

**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, Conference Room 4

5:45 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING AGENDA
MAY 28, 2019**

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 JOINT SCHOOL COMMITTEES – EXECUTIVE SESSION

I. Call to Order

- A. The Concord School Committee and Concord-Carlisle Regional 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 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

II. Public Comments

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

III. Reading of the Minutes

- A. Open Session – 4/23/19 (CSC)
- B. Executive Session - 7/24/18, 8/30/18, 5/14/19 (CCSC)
9/11/18, 9/25/18, 11/13/18, 12/11/18, 12/18/18, 1/22/19,
2/14/19, 3/12/19, 3/26/19, 4/23/19 (CSC)

IV. Recognitions

- A. Civics Bee Winners
- B. Rivers and Revolutions at Willard
- C. Concord Education Fund Grants
- D. CCHS Fencing State Champion

V. Chairs & Liaisons Report

VI. Correspondence

VII. Reports for Discussion

- A. Curriculum Report of the K-12 Writing Committee
- B. Massachusetts Regional School Committee Association Presentation
 - Steve Hemman, MARS Director
 - Service Options to Review Regional Agreement

VIII. New Business

- A. [FY19 CCRSD Budget Variance](#)

IX. Old Business

- A. [2019-2020 School Committee Meeting Schedule](#)
- B. [School Committee Representatives and Liaisons](#)

X. Action Items

- A. [Vote CCHS Trips](#)
- B. [Vote School Committee Liaisons and Representatives Assignments](#)
- C. [Vote the contract for Director of Student Services](#)
- D. [Vote CCHS Tutor Contract for 2019-2022](#)

XI. Adjournment

The Concord-Carlisle Regional School Committee will adjourn. The Concord School Committee will remain in session.

CONCORD SCHOOL COMMITTEE

XII. Old Business

- A. CMS Building Project Update
- B. [FY19 CPS Budget Variance](#)

XIII. Adjournment

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

PENDING

June 11, 2019	6:30pm	Joint School Committee	Ripley Conference Room 4
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