

**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

5:30 PM School Committee Meeting

EXECUTIVE SESSION: 5:30 PM

**JOINT SCHOOL COMMITTEE WORKSHOP
AGENDA
SEPTEMBER 5, 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.

5:30 PM

I. Call to Order

The Concord and Concord-Carlisle School Committees will enter into Executive Session under Purpose 3 of the Open Meeting Law: **To discuss strategy with respect to collective bargaining because having the discussion in an open session may be detrimental to the public body's bargaining position** and return to Open Session at approximately 5:45 PM

II. Issues for Discussion

- Budget Process
- [CCHS Campus Advisory Committee](#)
- [Calendar Process](#)
- [Strategic Planning Initiative](#)
- [Communications](#)
- School Committee Meeting in Boston
- School Committee Social Meeting
- [School Committee Goals, Protocols, Practices](#)

III. Action Items

- A. [Vote to authorize Deputy Superintendent of Finance & Operations to execute an agreement with Minuteman Nashoba Health Group to provide self-funded health insurance treasury functions](#)
[Vote to name District Accountant Ian Rhames as alternate voting board member of Minuteman Nashoba Health Group](#)

ATT A

IV. Adjournment

The Concord-Carlisle School Committee's targeted ending time for Open Session is no later than 8:30 PM

PENDING

September 12, 2017	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
September 21, 2017		ROSH HASHANAH (NO SCHOOL – K8)	
September 26, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
September 28, 2017	9:00-10:30 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
October 10, 2017	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
October 24, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4