

**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

CCHS Library

6:30 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
JANUARY 26, 2010**

6:30 PM

I. Call to Order

A. Citizens' comments

II. Reading of the Minutes

A. Open Session

JT Meeting – 12/8/09

CPS Meeting – 1/12/10

III. Correspondence

IV. Recognitions

A. CCHS:

- Stanford University recognizes Tracy Davies for exceptional teaching
- Carleton College recognizes Andrei Joseph

V. Reports & Issues for Discussion

A. Ruetters Lecture – Jeff Yuhas & students

B. Concord Education Fund Grants for 2010-2011

C. Update on CCHS Facilities Master Plan – Michael Fitzgerald

D. MSBA & Warrant Article for Feasibility Study

VI. Action Items

- | | | |
|--|-----|----------|
| A. Vote to accept the Concord Education Fund Grants 2010-2011 | ATT | <u>A</u> |
| B. Vote to approve teacher's request to enroll student @ CCHS | ATT | <u>B</u> |
| C. Gift Acceptance – Donation to Adult & Community Education | ATT | <u>C</u> |
| D. Vote to approve Warrant Article for CCRSD Feasibility Study | ATT | <u>D</u> |

VII. Old Business

VIII. Superintendent's Report

A. 21st Century Skills & Interdisciplinary Art/US History Project at CCHS

B. February 5, 2010: Superintendent/School Committee afternoon tea @
Sanborn Library, 2:45-4:00 PM

IX. Citizens' Comments

The School Committees encourage citizens to participate by commenting on agenda items.

X. Adjournment to Executive Session

The Committees targeted ending time for Open Session is no later than 9:30 PM.

PENDING

February 5, 2010	2:45-4:00 PM	Supt./School Committee afternoon tea	Sanborn Library
February 9, 2010	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
February 23, 2010	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library
February 24, 2010	7:30 PM	Public Hearing	Town House

Next Meeting: February 9, 2010
CPS Meeting @ Ripley 6:30 PM