

JOINT SCHOOL COMMITTEE WORKSHOP

Concord School Committee  
Concord-Carlisle School Committee  
Concord Police Station  
Concord, MA  
July 24, 2006  
4:00 PM

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**Minutes**

PRESENT:

Ms. Betsy Bilodeau  
Mr. Peter Fischelis  
Mr. Michael Fitzgerald  
Mr. Chad Koski  
Ms. Jan McGinn  
Ms. Rebecca Shannon  
Mr. Jerry Wedge

PRESENT FROM ADMINISTRATION:

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

CALL TO ORDER AND GREETING

The meeting was called to order by Mr. Fitzgerald and Ms. McGinn at 4:15 p.m.

1. Review of School Committee Calendar for 2006-07

Dr. Finn stated the School Committee calendar has been modified for the year. It is updated as the year goes on, and is a work in progress.

Mr. Wedge asked if there is a need for a facilities sub-committee. Dr. Finn felt there was still a need. Mr. Fitzgerald stated it is good to have it on the calendar. He stated if people see things they would like to put on the calendar, get it to Dr. Finn.

2. Goals for 2006-07

Dr. Finn asked if School Committee members have reviewed goals for the current year. Please get feedback to Superintendent's office.

Correspondence

Dr. Finn received correspondence from Tim Hult regarding long term financing option in Carlisle. Mr. Fitzgerald stated this is a broader look including a major high school project and a new Carlisle K-8 building.

Dr. Finn received a letter from Court Booth regarding the coverage on CCTV. The location of the meetings is unresolved at the moment. The School Committee has also been asked to assist in finding coverage of the taping. Mr. Booth will need to talk with administration to work out issues.

Dr. Finn received correspondence regarding the easement on Old Bedford Road. This will be discussed at the Board of Selectmen's meeting tonight.

Dr. Finn received the updated MSBA document. We may view the presentation later tonight or in August. The major change that was emphasized was that a school needs approval from authority to begin. Ms. Rigby stated there will be a substantive conversation the first week of August.

Mr. Fitzgerald stated additional state aid for the region came in over last week.

Mr. Flaherty stated the new money will be put into a stabilization fund. If FY08 would not come in with an over ride, we could keep it available to region if there was a need.

We will vote it at the next meeting.

### 3. High School Debt Authorization Motion

A MOTION was made by Mr. Wedge and seconded by Ms. Shannon for CCSC to authorize the Regional Treasurer to borrow \$1,200,000, of debt authorized by the Concord-Carlisle Regional School Committee for the purpose to finance, reconstructing, adding to, equipping, remodeling, or making extraordinary repairs to the Concord-Carlisle Regional High School, including but not limited to the replacement of the intercom system(s), fire doors and associated hardware, asbestos abatement and improvements to safety systems in science laboratories, ventilation and emergency generator, lighting and other repairs and renovations to the Concord-Carlisle High School facility 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 \$1,200,000, in addition to sums previously appropriated for said purpose. This motion recognizes that in the Town of Concord, Article 45, and in the Town of Carlisle, Article 11, authorized such borrowing by the Regional Treasurer.

The MOTION was unanimously approved.

### 4. Special Education Tuition

A MOTION was made by Ms. Bilodeau and seconded by Mr. Fischelis for CCSC to allow, as appropriate, prepayment of FY07 Special Education tuitions with FY06 funds.

The MOTION was voted and unanimously approved.

A MOTION was made by Ms. Bilodeau and seconded by Ms. Shannon for CSC to allow, as appropriate, prepayment of FY07 Special Education tuitions with FY06 funds. The MOTION was unanimously approved.

The meeting then moved into the workshop.

Respectfully submitted,

Laura O'Sullivan

APPROVED: 9/26/06