

**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

5:45 PM School Committee Meeting

EXECUTIVE SESSION: 5:45 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
JUNE 26, 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.

5:45 PM

I. Call to Order

- A. The Concord and Concord-Carlisle School Committees will enter into Executive Session under Purpose 2 of the Open Meeting Law: **To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel** and return to Open Session at approximately 6:30 PM

6:30 PM CCRSD

II. Public Comments

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

III. Recognitions

- John Flaherty
- Welcome Andrew Nyamekye – METCO Director

IV. Reading of the Minutes

- A. Open Session
Jt. Meeting – 6/12/18

V. Chairs & Liaisons Report

VI. [Superintendent's Report](#)

VII. Correspondence

VIII. Reports for Discussion

- A. [Naming of Nanae Roadway on CCHS Campus](#)
B. CCHS Green Team
C. CCRSD FY18 Financial End of Year Status

IX. Old Business

- A. [Superintendent Evaluation](#)
B. Legal Request for Proposals Update and Review Process
C. CCHS Laptop Program
D. [Campus Subcommittee](#)

X. Action Items

- A. [Vote to approve CCHS football overnight trip to ME](#) ATT A
- B. [Vote to accept gift from CCHS Parents Association](#) ATT B
- C. [Vote to appoint Jared Stanton as CCRSD Procurement Officer](#) ATT C
- D. [Vote to approve FY18-19 salary increase for non-bargaining employees](#) ATT D
- E. [Vote to appoint Paula Casey to Adult and Community Education Advisory Committee](#) ATT E
- F. [Vote to approve Replacement Vehicle Bid Award \(CPS & CCRSD\)](#) ATT F

CPS

XI Reports for Discussion

- A. [CMS Handbook First Draft](#)
- B. [CMS 2017-2018 School Improvement Plan Updates](#)
- C. CPS FY18 Financial End of Year Status

XII. Action Items

- A. [Vote to accept gift CMS playground equipment](#) ATT A
- B. [Vote to approve CPS Three-year Successor Building Service Workers Contract](#) ATT B
- C. [Vote to approve CMS Handbook 2018-19](#) ATT C

XIII. Adjournment

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

PENDING

July 24, 2018	5:00 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
August 27, 2018		Opening day for staff	
August 28, 2018	7:30-10:30 AM	Welcome back breakfast and program	CCHS Auditorium
August 29, 2018		CLASSES BEGIN	
August 30, 2018	5:00 – 9:00 PM	Joint Workshop	Ripley, Conference Room 4
September 3, 2018		LABOR DAY	