

**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](http://www.concordpublicschools.net)

**CCHS Library**

**6:30 PM School Committee Meeting**

**JOINT SCHOOL COMMITTEE MEETING  
AGENDA  
SEPTEMBER 27, 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 – 8/30/11**
  - CPS Meeting – 9/13/11**

**III. Chairs Report**

**IV. Correspondence**

- A. Adult & Community Education September 1, 2011 Director's Report
- B. Ltr. From Concord Finance Committee: Annual Budget Data Request

**V. Recognitions**

- A. CCHS:
  - Entire CCHS staff for a great opening of school
  - Deb Smith and Select Chorus for 9/11 memorial performance
  - Welcome our visitors from Nanae, Japan

**VI. Reports & Issues for Discussion**

- A. CCHS Interdisciplinary Program – Rivers & Revolutions – Michael Goodwin & Peter Badalament

**VII. Action Items**

- A. Vote to appropriate funding for replacement of CCHS and Authorize associated District borrowing and notify the Boards of Selectmen in Concord and Carlisle ATT A
- B. Vote to adopt 2011-12 District Goals ATT B
- C. CPS vote to accept anonymous donation for China Trip at CMS ATT C
- D. Vote to approve New York City Day Trip Proposal – CCHS Dance Club ATT D
- E. Vote to approve three Junior State trips for 2011-2012 ATT E
- F. Vote to accept donation to Adult & Community Education ATT F

**VIII. Old Business**

- A. CCHS Building Project

**IX. Superintendent's Report**

- A. Enrollment
- B. Joint Coordination Meeting Summary
- C. Finance Committee Meeting October 13, 2011

**X. Citizens' Comments**

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

**XI. Adjournment**

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

PENDING

September 27, 2011	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library
September 29, 2011		Rosh Hashanah – NO SCHOOL	
October 10, 2011		COLUMBUS DAY – NO SCHOOL	
October 11, 2011	6:30 PM	Concord School Committee	Ripley, Conference Room 1
October 12, 2011	6:00 PM	CCHS Building Committee Mtg.	CCHS Little Theater
October 25, 2011	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library
October 26, 2011	6:00 PM	CCHS Building Committee Mtg.	CCHS Little Theater