

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

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Ripley Building

6:30 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
JULY 24, 2007**

6:30 PM

I. Call to Order

II. Reading of the Minutes

- A. Open Session
JT Meeting – 5/8, 6/12, 26/07
- B. Executive Session
CPS Meeting – 6/20/07
JT Meeting – 6/26/07
- C. Policy Subcommittee
April 2, 2007, June 20, 2007

III. Correspondence

- A. MEPA response
- B. Correspondence from NEAS&C

IV. Recognitions

V. Reports & Issues for Discussion

- A. Willard Design update
- B. MEPA Response re: Fields Project
- C. MSBA Request for Priority SOI (July 12th correspondence from Katherine Craven)

VI. Action Items

- A. Final Reading and Approval: Advisory Committees to the School Committee ATT A
 - File BDF
- B. Gift Acceptance – Bequest of Cyrus Stow ATT B
- C. Gift Acceptance - Special Concord Education Fund Grant for CMS ATT C
- D. Gift Acceptance – Minuteman Youth Triathlon ATT D

VII. Old Business

VIII. Superintendent's Report

- A. 2007-2008 School Calendars (Concord Public & CCHS)
- B. August 9, 2007: SC Summer Workshop
- C. Concord Finance Committee dates:
 - September 20, 2007 – Joint Meeting
 - October 11, 2007 – Guidelines Subcommittee regard school budget needs
 - November 1, 2007 – Response to tentative FY09 Guidelines

D. Senior Project 2007

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

August 9, 2007	4:00 PM	SC Summer Workshop	Gleason Library, Carlisle
August 30, 2007		New Staff Orientation	
September 4, 2007		Opening day for staff	
September 5, 2007		First day for 6 th grade students	Middle School
September 5, 2007		Orientation for 9 th grade & new CCHS Students	CCHS
September 6, 2007		First day for all students except 6 th grade	
September 11, 2007	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
September 25, 2007	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1