

**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

6:30 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
NOVEMBER 14, 2017**

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.

NOTE: There will be a Professional Status Celebration in Conference Room 4 at the Ripley Building from 5:30 to 6:30 PM prior to the School Committee Meeting

6:30 PM

- I. Call to Order - CSC**
- II. Recognitions**
 - A. CMS Robotics
- III. Public Comments**

The School Committees encourage community members to participate by commenting on agenda items
- IV. Reading of the Minutes**
 - A. Open Session
CPS Meeting – 9/12/17
- V. Report for Discussion**
 - A. [FY19 Budget Memo to School Committee - CPS](#)
[FY 19 Line Item Budget - CPS](#)
- VI. Action Items**
 - A. [Vote to approve CMS trip to Washington, DC](#)
 - B. [Vote to accept \\$250 from Dunkin Donuts to Concord Public Schools](#)

ATT A

ATT B

7:30 PM

- VII. Call to Order – CCSC**
- VIII. Reading of the Minutes**
 - A. Open Session
Jt. Meeting – 9/26/17
- IX. Chairs & Liaisons Report**
- X. [Superintendent's Report](#)**
- XI. Correspondence**

XII. Reports for Discussion

- A. [Report of the Calendar Working Group](#)
- B. [FY19 Budget Memo to School Committee – CCRSD](#)
[FY19 Line Item Budget - CCRSD](#)
- C. [Alternative Budget Resolution Ideas: Early Retirement/Voluntary Separation](#)
- D. [Verizon request for Cell Phone Tower](#)
- E. First Reading – School Committee Policies
 - [File IMDA – Accommodations for Religious and Cultural Holidays](#)

XIII. Action Items

- A. [Vote to approve School Committee Policies](#) ATT A
 - [File HB – Negotiations Legal Status](#)
 - [File HF – School Committee Negotiating Agents](#)
- B. [Vote to accept \\$5,000 Virtual High School Donation](#) ATT B
- C. [Vote to approve Adult & Community Ed Advisory Committee Nominations](#) ATT C

XIV. Old Business

XV. Adjournment

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

PENDING

November 28, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
December 12, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
January 9, 2018	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
January 23, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4