - the new lease agreement covers the purchase of 470 devices with a unit price of \$385 including the extended warranty program and Google license. The interest rate is 7.49% and the total annual lease payment is \$64,880 for 3 years (the annual cost for the previous lease was \$57,898).

**2) Adjournment at 2:48 pm.**

Respectfully submitted, Amy Davis