

**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

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
SEPTEMBER 22, 2009**

6:30 PM

I. Call to Order

- A. Welcome to the Student Advisory Council
- B. Citizens' comments

II. Reading of the Minutes

- A. Open Session
 - JT Meeting – 9/1/09**
 - CPS Meeting – 9/8/09**

III. Correspondence

None

IV. Recognitions

- A. CCHS: Brian Miller, staff members and student leaders for running Freshmen Orientation on Sept. 1.

V. Reports & Issues for Discussion

- A. French Exchange Presentation – Caitlin Smith & Rhonda Peneud
- B. NEASC Five-year follow-up letter – Peter Badalament
- C. CCRSD Annual Financial Statements EOY June 2008 – John Flaherty
- D. Preliminary Joint Budget Meeting – September 24, 2009
- E. School Committee – Staff Communications
- F. Human Resources Status Report – Kelly McCausland

VI. Action Items

- A. Vote to designate voting delegate to the MASC annual business meeting ATT A
- B. Vote to approve CTA Successor Agreement 2009-2012 ATT B
- C. Gift Acceptance – Donation to Adult & Community Education ATT C

VII. Old Business

VIII. Superintendent's Report

- A. October 9, 2009: Superintendent's afternoon tea @ CCHS Library, 2:30-4:00 PM
- B. November 18-21, 2009: MASC/MASS Joint Conference @ Resort & Conference Center at Hyannis

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

| | | | |
|--------------------|--------------|---|---------------------------|
| September 24, 2009 | 7:30 PM | Jt. Mtg. Concord & Carlisle w/BOS, School Committee, FinCom | Town House Hearing Room |
| September 28, 2009 | | Yom Kippur – NO SCHOOL | |
| October 9, 2009 | 2:30-4:00 PM | Superintendent's afternoon tea | CCHS Library |
| October 13, 2009 | 6:30 PM | Concord School Committee Mtg. | Ripley, Conference Room 1 |
| October 27, 2009 | 6:30 PM | Concord-Carlisle School Committee Mtg. | Carlisle School Library |