

**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

4:00 – 8:00 PM School Committee Meeting & Workshop

EXECUTIVE SESSION – 4:00 PM

**JOINT SCHOOL COMMITTEE MEETING & WORKSHOP
AGENDA
SEPTEMBER 1, 2009**

4:00 PM

I. Call to Order

- A. The Concord-Carlisle School Committee will enter into Executive Session and return to Open Session at approximately 4:30 PM
- B. Citizens' comments

II. Reading of the Minutes

- A. Open Session
JT Meeting – 6/25/09

III. Correspondence

- A. Letters from MSBA re: Re-opening the Statements of Interest Process for FY2010

IV. Recognitions

- A. Summer work crew
- B. Pat Fernandes and Willard Staff, Genoveva Matheus, Bev Lucas, Carl Sweeney
- C. Susan Erickson, Rob Colantuono for River Day at Thoreau

V. Reports & Issues for Discussion

- A. Goal Setting for 2009-2010

VI. Action Items

- | | | |
|--|-----|----------|
| A. Vote to approve attendance request to attend Thoreau School | ATT | <u>A</u> |
| B. Gift Acceptance of Cyrus Stow Bequest | ATT | <u>B</u> |
| C. Gift Acceptance – Bose SoundDock Giveaway | ATT | <u>C</u> |
| D. Vote to approve Food Service Price Increases for 2009-10 | ATT | <u>D</u> |
| E. Vote to donate football equipment | ATT | <u>E</u> |
| F. Vote to approve CCRSD Building Service Workers' Contract | ATT | <u>F</u> |
| G. Vote to approve CPS Building Service Workers' Contract | ATT | <u>G</u> |

VII. Old Business

VIII. Superintendent's Report

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 8:00 PM.

PENDING

September 1, 2009		Orientation for 9 th grade & new CCHS Students	CCHS
September 2, 2009	8:00 AM	Opening day for staff	CCHS
September 2, 2009		First day for 6 th grade students	Middle School
September 3, 2009		First day for all students except 6 th grade	
September 8, 2009	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
September 22, 2009	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1
September 24, 2009	7:30 PM	Jt. Mtg. Concord & Carlisle w/BOS, School Committee, FinCom	Town House Hearing Room