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 MEETING
AGENDA
JANUARY 22, 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.

5:30 PM CONCORD SCHOOL COMMITTEE

I. Call to Order

A. The Concord 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 return to Open Session at approximately 6:30 PM

6:00 PM CONCORD-CARLISLE REGIONAL SCHOOL COMMITTEE

I. Call to Order

A. The Concord-Carlisle School Committee 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 CONCORD-CARLISLE REGIONAL SCHOOL COMMITTEE

I. Call to Order

II. Public Comments

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

III. Reading of the Minutes

A. Open Session
Jt. Meeting – 12/11, 12/18/18

IV. Recognitions: - Visiting Author CEF Grant

V. Chairs & Liaisons Report

VI. Superintendent's Report

VII. Correspondence

VIII. Reports for Discussion

IX. New Business

A. Superintendent Evaluation Goals Update

B. FY19 CCHS Budget Transfers
C. FY19 CCHS Second Quarter Variance Report

X. Old Business
A. Virtual School Days Proposal
B. Use Agreement CCHS TV Studio
C. CCRSD Capital Warrant Article

XI. Action Items

A.	Vote to approve borrowing language regarding CCRSD warrant article	ATT	A
B.	Vote to approve virtual school day plan	ATT	B
C.	Vote to approve Use Agreement CCHS TV Studio	ATT	C
D.	Vote to approve CCHS Field Trip to Stamford CT	ATT	D
E.	Vote to approve CCHS Nordic Ski Trip to NH	ATT	E

XII Adjournment
The Concord-Carlisle School Committee will adjourn and the **CONCORD SCHOOL COMMITTEE TO STAY IN SESSION**

CONCORD SCHOOL COMMITTEE

XIII Reports for Discussion
A. CMS Facilities Presentation

XIV. New Business
A. Alcott Principal Search

XV. Old Business
A. FY20 CPS Budget

XVI. Action Items

A.	Vote to accept CPS Enrichment Fund donation	ATT	A
B.	Vote to accept Reeds Ferry Storage Shed for Thoreau School	ATT	B

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

PENDING

February 7, 2019	10:00 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
February 12, 2019	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
February 26, 2019	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4