

**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

EXECUTIVE SESSION – 5:30-6:30 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
NOVEMBER 10, 2009**

6:30 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
- B. Citizens' comments

II. Reading of the Minutes

- A. Open Session
JT Meeting – 9/22, 10/27/09
CPS Meeting – 10/13/09

III. Correspondence

IV. Recognitions

- A. HR, Business, IT staff for the new employee web portal
- B. Willard: Genoveva Matheus (Willard Dedication Ceremony) and Charlyn Bethell (5th grade chorus)
- C. Alcott: Tim Gaudreau – Turkey Trot event
- D. Thoreau: Laurie Link, Jacqui McKenna, Johanna Ellis, Maureen Silvan, Wendy Marotta & Susan Erickson – Math Night

V. Reports & Issues for Discussion

- A. CCHS FY2010 & FY2011 Budgets
- B. 2009 MCAS Report (K8) – Kathy Codianne & Principals

VI. Action Items

- A. Vote to approve three Junior State trips for 2009-2010 ATT A
- B. Vote to approve San Marcos-CCHS Community Service Project Proposal ATT B
- C. Revote of CCRSD FY2010 Capital Request ATT C
- D. Vote Final Reading and Approval of Policies: ATT D
 - 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

VII. Old Business

A. CCHS Facilities Master Plan update

VIII. Superintendent's Report

A. MassCUE Conference

B. November 13, 2009: Superintendent/School Committee 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 11, 2009		Veterans Day – NO SCHOOL	
November 13, 2009	3:30-5:00 PM	Supt.'s/School Committee afternoon tea	Alcott Library
November 14, 2009	8:45-1:00 PM	"Visioning" for CCHS FMP	Willard
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
December 8, 2009	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 1