



- E. Vote to approve Sale of CCRSD Bonds ATT E
- F. Vote to approve CPS FY09 Budget ATT F
- G. Vote to approve CCRSD Budget ATT G

**VII. Old Business**

**VIII. Superintendent's Report**

- A. MSBA Recent Decisions:
  - Thoreau, one of 73 schools on list
  - CCHS placed in Hold category
  - MSBA Powerpoint of November 28, 2007 Board of Directors Meeting
- B. Suggestions for revisions/additions to Performance Report planned for Spring 2008
- C. Proposed dates for SC Workshop:
  - December 17 from 4 to ?
  - December 18 from 4 to ?
  - January 7 from 4 to 8 PM
  - January 8 from 4 to 6:15 PM (prior to SC meeting)
  - January 22 from 4 to 6:15 PM (prior to SC meeting)

**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

January 2, 2008	4:00 PM	WARRANT CLOSING	Town House
January 8, 2008	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
January 22, 2008	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1
February 12, 2008	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
February 26, 2008	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1
February 27, 2008		Public Hearing – School Budget & Articles	