

**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

6:00 PM School Committee Meeting

EXECUTIVE SESSION: 6:00 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
SEPTEMBER 25, 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.

6:00 PM

I. Call to Order

- A. 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. Public Comment

III. Recognitions – CCHS Q5 - <https://www.youtube.com/watch?v=9ew-y7gnvDM&authuser=0>

IV. Reading of the Minutes

- A. Open Session
Jt. Meeting – 7/24, 8/7, 27, 30/18

V. Chairs & Liaisons Report

VI. [Superintendent's Report](#)

VII. Correspondence

VIII. Issues for Discussion

- A. [CCRSC Goals 2018-2019](#)
B. [Review RFP Bid Results CCHS Campus Feasibility Study](#)
C. Special Town Meeting Coffees, Forums

IX. New Business

- A. First Reading – School Committee Policies
- [File IJNDD – Policy on Social Media](#)
 - [File IMB – Teaching about Controversial Issues/Controversial Speakers](#)
 - [File JA – Student Policies Goals](#)
 - [File JB – Equal Educational Opportunities](#)
 - [File JC – School Attendance Areas](#)
 - [File JC-E – Attendance Districts](#)
 - [File JCA – Assignment of Students to Schools](#)
 - [File JEB – Kindergarten and Grade 1 Entrance Policy](#)

X. Old Business

- A. [Peg Studio User Agreement](#)
- B. [Strategic Plan](#)
- C. [School Committee Practices and Protocols](#)
- D. Cleargov.com
- E. FY19 Budget: [CC Variance Report-Monthly](#), [CC Transfers](#), [CPS Transfers](#)

XI. Action Items

- A. Vote to approve PEG Studio User Agreement ATT A
- B. Vote to approve 2018-2023 Strategic Plan ATT B
- C. [Vote to award bid for CCHS Campus Feasibility Study](#) ATT C
- D. [Vote to approve CPS/CCRSB Maintenance Contract 2018-2021](#) ATT D
- E. [Vote to accept donation to support Ripley Drinking Fountain](#) ATT E
- F. [Vote to approve ten CCHS Field Trips – 2018-2020](#) ATT F

XII. Adjournment

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

PENDING

September 26, 2018	6:30 PM	Carlisle Forum on Warrant Articles	Carlisle School Community Room
September 27, 2018	6:30 PM	Concord Forum on Warrant Articles	CCHS Learning Commons
October 1, 2018	7:00 PM	Concord Special Town Meeting	CCHS Gymnasium
October 2, 2018	7:00 PM	Carlisle Special Town Meeting	Corey Auditorium
October 8, 2018		COLUMBUS DAY – NO SCHOOL	
October 9, 2018	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
October 23, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4

Next Meeting: October 9, 2018
CPS Meeting @ Ripley 6:30 PM