

JOINT SCHOOL COMMITTEE MEETING
AGENDA
DECEMBER 8, 2009

6:30 PM

I. Call to Order

- A. Citizens' comments

II. Reading of the Minutes

- A. Open Session
JT Meeting – 11/24/09

III. Correspondence

IV. Recognitions

- A. CCHS:
• Certificate of Academic Excellence – Douglas Chan and Julie Yen

V. Reports & Issues for Discussion

- A. CPS FY11 Budget: Discussion before School Committee vote
• Operating Budget
• Capital Items included as part of Town Manager's budget
B. CCRSD FY11 Budget: Discussion before School Committee vote
• Operating Budget
C. FY2011 Warrant Articles

VI. Action Items

- | | | |
|---|-----|----------|
| A. Vote to approve sponsor name panel on Ripley Baseball Field Scoreboard | ATT | <u>A</u> |
| B. Vote to approve CPS FY11 Budget | ATT | <u>B</u> |
| C. Vote to approve CCRSD Budget | ATT | <u>C</u> |
| D. Vote to approve FY2011 Warrant Articles | ATT | <u>D</u> |
| E. Vote to approve surplusing of library books at CCHS | ATT | <u>E</u> |
| F. Vote to approve School Calendars 2010-2011 | ATT | <u>F</u> |

VII. Old Business

- A. MSBA
B. CCHS Facilities Master Plan Committee

VIII. Superintendent's Report

- A. Global studies in the 21st Century
B. Northeast ASCD Conference
C. December 5, 2009: Town Coordination Meeting
D. December 11, 2009: Superintendent/School Committee afternoon tea @ Thoreau Library, 3:30-5:00 PM

E. January 8, 2010: Superintendent/School Committee afternoon tea @ Willard Library, 3:30-5:00 PM

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 11, 2009	3:30-5:00 PM	Supt.'s/School Committee afternoon tea	Thoreau Library
January 8, 2010	3:30-5:00 PM	Supt.'s/School Committee afternoon tea	Willard Library
January 12, 2010	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
January 28, 2010	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library