

**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](http://www.colonial.net)  
Ripley Building  
6:30 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING  
AGENDA  
MAY 13, 2008**

**6:30 PM**

**I. Call to Order**

- A. Welcome to Pamela Gannon, new member of the School Committee
- B. Citizens' comments

ORGANIZATION OF CONCORD SCHOOL COMMITTEE

ATT A

- A. Seating of the Concord School Committee Members – CSC
- B. Election of Officers of the Concord School Committee – CSC
- C. Appointment of a School Committee Recording Secretary – CSC/CCSC
- D. Appointment of a Treasurer and Assistant Treasurer – CCSC

**II. Reading of the Minutes**

- A. Open Session  
**JT Meeting – 4/8/08**

**III. Correspondence**

- A. Letter from DOE to Supt. Finn
- B. Letter to Principal Peter Badalament from NEASC
- C. Student Senate Bills/Resolutions

**IV. Recognitions**

- A. CCHS: Jennifer Benson (BioTeach Award)
- B. Willard: *The Beanstalk* and *The Beanpod*
- C. Alcott: John Peachey, Becky Bristol & 2<sup>nd</sup>.grade students
- D. Middle School: Washington DC and China trips

**V. Reports & Issues for Discussion**

- A. Presentation on Power Polygons (Jessica Glenn & 4<sup>th</sup> grade Thoreau students)
- B. World Language Presentation (Kate Keating, Ines Rodriguez-Digon, Maria Sira & 8<sup>th</sup> students)
- C. Results of Concord Town Meeting
- D. Results of Carlisle Town Meeting: Contingency plans
- E. Concord Education Fund Grants for 2008-09
- F. Land Use and Management Plan for the Hugh Cargill Farm (Fabian Fondriest)
- G. Proposal for Outside Classroom/Pavilion at Thoreau (R. Colantuono)
- H. Need for additional staffing at Thoreau (R. Colantuono)
- I. Tour of Chelmsford High School
- J. Future School Committee Meetings/Concerns:
  - Appointing of committee to study daily school schedules K12
  - MSBA/Communication with Katherine Craven
  - Scheduling discussion with Jim Hardy (MASC) regarding roles & responsibilities

**VI. Action Items**

- A. Vote to approve teachers' requests to enroll students (5) @ CPS ATT B
- B. Vote to accept Concord Education Fund Grants for 2008-09 ATT C
- C. Vote to approve proposal for research from CCHS Foreign Language teacher Nora Mendoza ATT D
- D. Vote to appoint Michael Fitzgerald special negotiator ATT E
- F. Vote to approve staff salary increases ATT F

**VII. Old Business**

**VIII. Superintendent's Report**

- A. Retiree Reception: May 20, 2008, 3:30 PM, Alcott School
- B. Senior Project 2008: May 14, 2008 Annual Fair, 7:00 PM CCHS Library
- C. Promethean Conference July 12 & 13, 2008: Thoreau chosen as National Site
- D. May 27<sup>th</sup> SC meeting scheduled for Carlisle School Library
- E. June 10, 2008: ACE Advisory Board Report by Jim Saltonstall

**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 20, 2008	3:30 PM	Retiree Reception	Alcott School
May 22, 2008	5:00 PM	Retirement Party for CCHS Retirees	Westford Regency
May 26, 2008		MEMORIAL DAY	
May 27, 2008	6:30 PM	Concord-Carlisle School Committee Mtg.	Carlisle School Library
June 10, 2008	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1