

**CONCORD PUBLIC SCHOOLS
CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT**

120 Meriam Road Concord, MA 01742 Phone: 978.318.1500 Fax: 978.318.1537 www.colonial.net

Ripley Building

6:15 – 7:00 PM PUBLIC HEARING

7:00 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
DECEMBER 12, 2006**

6:15 PM PUBLIC HEARING:

Addressing the non-binding resolution requesting the School Committees' consideration of budget support in the FY08 budget for the Concord-Carlisle Adult & Community Education administrative function.

7:00 PM

I. Call to Order

II. Reading of the Minutes

- A.
- B. Executive Session

III. Correspondence

- A.

IV. Recognitions

CCHS:

- Certificate of Academic Excellence – Kimberly Miner and David Tobin

V. Reports & Issues for Discussion

- A. Adult & Community Education 2006 Annual Report
- B. Willard School Building Committee Update
 - Project Manager contract awarded
 - Willard School Design Services RFP
- C. CPS FY08 Budget: Discussion before School Committee vote
- D. CCRSD FY08 Budget: Discussion before School Committee vote

VI. Action Items

- A. Vote to approve CPS FY08 Budget ATT A
- B. Vote to approve CCRSD FY08 Budget ATT B
- C. Vote to approve School Calendar 2007-2008 ATT C
- D. Vote to approve Carlisle teacher request to enroll student @ CCHS for fall 2007 ATT D
- E. Vote to approve permission to plan seventh grade student trip to Montreal ATT E

VII. Old Business

VIII. Superintendent's Report

- A. District Holiday Events:
 - December 12: Alcott fifth grade fair from 9 AM to noon
 - December 14: Alcott chorus @ Newbury Court

- December 14: The Choral Concert @ Sanborn, 7 PM
- December 21: Solstice Assembly, Willard gym @ 9:15 AM
- December 21: CCHS Band Holiday Concert @ 7:30 PM
- December 21: Thoreau "A Christmas Carol" Gr.5 Play @ 7:30 PM

IX. Citizens' Comments

The School Committees encourage citizens to participate by commenting on agenda items.

X. Adjournment

The Committees targeted ending time for Open Session is no later than 9:30 PM.

The Committee will adjourn to Executive Session following the regular meeting.

PENDING

January 2, 2007	4:00 PM	WARRANT CLOSING	Town House
January 9, 2007	6:30 PM	Concord School Committee Mtg.	Ripley, Conf. Room 1
January 23, 2007	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conf. Room 1
February 28, 2007	7:30 PM	Public Hearing – Budgets	Alcott School Auditorium