

**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

5:00 PM School Committee Meeting

EXECUTIVE SESSION: 5:00 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
JULY 24, 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.

5:00 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 5:45 PM

5:45 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
Jt. Meeting – 6/26/18

IV. Chairs & Liaisons Report

V. Correspondence

VI. New Business

- A. [Entry Update](#): Jared Stanton, Director of Finance and Operations

VII. Old Business

- A. [Budget Subcommittee Formation](#)
B. [CCHS Master Plan Subcommittee Formation](#)

VIII. Action Items

- | | | |
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| A. Vote to accept donation from the Ruettgers Family Charitable Foundation | ATT | <u>A</u> |
| B. Vote to accept donations to support Ripley Drinking Fountain | ATT | <u>B</u> |
| C. Vote to surplus books at Willard Library | ATT | <u>C</u> |
| D. Vote to accept gift to CCHS | ATT | <u>D</u> |
| E. Vote to accept CC at Play gift of shed on CCHS Campus | ATT | <u>E</u> |

XII. Adjournment

The Concord-Carlisle School Committee's targeted ending time for Open Session is no later than 9:00 PM.

PENDING

August 27, 2018	7:15 PM	Opening day for staff	
August 28, 2018	7:30-10:30 AM	Welcome back breakfast and program	CCHS Auditorium
August 29, 2018		CLASSES BEGIN	
August 30, 2018	5:00-9:00 PM	Joint Workshop	Ripley, Conference Room 4
September 3, 2018		LABOR DAY	
September 11, 2018	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
September 25, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4

Next Meeting: August 30, 2018
Jt. Workshop @ Ripley 5:00-9:00 PM