

**CONCORD PUBLIC SCHOOLS
CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT**
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CCHS Library
6:30 PM School Committee Meeting

EXECUTIVE SESSION – 5:30-6:30 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
NOVEMBER 24, 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
- B. Welcome to the Student Advisory Council: Sophie Gechijian, Kathryn Miller, Thomas Veitch and Lara Gechijian
- C. Citizens' comments

II. Reading of the Minutes

- A. Open Session
JT Meeting – 11/10/09

III. Correspondence

IV. Recognitions

- A. CCHS:
 - Golf team wins MIAA State Golf Sportsmanship Award
 - Aaron Joncas & Alison Furey presenting to the METCO Parent Council

V. Reports & Issues for Discussion

- A. Moodle in the high school classroom – June Patton & Cricket McCaffrey
- B. Ecuador Exchange Presentation – Beatriz Desloges & Eric Pohl
- C. Melanson Heath Auditors Report
- D. NESDEC 2009 projections
- E. FY11 Budget

VI. Action Items

- A. Vote to approve overnight CCHS Boys' Varsity Basketball trip to Martha's Vineyard ATT A
- B. Vote to approve permission to plan exchange trip to Ecuador ATT B
- C. Gift Acceptance – Contributions to replace band's shipping crates ATT C

VII. Old Business

- A. CCHS Facilities Master Plan
- B. CPS – Willard SOI

VIII. Superintendent's Report

- A. MASS/MASC Conference
- B. H1N1 Update

- C. December 11, 2009: Superintendent/School Committee afternoon tea @ Thoreau Library, 3:30-5:00 PM
- D. December 5, 2009 – Town Coordination Meeting

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

December 5, 2009	8:30 AM	Town Coordination Meeting	Town House Hearing Room
December 8, 2009	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library
December 11, 2009	3:30-5:00 PM	Supt.'s/School Committee afternoon tea	Thoreau Library