

**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 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
MAY 22, 2007**

6:30 PM

I. Call to Order

- A. Welcome and thank you for your service on the Student Advisory Council:
Leigh Davis, Hannah Braaten, Pami Anderson, Eric Beaulieu and Brad Mattison.

II. Reading of the Minutes

- A. Open Session
JT Meeting –

III. Correspondence

- A. Bond Counsel Transition
B. Adult & Community Education Semester Report
C. 2007 Special Town Meeting Schedule

I. Recognitions

- A. Middle School – Spanish and French students
B. CCHS: Ken Kopelman

V. Reports & Issues for Discussion

- A. Adult & Community Education Task Force Charge
B. Review of the Intermunicipal Agreement between the Region and the Town
re: Construction, use, and maintenance of playing fields
C. Proposal to relocate road from northeast corner of water dept. land to
Sanborn Building property (Doug Meagher)
D. CCHS Safety Plans & Procedures (Art Dulong)
E. CMS Climate Report (Arthur Unobskey)

VI. Action Items

- | | | |
|--|-----|----------|
| A. Review Charge for Adult & Community Education Task Force | ATT | <u>A</u> |
| B. Vote preliminary approval for 2007-08 CMS China Exchange | ATT | <u>B</u> |
| C. Vote to approve permission to plan exchange trip to Ecuador | ATT | <u>C</u> |
| D. Vote appointment of Committee Representatives – CSC/CCSC | ATT | <u>D</u> |
| 1. EDCO Board of Directors | | |
| 2. Education Collaborative of Greater Boston | | |
| 3. Adult & Community Education Liaison | | |
| 4. CASE Collaborative | | |
| 5. Suburban Coalition | | |
| E. Vote to approve School Committee Meeting Dates 2007-08 | ATT | <u>E</u> |
| F. Final Reading & Approval: Revision in Field Trips policy | ATT | <u>F</u> |
| G. Vote to approve Gasoline & Diesel Fuel Contract Renewal | ATT | <u>G</u> |
| H. Vote to approve bid award – Peabody Lab Renovations | ATT | <u>H</u> |

I. Vote to approve bid award – CCHS Lab Renovations

ATT ↓

VII. Old Business

I. Superintendent's Report

- A. June 1, 2007: Bid opening for site work for playing field proposal
- B. June 6, 2007: Finance Committee Public Hearing at Alcott regarding playing fields proposal and upcoming town meeting vote
- C. June 13, 2007: Special Town Meeting on playing fields proposal

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

May 23, 2007	2:30-4:00 PM	Reception for Principal Arthur Dulong	CCHS Library
May 24, 2007	5:30 PM	Retirement Party for Ellen Waters	Stow Acres Country Club
May 28, 2007		MEMORIAL DAY	
May 30, 2007	6:30 PM	Retirement Party for Chris Gill	Sit'N Bull Pub
May 31, 2007	3:45 PM	Retiree Reception	CCHS Library
June 1, 2007	7:30 PM	Jt. FinCom & BOS Public Hearing	Alcott School Auditorium
June 8, 2007	5:00 PM	Retirement Party for Susan Eckel, Vicki Davidson, Carol Scott	Concord Country Club
June 12, 2007	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1
June 13, 2007	7:00 PM	Special Town Meeting	CCHS Auditorium
June 14, 2007	5:30 PM	Retirement Party for Barbara Miller & Sally Clutter	Nashawtuc Country Club
June 15, 2007	6:00 PM	Retirement Party for Dennis Keris	Westford Regency
June 26, 2007	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1