

CONCORD PUBLIC SCHOOLS

CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

120 Meriam Road Concord, MA 01742 Phone: 978.318.1500 Fax: 978.318.1537 www.concordps.org

Ripley Building

6:00 PM School Committee Meeting

EXECUTIVE SESSION: 6:00-6:30 PM

CONCORD SCHOOL COMMITTEE MEETING REVISED AGENDA FEBRUARY 13, 2018

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 School Committee will enter into Executive Session under Purpose 3 of the Open Meeting Law: **To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body** and return to Open Session at approximately 6:30 PM

II. Recognitions

A. CMS Project 351

III. Public Comments Open Session

The School Committees encourage community members to participate by commenting on agenda items

IV. Reading of the Minutes

V. Chairs & Liaisons Report

VI. [Superintendent's Report](#)

VII. Correspondence

VIII. Reports for Discussion

A. [CMS Reconfiguration](#)

B. [CMS Facility Update](#)

C. FY19 Budget Update

IX. New Business

A. [Children's Center Lease](#)

B. [FinCom Sustainability Forum 15th](#)

X. Action Items Old Business

A. [Vote to surplus books at Willard School](#)

B. [Vote to accept Exxon Mobil donations](#)

ATT A

ATT B

XI. Adjournment

The Concord School Committee's targeted ending time for Open Session is no later than 9:30 PM

PENDING

February 19-23, 2018		FEBRUARY RECESS	
February 27, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
March 1, 2018	9:00-10:30 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
March 6, 2018	5:00-6:30 PM	Campus Advisory Committee Mtg.	CCHS Room 241 Library Learning Commons
March 13, 2018	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
March 27, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4

Next Meeting: February 27, 2018
Jt. Meeting @ Ripley 6:30 PM