

**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
SEPTEMBER 11, 2007**

6:30 PM

I. Call to Order

II. Reading of the Minutes

A. Open Session

JT Meeting – 7/24/07

B. Executive Session

III. Correspondence

IV. Recognitions

A. Thank you to all support staff, to custodial/maintenance staff, and to Information Technology specialists for work completed over the summer and for preparing our schools for the 2007-08 year

B. Thank you to staff and principals for serving on interview committees during the spring and summer

C. Thank you to Susan Erickson who continues to provide leadership to the Thoreau Assabet River Project

V. Reports & Issues for Discussion

A. Opening of school:

- New teacher orientation August 30, 2007
- Staffing
- Student enrollment
- Upbeat nature of opening

B. DOE Coordinated Program Review (CPS): Site visit week of October 15, 2007

C. Request to update booklet: Concord: Its Black History 1636-1860

D. Willard Design Progress and Timeline

E. ACE:

- Task Force Report and September 25th Hearing
- School Administration Role & Responsibilities
- Concord-Carlisle Regional School Committee Role & Responsibilities

F. Natural Gas Contract

VI. Action Items

A. Vote to approve gift from the "99" Restaurant

ATT A

B. Vote to approve surplusing of CCHS Library furniture

ATT B

C. Vote to approve Driver Education Contract

ATT C

VII. Old Business

VIII. Superintendent's Report

A. Concord Finance Committee dates:

- September 20, 2007 – Joint Meeting at the Town House hearing room
7:30 PM
- October 11, 2007 – Guidelines Subcommittee regard school budget needs
- November 1, 2007 – Response to tentative FY09 Guidelines

B. Set date for Policy Subcommittee Meeting

- Home or Hospital Educational Services (IHBF)
- Early Release of High School Seniors

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

September 20, 2007	7:30 PM	Joint Meeting w/BOS, School Committee, FinCom	Town House Hearing Room
September 25, 2007	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1
October 9, 2007	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
October 11, 2007		Guidelines Subcommittee Mtg.	
October 23, 2007	7:30 PM	Concord-Carlisle School Committee Mtg.	Carlisle School Library
November 1, 2007		Guidelines Subcommittee Mtg.	
November 13, 2007	7:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1