

**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

6:30 PM School Committee Meeting

EXECUTIVE SESSION – 6:00 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
MARCH 10, 2014**

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.

6:00 PM

I. Call to Order

The Concord and Concord-Carlisle School Committees will enter into Executive Session to discuss under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to collective bargaining as the open meeting may have a detrimental effect on the bargaining position of the public body, and Purpose 6 of the Open Meeting Law: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and return to Open Session at approximately 6:30 PM.

II. Reading of the Minutes

- A. Open Session
 - Jt. Meeting – 2/25/14**
 - CPS Meeting – 2/11/14**

III. Chairs Report

IV. Correspondence

DESE - Thoreau 2013 Massachusetts Commendation School

V. Recognitions

- A. Alcott: Bill Cagnina, Anibal Negron & Edgar DeMesa
- B. Willard: Susan Chafe, Jeanne Connolly, Susan Halter, Janine Gaudreau, Erica Josselyn, Barb Magee, Genoveva Matheus, Robin McManus, Liz Merrill, Kate Mullen, Kate Squire, Carl Sweeney

VI. Reports & Issues for Discussion

- A. "Geocaching" – Willard teacher Kate Squire and her fourth grade students
- B. School Calendars 2014-2015

VII. Action Items

- A. Vote to approve School Calendars 2014-2015 ATT A
- B. Vote to approve additional Concord Education Fund Gift ATT B
- C. Vote to approve 10-Year Actuarial Study Authorization ATT C

VIII. Old Business

- A. CCHS Building Project
- B. Transportation

IX. Superintendent's Report

A. Kindergarten Enrollment & Orientation

X. Citizens' Comments

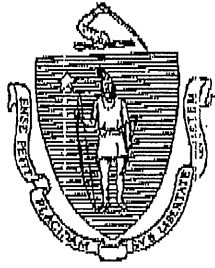
The School Committees encourage citizens to participate by commenting on agenda items.

XI. Adjournment

The Committees targeted ending time for Open Session is no later than 9:30 PM.

PENDING

March 25, 2014	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library
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Massachusetts Department of Elementary and Secondary Education

75 Pleasant Street, Malden, Massachusetts 02148-4906

Telephone: (781) 338-3000
TTY: N.E.T. Relay 1-800-439-2370

Mitchell D. Chester, Ed.D.
Commissioner

February 7, 2014

Dear Principal,

Your school was one of only 48 schools across the Commonwealth that the Department of Elementary and Secondary Education recognized this year as a 2013 Commendation School for its high achievement, high progress, and/or narrowing proficiency gaps. Congratulations on this noteworthy accomplishment. My hope is that your school will serve as a model to schools statewide and that you will continue to make strides to ensure that all students are prepared for success at the next level.

Enclosed you will find a certificate of achievement. Please extend my congratulations to your entire school community -- from administrators to educators, staff, parents, and most of all, students -- on this outstanding accomplishment.

I wish you continued success.

Sincerely,

Mitchell D. Chester, Ed.D.
Commissioner of Elementary and Secondary Education

Congratulations !!
AP

CERTIFICATE OF ACHIEVEMENT THOREAU SCHOOL

IS HEREBY RECOGNIZED AS A

2013 MASSACHUSETTS COMMENDATION SCHOOL

FOR

HIGH ACHIEVEMENT

Presented by
the Massachusetts Department of Elementary and Secondary Education
February 4, 2014



Mitchell D. Chester, Ed.D.
Commissioner of Elementary and
Secondary Education



Matthew H. Malone, Ph.D.
Secretary of Education

CONCORD PUBLIC SCHOOLS
CONCORD-CARLISLE HIGH SCHOOL
DRAFT #1
2014 - 2015 SCHOOL CALENDAR

All A

SEPTEMBER						
S	M	T	W	T	F	S
31	1	2	3	4	5	6
	7	8	9	10	11	12
	14	15	16	17	18	19
	21	22	23	24	25	26
	28	29	30			

SEPTEMBER
1 Labor Day
2 & 3 Prof. Dev. K-12
4 Classes Begin
25 Rosh Hashanah

FEBRUARY
2 Prof. Day Gr. 9-12
16 Presidents' Day
16-20 February Recess
23 Classes Resume

FEBRUARY						
S	M	T	W	T	F	S
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OCTOBER						
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OCTOBER
13 Columbus Day

MARCH

MARCH						
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NOVEMBER						
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	16	17	18	19	20	21
	23	24	25	26	27	28
	30					

NOVEMBER
11 Veteran's Day
12 Prof Day K-5 Conferences
26 Half Day
27 - 28 Thanksgiving Recess

APRIL
2 Prof Day K-5 Conferences
3 Good Friday
20 Patriots Day
20- 24 April Recess
27 Classes Resume

APRIL						
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DECEMBER						
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DECEMBER
11 Prof Day 6-12 Conferences
24 - 31 Winter Recess

MAY
25 Memorial Day






MAY						
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	31					

JANUARY						
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	31					

JANUARY
1-2 New Year's Day Holiday
5 Classes Resume
16 Prof Day Gr. 6-8
19 Martin Luther King, Jr.

