

**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
DECEMBER 13, 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. Citizens' comments

II. Reading of the Minutes

- A. Open Session
Jt. Meeting – 11/22/11
CPS Meeting – 11/22/11

III. Chairs Report

IV. Correspondence

- C. Adult & Community Education December 1, 2011 Director's Report

V. Recognitions

- A. CCHS:
• CCHS football team and coaching staff for Super Bowl Victory
• Cast & crew of "The Lion in Winter"
• Anthony Beckwith – Outstanding Educator

VI. Reports & Issues for Discussion

- A. Plan Design – MNHG – Tony Logalbo
B. CCHS Learning Commons – Robin Cicchetti
C. CPS FY13 Budget: Discussion before School Committee vote
• Operating Budget
D. CCRSD FY13 Budget: Discussion before School Committee vote
• Operating Budget
E. FY2013 Warrant Articles
F. First Reading: Head Injury Management Policy (Draft)

VII. Action Items

- | | | |
|--|-----|----------|
| A. Vote to approve CPS FY13 Budget | ATT | <u>A</u> |
| B. Vote to approve CCRSD FY13 Budget | ATT | <u>B</u> |
| C. Vote to approve FY2013 Warrant Articles | ATT | <u>C</u> |
| D. Vote to approve Fencing Team Trip to NY | ATT | <u>D</u> |

VIII. Old Business

- A. CCHS Building Project

IX. Superintendent's Report

- A. FY11 Town Report

X. Citizens' Comments

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

XI. Adjournment

The Concord-Carlisle School Committee's targeted ending time for Open Session is 9:30 PM.

PENDING

December 26-30, 1011		WINTER RECESS	
January 10, 2012	6:30 PM	Concord School Committee Mtg.	Ripley Conference Room 1
January 24, 2012	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library