

**CONCORD PUBLIC SCHOOLS
CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT**

120 Meriam Road Concord, MA 01742 Phone: 978.318.1500 Fax: 978.318.1537 www.colonial.net

Selectmen's Room

Town House

6:30 PM School Committee Meeting

EXECUTIVE SESSION – 6:30 PM

PUBLIC HEARING 7:30 PM

Hearing Room Town House

Adult & Community Education

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
SEPTEMBER 25, 2007**

NOTE: There will be a Professional Status Celebration in Conference Room 1 at Ripley from 5:30 to 6:30 PM prior to the School Committee Meeting

6:30 PM

I. Call to Order

- A. The Concord and Concord-Carlisle School Committees will enter into Executive Session and return to Open Session at approximately 7:00 PM

II. Reading of the Minutes

- A. Open Session - None
- B. Executive Session - None

III. Correspondence

IV. Recognitions

- A. Thank you to Anita Tekle for her researching the origin of the Cyrus Stow Scholarship
- B. Thank you from students to the IT Team for setting up student email accounts

V. Reports & Issues for Discussion

- A. District Goals for the 2007-08 Year
- B. Warrant Articles regarding Willard School
- C. Special Progress Report to NEASC (Peter Badalament)
- D. Connect-ED (Presentation by Jesse Leib)
- F. Superintendent's Evaluation

VI. Action Items

- A. Vote to approve District Goals for the 2007-08 Year ATT A
- B. Vote to designate voting delegate to the MASC annual business meeting ATT B
- C. Vote to approve Special Education Budget Transfer ATT C
- D. Vote to approve Gasoline and Diesel Fuel Bid Award ATT D
- E. Vote on Willard School Warrant Articles ATT E
- F. Vote to approve staff salary increases for 2007-08 ATT F

VII. Old Business

VIII. Superintendent's Report

- A. September 24, 2007 – MSBA Senior Study Team Visit @ CCHS (1 PM)
- B. October 3, 2007: CMS China Student Exchange luncheon @ Ripley (12:30 PM)
- C. Concord Finance Committee dates:
 - October 11, 2007 – Guidelines Subcommittee: (school budget needs)
 - November 1, 2007 – Response to tentative FY09 Guidelines
- D. November 5, 2007: 2007 Special Town Meeting
- D. November 14-17, 2007: MASC/MASS Joint Conference @ Four Points Sheraton, Hyannis

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.

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

PENDING

October 9, 2007	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
October 11, 2007		Guidelines Subcommittee Mtg.	
October 23, 2007	7:30 PM	Concord-Carlisle School Committee Mtg.	Carlisle School Library
November 1, 2007		Guidelines Subcommittee Mtg.	
November 5, 2007	7:00 PM	SPECIAL TOWN MEETING	CCHS Auditorium
November 13, 2007	7:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
November 14-17, 2007		MASC/MASS Joint Conference	Four Points Sheraton, Hyannis