

**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

**CONCORD SCHOOL COMMITTEE MEETING
AGENDA
OCTOBER 13 2009**

6:30 PM

I. Call to Order

A. Citizens' comments

II. Reading of the Minutes

None

III. Correspondence

- A. Representative Niki Tsongas thank-you letter
- B. Concord-Carlisle Youth Baseball & Softball letter of understanding

IV. Recognitions

- A. Alcott: Teachers for their Back-to-School Night Presentations to Parents
- B. Willard: Genoveva Matheus & Bev Lucas

V. Reports & Issues for Discussion

- A. New Willard– Pat Fernandes
- B. Facilities Update – Dave Anderson
- C. Report to Concord & Carlisle Finance Committees FY11 Budget Development
- D. October 1 Enrollment Report

VI. Action Items

- A. Gift Acceptance – Donation of soccer uniforms to CMS ATT A
- B. Gift Acceptance – Donation of framed exhibits from the Drinking Gourd Committee ATT B

VII. Old Business

VIII. Superintendent's Report

- A. Ethics Reform Bill
- B. October 15, 2009: Concord Finance Committee
- B. November 6, 2009: Superintendent's afternoon tea @ Alcott Library, 3:30-5:00 PM
- C. 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.

PENDING

October 15, 2009	7:30 PM	FinCom Guidelines Meeting	Town House
October 27, 2009	6:30 PM	Concord-Carlisle School Committee Mtg.	Carlisle School Library
November 6, 2009	3:30-5:00 PM	Superintendent's afternoon tea	Alcott Library
November 10, 2009	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
November 11, 2009		Veterans Day – NO SCHOOL	
November 18-21, 2009		MASC/MASS Joint Conference	Resort & Conference Center at Hyannis
November 24, 2009	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1

Next Meeting: October 27, 2009
JT Meeting @ Carlisle School Library 6:30 PM