

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

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Carlisle School Library

6:00 PM School Committee Meeting

EXECUTIVE SESSION – 6:00 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
MAY 26, 2009**

6:00 PM

I. Call to Order

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

A. Welcome to the Student Advisory Council: Marree Budris, Blair Robinson, Katherine Miller, William Morrison, Tom Veitch and Lara Gechjian

B. Citizens' comments

C. ORGANIZATION OF 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 School Committee Recording Secretary – CSC/CCSC

D. Appointment of a Treasurer and Assistant Treasurer – CCSC

E. Appointment of Committee Representatives – CSC/CCSC

1. EDCO Board of Directors

2. Educational Collaborative of Greater Boston

3. Adult & Community Education Liaison

4. CASE Collaborative

5. Suburban Coalition

II. Reading of the Minutes

A. Open Session

JT Meeting – 4/14/09

CPS Meeting – 5/12/09

III. Correspondence

A. Letters from Court Booth regarding volunteer recognitions

IV. Recognitions

A. CCHS:

• Lydia Slocum & Shivani Bhatia – National Merit Scholars

• 2009 Congressional Art Competition

• Laura Rotondo- Aula Laudis Society of the American Chemical Society

V. Reports & Issues for Discussion

A. Student study travel to England & Japan – Andy Sapp, David Nurenberg

B. ACE Driver's Education – Court Booth

C. 2009 Athletic Program Report – Barry Haley

D. First Reading & review of CCHS Student/Parent Handbook 2009-2010

E. Recent State Aid Cuts and 2010 Budget

F. Parent Satisfaction Survey

G. Facilities Master Plan Committee

VI. Action Items

- A. Vote permission to plan fireworks on CCHS field ATT B
- B. Vote to approve Gator Bowl Trip Request ATT C
- C. Vote to approve two Foreign Exchange Students @ CCHS ATT D
- D. Vote to approve signage related to the Beede Swim & Fitness Center ATT E
- E. Vote to approve School Committee Meeting Dates 2009-10 ATT F

VII. Old Business

VIII. Superintendent's Report

- A. June 5, 2009: Superintendent's afternoon tea @ CCHS Library, 2:30 PM
- B. Senior Project 2009
- C. Update on ARRA Funds for Special Education
- D. Supervision and Evaluation Process

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 10:00 PM.

The Committees will adjourn to Executive Session following the regular meeting.

PENDING

June 5, 2009	2:30-4:00 PM	Superintendent's Afternoon Tea	CCHS Library
June 9, 2009	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
June 13, 2009	2:00 PM	CCHS Graduation	CCHS Field
June 23, 2009	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1
June 26, 2009		LAST DAY OF SCHOOL FOR STUDENTS	