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 CCHS Library

6:00 PM School Committee Meeting

EXECUTIVE SESSION – 6:00 pm

JOINT SCHOOL COMMITTEE MEETING AGENDA MAY 25, 2010

6:00 PM

I. Call to Order

- A. The Concord-Carlisle School Committee will enter into Executive Session and return to Open Session at approximately 6:30 PM
- B. Welcome to the Student Advisory Council: Sophie Gechijian, Kathryn Miller, Thomas Veitch and Lara Gechijian
- C. Citizens' comments
- D. ORGANIZATION OF COMMITTEE

ATT <u>A</u>

- A. Seating of the Concord-Carlisle School Committee Members- CCSC
- B. Election of Officers of the Concord-Carlisle School Committee CCSC
- C. Appointment of a School Committee Recording Secretary CSC/CCSC
- D. Appointment of a Treasurer and Assistant Treasurer CCSC
- E. Appointment of Committee Representatives CSC/CCSC
 - 1. EDCO Board of Directors
 - 2. Educational Collaborative of Greater Boston
 - 3. Adult & Community Education Liaison
 - 4. CASE Collaborative
 - 5. Suburban Coalition

II. Reading of the Minutes

- A. Open Session JT Meeting – 4/13/10
 - CPS Meeting 5/11/10

III. Chairs Report

IV. Correspondence

V. Recognitions

- A. CCHS:
- Japan Trip: For running a wonderful trip for 90 members of the Band -Al Dentino, Tom Curtin, David Nurenberg and chaperones (Peter Badalament, Brian Stark, Joe McCarthy, Dan Simone, Jane-Sarah MacFarlane, Beatriz DesLoges, Sophia Rovitti)

VI. Reports & Issues for Discussion

- A. Presentation on Junior State Trip Johanna Glazer
- B. Presentation on Turkmenistan Exchange David Nurenburg

VII. Action Items

- A. Vote to approve two Foreign Exchange Students @ CCHS ATT B
- B. Vote Permission to plan Sister-School Student Exchange ATT <u>C</u> between Balkanabat School #17 and CCHS
- C. Vote Permission to Plan Student Trip to Balkanabat, ATT D Turkmenistan

- D. Vote to approve varsity softball overnight trip
- Ε E. Vote to approve School Committee Meeting Dates 2010-11 ATT

ATT

ATT

Η

L

- F G F. Vote to approve Gasoline and Diesel Fuel Bid Award ATT
- G. Gift Acceptance Donation from Didax to Willard School ATT

H. Gift Acceptance – Donation of IPAD to Alcott

VIII. Old Business

IX.Superintendent's Report

- A. Community response to CCHS tragedy
- B. MSBA meeting on enrollment

Χ. **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

June 8, 2010	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library
June 12, 2010	2:00 PM	CCHS Graduation	
June 21, 2010		LAST DAY OF SCHOOL FOR STUDENTS	
June 22, 2010	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library