

**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
Ripley Building

4:00-7:00 PM School Committee Meeting

EXECUTIVE SESSION – 4:00-5:00 PM

**JOINT SCHOOL COMMITTEE MEETING & WORKSHOP
AGENDA
AUGUST 30, 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.

4:00 PM

I. Call to Order

The Concord-Carlisle School Committee will enter into Executive session and return to Open Session at approximately 5:00 PM.

II. Reading of the Minutes

- A. Open Session
Jt. Meeting – 6/21/11

III. Chairs Report

IV. Correspondence

- A. MSBA letter dated July 27, 2011
- B. MA Dept. of Elementary & Secondary Education dated July 27, 2011 (CPS & CCRSD)

V. Recognitions

- A. Summer school staff and Court Booth, Margery Condon, Jessica Murphy, Kathy Codianne
- B. Town Recreation Department, Danner DeStephano
- C. Dave Anderson, Maintenance & Building Service Workers
- D. Kelly McCausland & HR staff
- E. Gene Warfel and IT staff
- F. Administration, Ripley staff, school principals & secretaries

VI. Reports & Issues for Discussion

- A. CCHS Building Project
- B. Draft District Goals 2011-12
- C. New Regulations for Supervision and Evaluation
- D. Proposed Interdisciplinary Program, Rivers and Revolutions, at CCHS

VII. Action Items

- A. Vote to approve CCRSD Tutors Collective Bargaining Agreement ATT A
2010-2013
- B. Vote to approve CPS/CCRSD Secretaries Collective Bargaining ATT B
Agreement 2011-2014
- C. Vote to approve retaining a Transportation Consultant, not to ATT C
Exceed \$10,000
- D. Vote to appoint Supt. Diana Rigby to CASE Board of Directors ATT D

E. Vote to approve \$60,000 Grant for CCHS Lighthouse Program ATT E

VIII. Old Business

IX. Superintendent's Report

- A. 2011 Summer Projects
- B. 2011-2012 Enrollment
- C. School Opening on September 1 with Dr. Tom Fowler-Finn, Instructional Rounds

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 7:00 PM.

PENDING

September 1, 2011	8:00 AM	Opening day for staff	CCHS
September 2, 2011		Orientation for 9 th grade and new CCHS Students	CCHS
September 6, 2011		First day of school for all students	
September 13, 2011	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 1
September 14, 2011	6:00 PM	CCHS Building Committee Mtg.	CCHS Little Theater
September 22, 2011	7:00 PM	Jt. Mtg. BOS, School Committee, Fincom/Concord & Carlisle	Town House
September 27, 2011	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library
September 28, 2011	6:00 PM	CCHS Building Committee Mtg.	CCHS Little Theater
September 29, 2011		Rosh Hashanah – NO SCHOOL	