

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

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Carlisle School Library

6:30 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
MAY 27, 2008**

6:30 PM

I. Call to Order

ORGANIZATION OF CONCORD-CARLISLE SCHOOL COMMITTEE ATT A

- A. Seating of the Concord-Carlisle School Committee Members – CCSC
- B. Election of Officers of the Concord-Carlisle School Committee – CCSC
- C. Appointment of a Treasurer and Assistant Treasurer – CCSC
- D. Vote appointment of Committee Representatives – CSC/CCSC
 - 1. EDCO Board of Directors
 - 2. Education Collaborative of Greater Boston
 - 3. Adult & Community Education Liaison
 - 4. CASE Collaborative
 - 5. Suburban Coalition
- E. Welcome to the Student Advisory Council: Ian Carr, Marree Budris, Katrina Goulden, Angela LoPorto, Andrew Trebino, Peter Valhouli-Farb
- F. Citizens' comments

II. Reading of the Minutes

- A. Open Session
JT Meeting – 5/13/08

III. Correspondence

- A. Letter from DOE re: HQT goal
- B. Letter from DOE Program Quality Assurance Services
- C. Correspondence from MTA General Counsel re: Deferred School Employee Compensation Notice Requirements

IV. Recognitions

- A. Middle School: Doug Shattuck (town-wide public services field trip)

V. Reports & Issues for Discussion

- A. Summer School – Diana Rigby & Jessica Murphy
- B. Review of CCHS Student Handbook Updates
- C. School Improvement Plans: Presentation by principals at the June 10, 2008 SC Meeting
- D. Update on playing fields (Peter Fischelis & Jeff Adams)
- E. Scheduling professional status celebration
- F. Overview of goals of Task Force Study school schedules K12
- G. Update on secretarial negotiations (Jerry Wedge)
- H. Friends of CC Fields request for field naming

VI. Action Items

- B. Vote to approve trip to Hawaii (CCHS) ATT B
- C. Vote to approve School Committee Meeting Dates 2008-09 ATT C

- D. Vote to approve permission to plan Sister-School Student Exchange between Balkanabat School #17 and CCHS ATT D
- E. Vote to approve Gasoline and Diesel Fuel Contract Renewal ATT E
- F. Vote to approve naming of field ATT F
- G. Vote to approve CCHS Student Handbook 08-09: ATT G

VII. Old Business

VIII. Superintendent's Report

- A. June 8, 2008: Opening ceremony of CCHS playing fields
- B. June 10, 2008: SC Workshop with Jim Hardy @ 4:00 PM
- C. June 10, 2008: ACE Advisory Board Report by Jim Saltonstall
- D. Promethean Conference July 12 & 13, 2008: Thoreau chosen as National Site

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

June 7, 2008	2:00 PM	CCHS Graduation	
June 10, 2008	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1
June 23, 2008		LAST DAY OF SCHOOL FOR STUDENTS	
June 24, 2008	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1