

**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

5:30 PM School Committee Meeting

EXECUTIVE SESSION: 5:30 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
NOVEMBER 13, 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.

5:30 PM – CONCORD PUBLIC SCHOOLS

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

6:30 PM

I. Call to Order

II. Public Comment

III. Reports for Discussion

- A. CMS Capital Projects
B. CPS FY20 Budget:
1. [Superintendent's FY20 CPS Recommended Line Item Budget](#)
2. [Superintendent's FY20 CPS Recommended Line Item Budget by DESE 1000 Function](#)
3. [Superintendent's FY20 CPS Recommended Line Item Budget by DESE 100 Function](#)

7:30 PM – Concord-Carlisle Regional School District

I. Call to Order

II. Public Comment

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

III. Recognitions – Nanae Visit

IV. Reading of the Minutes

- A. Open Session
Jt. Meeting – 10/9, 23/18

V. Chairs & Liaisons Report

VI. [Superintendent's Report](#)

VII. Correspondence

VIII. Reports for Discussion

A. CCRSD FY20 Budget:

1. [Superintendent's FY20 CCHS Recommended Line Item Budget](#)
2. [Superintendent's FY20 CCHS Recommended Line Item Budget by DESE 100 Function](#)
3. [Superintendent's FY20 CCHS Recommended Line Item Budget by DESE 1000 Function](#)

B. [Virtual School Days Proposal](#)

IX. Old Business

A. CCHS Campus Project Updates

X. New Business

A. Q5 Update

B. [March Professional Day](#)

XI. Action Items

A. [Vote to accept Thoreau PTG gift to the Thoreau School](#)

ATT A

B. [Vote to accept CEF Grant for CCHS writing symposium](#)

ATT B

C. [Vote to approve the CMS Grade 8 trip to DC in the spring](#)

ATT C

XII. Adjournment

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

PENDING

November 14, 2018	12 Noon	Budget Subcommittee Mtg.	Ripley, Conference Room4
November 16, 2018	12 Noon	Policy Subcommittee Mtg.	Ripley, Conference Room 3
November 20,2018	2:00 PM	Campus Oversight Subcommittee & Jt. School Committee Mtg.	Ripley, Conference Room 4
November 27, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
November 29,2018	6:30 PM	School Committee Workshop	
December 11, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
December 18, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4