

**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](http://www.colonial.net)  
Ripley Building  
6:30 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING  
AGENDA  
SEPTEMBER 23, 2008**

**6:30 PM**

**I. Call to Order**

- A. Welcome to the Student Advisory Council: Marree Budris, Blair Robinson, Kathryn Miller, William Morrison, Tom Veitch and Lara Gechijian
- B. Citizens' comments

**II. Reading of the Minutes**

- A. Open Session  
**JT Meeting – 6/10, 24/08, 9/9/08**

**III. Correspondence**

**IV. Recognitions**

- A. CCHS: National Merit Scholar Semi-Finalists
- B. Peter Badalament: ASCD "Emerging Leaders"

**V. Reports & Issues for Discussion**

- A. Presentation on CCHS Library Five Year Plan – Robin Cicchetti
- B. Impact of Loss of State Aid – John Flaherty
- C. Preliminary FY10 Budget – John Flaherty
- D. Facilities Update – Dave Anderson

**VI. Action Items**

- A. Vote to approve permission to plan trip to England (CCHS) ATT A
- B. Vote to increase funding – CPS Capital Needs Stabilization Fund ATT B
- C. Vote to appoint Superintendent to CASE Collaborative Board of Directors ATT C
- D. Vote to approve ACE Advisory Committee Members ATT D
- E. Vote to designate voting delegate to the MASC annual business meeting ATT E

**VII. Old Business**

**VIII. Superintendent's Report**

- A. September 22, 2008: Romanian visitors to CCHS
- B. September 30, 2008: Meeting with Katherine Craven (MSBA)
- C. October 3, 2008: Superintendent's afternoon tea @ Ripley Conference Room 1, 3:30 – 5:00 PM
- D. November 19-22, 2008: MASC/MASS Joint Conference @ Resort & Conference Center at 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

September 30, 2008		Rosh Hashanah	
October 3, 2008	3:30-5:00 PM	Superintendent Afternoon Tea	Ripley, Conference Room 1
October 9, 2008	7:30 PM	Finance Committee Mtg.	Town House
October 14, 2008	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
October 28, 2008	6:30 PM	Concord-Carlisle Regional School Committee Mtg.	Ripley, Conference Room 1
November 6, 2008	7:30 PM	Finance Committee Mtg.	Town House