JUNE
29 Last Day of School*
*Includes five emergency days
29 Half Day K-8 Only
30 Prof Day

JUNE						
S	M	T	W	T	F	S
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	28	29	30			

-  Holiday/Recess
-  Half Day
-  Professional Dev. Days
-  First & Last Day of School
-  Early Release K-5 Only
- Early release 6-8 every Tuesday

Approved by SC:

CONCORD PUBLIC SCHOOLS
 CONCORD-CARLISLE HIGH SCHOOL
 DRAFT #2
 2014 - 2015 SCHOOL CALENDAR

SEPTEMBER						
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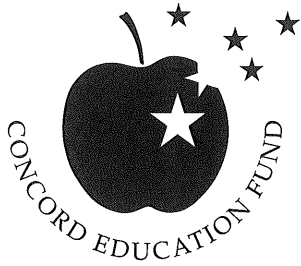
Approved by SC:

**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

TO: Concord-Carlisle Regional School Committee
FROM: Diana Rigby, Superintendent
DATE: March 10, 2014
SUBJECT: Additional Concord Education Fund Gift

Motion: That the Concord-Carlisle Regional School Committee vote to accept an additional award for a Linear Algebra and Kaleidocycles class in the amount of \$4,850 to CCHS from the Concord Education Fund for 2013-2014.



RECEIVED
SUPERINTENDENT'S OFFICE

MAR 04 2014

February 27, 2014

CONCORD PUBLIC SCHOOLS
CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

Diana Rigby
Superintendent, CPS/CCRS
120 Meriam Road
Concord, MA 01742

RE: Concord Education funding award for Linear Algebra and Kaleidocycles class

Dear Diana:

This past summer the Concord Education Fund received an unusual grant application to support a novel class on Linear Algebra and Kaleidocycles, to be taught by Peter Atlas. Given that it was impossible for the application to be processed in the regular grant review period and the class to start in the fall, the Board decided to award \$4,850 in support of this class to help ensure that this class could be offered.

We are thrilled to support Concord public schools in this way and grateful to the hundreds of donors who make this level of giving possible.

Sincerely,

Matthew Growney
Co-President
Concord Education Fund

Andrew Kirkpatrick
Co-President
Concord Education Fund

★

EXCELLENCE
IN EDUCATION


★

P.O. BOX 202
CONCORD, MA 01742
www.concordedfund.org

**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

TO: Diana F. Rigby, Superintendent of Schools

FROM: John F. Flaherty, Deputy Superintendent of Finance & Operations 

DATE: February 28, 2014

RE: **10 Year Actuarial Study Authorization**

If you are in agreement, I would recommend that the Regional School Committee take affirmative action on the following motion regarding actuarial services. The Town of Concord authorized procurement of 10 year terms for these services in Article 47 of the 2013 Town Meeting (attached). I am seeking this approval so that we can continue to partner with the Town of Concord on necessary actuarial Other Post-Employment Benefits (OPEB) valuation studies.

Motion:

Pursuant to the provisions of MGL Chapter 30B, §12(b), vote to authorize the procurement of professional actuarial services for the purpose of valuation of post-retirement health insurance liabilities for a contractual term of up to ten years.

Thank you for your consideration of these recommendations regarding the Regional School District's procurement regarding contracts exceeding three years in length.

cc: Regional School Committee
Anthony Logalbo, Concord Finance Director
Lawrence Barton, Carlisle Finance Director
Ian Rhames, District Accountant
Matthew Wells, Business Analyst



Town of Concord

Office of the Town Clerk
22 Monument Square
P.O. Box 535
Concord, Massachusetts 01742-0535

ANNUAL TOWN MEETING
April 22, 23 and 24, 2013

AUTHORIZATION OF 10-YEAR TERM FOR ACTUARIAL SERVICES CONTRACT

ARTICLE 47. Upon a **MOTION** made and duly seconded, the following was **VOTED UNANIMOUSLY AND SO DECLARED BY THE MODERATOR:**

Pursuant to the provisions of MGL Chapter 30B, §12(b), to authorize the procurement of professional actuarial services for the purpose of valuation of post-retirement health insurance liabilities for a contractual term of up to ten years.

Voted Unanimously Under Article 2 Consent Calendar
April 22, 2013


A True Copy Attest:

Anita S. Tekle
Town Clerk

**CONCORD PUBLIC SCHOOLS
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