

**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 Auditorium**

**6:30 PM School Committee Meeting**

**PLEASE NOTE LOCATION CHANGE (AUDITORIUM)**

**JOINT SCHOOL COMMITTEE MEETING  
AGENDA  
FEBRUARY 14, 2012**

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**
- II. Reading of the Minutes**
  - A. Open Session  
**Jt. Meeting – 1.24.12**
- III. Chairs Report**
- IV. Correspondence**
  - A. Letter from MA Dept. of Elementary & Secondary Education
  - B. Letter from MSBA – Executed PFA
- V. Recognitions**
- VI. Reports & Issues for Discussion**
  - A. Transportation for FY13
  - B. Citizens' Comments
- VII. Action Items**
  - A. Vote to reappoint Stan Durlacher to the CCHS Building Committee ATT A
  - B. Vote to authorize a fiscal year 2012 request for proposal for a facility suitable for repair of school vehicles (CCSC) ATT B
  - C. Vote to authorize a Fiscal Year 2012 request for proposal For a facility suitable for repair of school vehicles (CSC) ATT C
- VIII. Old Business**
  - A. CCHS Building Project
- IX. Superintendent's Report**
  - A. Jt. School Committee and Building Committee meeting on February 15, 2012, CCHS Library @ 6:00 PM
  - B. MASS Tell Survey
  - C. February 29, 2012: Public Hearing on FY13 Budgets

**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

February 15, 2012	6:00 PM	Concord-Carlisle School Committee Mtg. & CCHS Building Committee Mtg.	CCHS Library
February 28, 2012	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library
March 13, 2012	6:30 PM	Concord School Committee Mtg.	Ripley Conference Room 1
March 27, 2012	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library