

**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

Carlisle School Library

6:30 – 7:30 PM Executive Session

7:30 PM School Committee Meeting

Executive Session – 7:30 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
OCTOBER 24, 2006**

6:30 PM

I. Call to Order

- A. The Concord and Concord-Carlisle School Committees will enter into Executive Session and return to Open Session at approximately 7:30 PM.
- B. Welcome to the Student Advisory Council: Leigh Davis, Hannah Braaten, Pami Anderson, Eric Beaulieu and Brad Mattison.

II. Reading of the Minutes

- A. Open Session
CPS Meeting – 9/12/06
- B. Executive Session
None

III. Correspondence

- A. Memo from Concord-Carlisle Youth Soccer Club regarding Friday evening “Under the Lights” Games

IV. Recognitions

CCHS:

- Andrea Gillis – “Water Games” class
- David Nurenberg, Tom Curtin & Al Dentino – cultural exchange
- Eric Pohl (French teacher) and Vicky Moscowitz (English teacher)
- Deb Smith – choral concert
- Patrick Serr (2006 graduate) National Scholastic Art Portfolio Award
- Joe Hehn, Norma Dinnall, Kim Bovelleville – Achievement Gap
- Parents Association and Sally Quinn Reed
- Rachel Siff – Weekend program for Pathways students and mentors

V. Reports & Issues for Discussion

- A. Information Technology Status Report (Gene Warfel)
- B. CPS FY08 Budget Discussion:
 - Identified needs
 - Preliminary numbers
 - Articles for FY08 Warrant at Town Meeting
- C. CCRSD FY08 Budget Discussion:
 - Identified needs
 - Preliminary numbers
- D. Willard Building Committee Progress:
 - RFP for Owner’s Project Manager

- Planning for replacement of septic
- Project schedule (draft)
- Educational Specifications:
 - Standards and Guidelines
 - Comparison of elementary school Educational Specifications
 - Willard Building Design – Preliminary Staff Survey Results
 - Survey #2 – New Building Design
- E. Fields Project Update (Peter Fischelis)
- F. Updated Timeline for school facilities

VI. Action Items

VII. Old Business

VIII. Superintendent's Report

- A. November 8-11, 2006: MASC/MASS Annual Joint Conference 2006 @ Four Points Sheraton Hyannis

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 Committees will adjourn to Executive Session following the regular meeting

PENDING

November 14, 2006	6:30 PM	Concord School Committee Mtg.	Conf. Room 1, Ripley
November 28, 2006	6:30 PM	Concord-Carlisle School Committee Mtg.	Conf. Room 1, Ripley
November 8-11, 2006		MASC/MASS Joint Conference	Four Points Sheraton, Hyannis
December 2, 2006		TM Coordination Meeting	Town House
January 2, 2007	4:00 PM	WARRANT CLOSING	Town House