

**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 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
NOVEMBER 28, 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.

6:00 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 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. National Merit Semi-Finalists
- B. Girls Cross Country State Champions
- C. Boys Soccer State Champions
- D. Barry Haley Athletic Director of the Year

III. Public Comments

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

IV. Reading of the Minutes

- A. Open Session
- Jt. Meeting – 10/24, 11/17/17**

7:30 PM PUBLIC HEARING CPS AND CCRSD BUDGETS FY 19

- A. [FY19 Budget Memo to School Committee – CPS](#)
[FY19 Line Item Budget – CPS](#)
- B. [FY19 Budget Memo to School Committee – CCRSD](#)
[FY19 Line Item Budget - CCRSD](#)

V. Chairs & Liaisons Report

VI. [Superintendent's Report](#)

VII. Correspondence

VIII. Reports for Discussion

- A. [MCAS Presentation 2017](#)
- B. First Reading – School Committee Policies
 - [File GCRD – Tutoring for Pay](#)

- [File JICE – Student Publications](#)
- [File GBL – Vacation Time Payouts for School Administrators](#)
- [File ACA – Policy Prohibiting Harassment](#)
- [File IC – School Year](#)
- [File ICA – School Calendar](#)
- [File ID – School Day](#)
- [File IE – Organization of Instruction](#)
- [File IGA – Curriculum Development](#)
- [File IGB – Curriculum Research](#)
- [File IGD – Curriculum Adoption](#)

IX. Old Business

- A. [Update on File IMDA – Accommodations for Religious and Cultural Holidays](#)
- B. [Retirement Separation Incentive](#)
- C. [Discuss CPS & CCRSD Capital Projects](#)

X. Action Items

- A. [Vote to approve CCHS Concert Band Nanae Trip](#) ATT A
- B. [Vote to approve CC Weather Services Trip to Austin, TX](#) ATT B
- C. [Vote to approve an anonymous donation of \\$1,000 to benefit the Thoreau School](#) ATT C
- D. [Vote to approve CTA MOA on Stipends](#) ATT D
- E. [Vote student membership to the Campus Advisory Committee](#) ATT E

XI. Adjournment

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

PENDING

December 12, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
January 9, 2018	11:00 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
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