

**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

6:00 – 6:30 PM Executive Session

6:30 PM School Committee Meeting

EXECUTIVE SESSION – 6:00 pm

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
JANUARY 23, 2007**

6:00 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 6:30 PM. Reconvene after open meeting if necessary.
- B. Welcome to the Student Advisory Council: Leigh Davis, Hannah Braaten, Pami Anderson, Eric Beaulieu and Brad Mattison.

II. Reading of the Minutes

- A. **JT Meeting – 11/14, 12/12/06, 1/2/07**
- B. Executive Session

III. Correspondence

- A. Correspondence on Natural Resources violation on CCRSD land
- B. Massachusetts Department of Revenue Excess and Deficiency approval letter for Concord-Carlisle Regional School District
- C. MA Department of Education on EPIMS
- D. Application for DPH Licensure Approval of Emergency Influenza Specialty Care Unit (ISCU)

IV. Recognitions

- A. Acknowledgment of receipt of retirement letter from Art Dulong

V. Reports & Issues for Discussion

- A. Senior Project (Mark Agney)
- B. Youth Risk Behavior Survey (Kathy Bowen & Art Dulong)
- C. SPED Financial Update (Jessica Murphy)
- D. Quarterly Financial Report (John Flaherty)
- E. Fields Proposal Presentation (Fields Group)

VI. Action Items

- A. Vote to approve CCHS School Calendar 2007-2008 ATT A
- B. Vote to approve permission to plan trip to London & Edinburgh Festival, Scotland (CCHS) ATT B

VII. Old Business

VIII. Superintendent's Report

- A. Annual Town Report
- B. MSBA Confirmation of Willard Status as "4" on Needs Survey

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

February 13, 2007	6:30 PM	Concord School Committee Mtg.	Ripley, Conf. Room 1
February 19-23, 2007		School Vacation	Schools Closed
February 27, 2007	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conf. Room 1
February 28, 2007	7:30 PM	Public Hearing – Education Budgets	Alcott School Auditorium