

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

120 Meriam Road Concord, MA 01742 Phone: 978.318.1500 Fax: 978.318.1537 www.concordpublicschools.net

Ripley Building

6:30 PM School Committee Meeting

EXECUTIVE SESSION – 5:00 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
FEBRUARY 24, 2009**

5:00 PM

I. Call to Order

- A. The Concord School Committee will enter into Executive Session and return to Open Session at approximately 6:30 PM
- B. Citizens' comments

II. Reading of the Minutes

- A. Open Session
 - JT Meeting – 1/27/09**
 - CPS Meeting – 2/10/09**

III. Correspondence

IV. Recognitions

- A. CCHS: Model UN Awards
- B. Six CCHS students who graduated in January 2009
- C. Bonnie Hardy, Director of Food Services, and CCHS cafeteria staff for completing a successful school services review from DESE

V. Reports & Issues for Discussion

- A. Performance by CCHS student musicians and vocalists – Al Dentino, Deb Smith, and Students
- B. FY10 Budget and Capital Plan
- C. High School Facility Planning
- D. First Reading: Anti-Idling Policy

VI. Action Items

- A. Vote to amend FY09 & FY10 Budgets ATT A
- B. Vote Resolutions for Willard CHPS requirements ATT B

VII. Old Business

VIII. Superintendent's Report

- A. February 25, 2009: CPS & CCRSD Budget Hearing @ Alcott School
- B. March 6, 2009: Superintendent's afternoon tea @ Alcott library 3:30 PM

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

February 25, 2009	7:30 PM	Public Hearing – Education Budgets	Alcott School
March 6, 2009	3:30-5:00 PM	Superintendent's Afternoon Tea	Alcott Library
March 10, 2009	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
March 24, 2009	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1