

JOINT SCHOOL COMMITTEE MEETING
AGENDA
OCTOBER 27, 2009

5:30 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. Citizens' comments

II. Reading of the Minutes

None

III. Correspondence

- A. MSBA invitation to conduct a feasibility study for a potential repair project

IV. Recognitions

- A. CCHS:
 - CCHS Library Learning Commons – awarded for program innovation at Mass. School Library Assoc. Annual Meeting
 - CCHS Pep Band & Varsity Boys Soccer Team – Walk for Hunger

V. Reports & Issues for Discussion

- A. Virtual High School Presentation – Brad McGrath & Peter Atlas
- B. Concord-Carlisle Youth Baseball Scoreboard at Ripley (CPS)
- C. CCRSD FY11 Budget Development
- D. 2009 MCAS Report – Kathy Codianne & Peter Badalament
- E. First Reading:
 - File: IHBA - Observations of Special Education Programs
 - File: AC – Nondiscrimination
 - File: ACA – Nondiscrimination on the Basis of Sex
 - File: ACE – Nondiscrimination on the Basis of Handicap
 - File: GBBA – Harassment
 - File: ACAB – Sexual Harassment
 - File: GBA – Equal Employment Opportunity
 - File: JC – School Attendance

VI. Action Items

- A. Vote to approve CCYB Scoreboard at Ripley ATT A
- B. Vote to approve Maintenance Workers Agreement 2009-2012 ATT B
- C. Gift Acceptance – Donation from Ruettggers Family Charitable Foundation to CCHS ATT C
- D. Vote to approve overnight swim team trip to Long Island ATT D
- E. Vote to approve ACE Advisory Committee Members ATT E

VII. Old Business

VIII. Superintendent's Report

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

November 6, 2009	3:30-5:00 PM	Superintendent's afternoon tea	Alcott Library
November 10, 2009	6:30 PM	Concord-Carlisle 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