

**CONCORD-CARLISLE SCHOOL COMMITTEE MEETING**  
**Joint School Committee**  
**February 27, 2007**  
**4:30**

**Carlisle School Library**  
**Robbins Bldg.**

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**Minutes**

**PRESENT:**

Mr. Michael Fitzgerald, Chair CCRSD  
Mr. Jerry Wedge, V. Chair CCRSD  
Ms. Jan McGinn, Chair CPS  
Ms. Rebecca Shannon  
Mr. Chad Koski  
Mr. Peter Fischelis, V. Chair CPS  
Ms. Betsy Bilodeau

**Administration:**

Ms. Brenda Finn, Superintendent  
Ms. Diana Rigby, Asst. Superintendent  
Mr. John Flaherty, Finance

**CALL TO ORDER**

The meeting was called to order by Mr. Fitzgerald for the CCRSD and Ms. McGinn for CPS at 4:35

**READING OF THE MINUTES**

**Open Session**

A MOTION was made by Mr. Wedge and seconded by Mr. Fischelis to approve the Minutes from the Concord School Committee meeting held **1/23/07 and 2/13/07**. The MOTION was unanimously approved.

**Executive Session**

A MOTION was made by Mr. Wedge and seconded by Mr. Fischelis to table the Minutes from the Executive Session of **1/25/07**. The MOTION was unanimously approved.

**CORRESPONDENCE**

**Notice of Intent to restore parcel of CCRS land** behind 57 Walden Terrance, Concord.

**Fall 2006 Community Education Activity** – list of courses and enrollments.

**Emerson Hospital** identifying CCHS as the school facility to be used as an INFLUENZA CARE UNIT (ISCU).

## **RECOGNITIONS:**

### **Peter Fischelis**

Ms. Bilodeau thanked Mr. Fischelis for his work with the Brister's Hill neighborhood. She noted that in a recent letter, the neighbors thanked Peter for his helpfulness and time.

## **REPORTS & ISSUES FOR DISCUSSION**

### **METCO Coordinator.**

Norma Dinnall, METCO Coordinator, has indicated that she will retire at the end of the school year. A job description will be drawn up and the position posted. The position will be for a full year administrator.

## **ACTION ITEMS**

**Vote to approve remediation for CCRSD land** behind 57 Walden Terrace. A MOTION was made by Mr. Wedge and seconded by Ms. Bilodeau to approve the remediation plan for the CCHS land behind 57 Walden Terrace that had been clear cut by the owner of 57 Walden Terrace . The MOTION was unanimously approved.

**Vote to revoke early dismissal day.** A MOTION was made by Mr. Wedge and seconded by Ms. Bilodeau to revoke SC vote of 2/13/07 to change early dismissal from March 20 to March 21, 2007.

## **SUPERINTENDENT'S REPORT**

**March 9, 2007 – EDCO Legislative Forum**, superintendents, legislators, and school committee members from 20 communities will discuss Early Childhood Education and Why It Is Important

**Principal Search** application period closed on the 26<sup>th</sup>. There are 30 applicants and it seems to be a strong pool of principals and assistant principals.

## **ADJURNMENT**

On A MOTION from Mr. Wedge and seconded by Mr. Fischelis the meeting was adjourned to go into the WORKSHOP session by unanimous vote at 7:15.

Respectfully submitted,

Rebecca Shannon

APPROVED: 4/10/07