

JOINT SCHOOL COMMITTEE MEETING

Concord School Committee  
Concord-Carlisle School

Committee

Concord-Carlisle Regional High  
School  
Concord, MA  
April 25, 2005  
6:30 PM

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**Minutes**

PRESENT:  
CSC

Ms. Rebecca Shannon, Chair,

Ms. Betsy Bilodeau  
Mr. David Dockterman  
Mr. Michael Fitzgerald  
Ms. Jan McGinn  
Mr. Jerry Wedge

PRESENT FROM ADMINISTRATION:

Dr. Brenda Finn, Superintendent  
Mr. John Flaherty  
Ms. Diana Rigby

ABSENT:

Mr. Patrick Sinnott, Chair, CCSC

I CALL TO ORDER AND GREETING

The meeting was called to order by Mr. Fitzgerald for CCSC and by Ms. Shannon for CSC at 6:32 p.m.

III CORRESPONDENCE

Ms. Shannon received correspondence from the Concord/Carlisle Human Rights Council regarding a meeting to be held. They would like to have a town-wide dialogue regarding hate crimes. They asked that the School Committee chair and next year's chair attend the meeting.

IV RECOGNITIONS

Ms. Bilodeau stated the parade was fun.

V ACTION ITEMS

A. Vote to decrease Article 24, Willard School Design Funding Amount

The committee discussed the issue and agreed a vote had been previously taken.

C. Vote on Assessments & High School Debt Authorization Motions for Concord Town Meeting

A MOTION was made by Ms. Bilodeau and seconded by Mr. Wedge for CCSC to vote that the Town raise from the tax levy and appropriate the Town's apportioned share of \$11,196,047 for the Concord-Carlisle Regional School District for fiscal year ending June 30, 2006, provided that no amount in excess of \$10,961,567 shall be considered appropriated unless such amount up to an additional \$234,480 is voted by the Town to be exempt from the limitation on total taxes imposed by Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½).

Ms. Bilodeau stated by law, within the motion you have to say the amount you are asking from the town, and the amount due to Proposition 2 ½.

The MOTION was voted and unanimously approved.

A MOTION was made by Ms. Bilodeau and seconded by Mr. Wedge for CCSC to vote to authorize the Regional Treasurer to borrow \$590,000, of debt authorized by the Concord-Carlisle Regional School Committee for the purpose to financing, reconstructing, adding to, equipping, remodeling, or making extraordinary repairs to the Concord-Carlisle High School, including but not limited to the replacement of the outdoor bleacher system, the internal gymnasium bleacher system, the structural repair and renovation of canopies, including costs incidental and related hereto, thereby and hereby authorized, under and pursuant to Chapter 71, Section 16(d), of the General Laws and the District Agreement, as amended, the incurring of debt on the full faith and credit of the District by the issuance and sale at one time or from time to time of bonds or notes in an aggregate principal amount of \$590,000, in addition to sums previously appropriated for said purpose.

The MOTION was voted and unanimously approved.

Ms. Bilodeau stated issues related to the accreditation letter are something to put on the agenda this summer. We also need to put reviews on the agenda.

Mr. Fitzgerald stated the School Committee would remain in session as it entered the Town Meeting.

Respectfully submitted,

Laura O'Sullivan  
APPROVED: 5/10/05