

**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
MARCH 22, 2011**

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

6:30 PM

I. Call to Order

- A. Welcome to the Student Advisory Council
- B. Citizens' comments

II. Reading of the Minutes

- A. Open Session
 - Jt. Meeting – 2/8/11**
 - CPS Meeting – 3/8/11**

III. Chairs Report

IV. Correspondence

- A. Adult & Community Education March 1, 2011 Director's Report

V. Recognitions

- A. CCHS:
 - Barry Haley, Athletic Director
 - Robotics
 - Musical – The Producers
 - Theater Program
 - Wrestling
 - Junior Olympic Ski Team
 - Girls Fencing
 - All-scholastic Athletes
 - Nordic Skiing

VI. Reports & Issues for Discussion

- A. High School Batting Cages – Russ Dion, CCYB Commissioner
- B. Robotics Team – Mike Vela, Mike Hamblin, CCHS students
- C. 2011 Performance Report – Janet Friedman
- D. 2011 METCO Program – Aaron Joncas
- E. School Climate & Safety Surveys – Kelly McCausland
- F. Education Specifications for Building Project

VII. Action Items

- A. Vote to Revise the FY11 Budget ATT A
- B. Vote to Revise the FY12 Budget ATT B
- C. Vote to approve Two AFS Foreign Exchange students to be named later ATT C
- D. Vote to approve Academic Bowl trip to Yale ATT D

E. Vote to renew Superintendent's Contract 2011-2014

ATT E

VIII. Old Business

A. CCHS Building Project

IX. Superintendent's Report

A. March 23, 2011: CCHS Building Committee Meeting

B. March 23, 2011: CCHS Band Fundraiser for Japan Relief, 7:00 PM

C. April 1, 2011: Superintendent's afternoon tea @ CCHS Library, 2:30-4:00PM

D. April 13, 2011: Town Meeting-Coordination Meeting, 3:30 PM – Town House

X. Citizens' Comments

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

XI. Adjournment

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

The Committee will adjourn to Executive Session following the regular meeting.

PENDING

March 23, 2011	7:30 PM	Special Concord-Carlisle School Committee Mtg.	CCHS Library
April 1, 2011	2:30-4:00 PM	Superintendent's Tea	CCHS Library
April 12, 2011	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library
April 13, 2011	3:30 PM	Town Mtg.-Coordination Mtg.	Town House
April 18-22, 2011		SCHOOL VACATION	
April 25,26,27,28, 2011	7:00 PM	TOWN MEETING	CCHS
May 10, 2011	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
May 24, 2011	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library

Next Meeting: March 23, 2011
Special Jt. Meeting @ CCHS Library 7:30 PM