

**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

5:00 PM School Committee Meeting

EXECUTIVE SESSION: 5:00 PM

JOINT SCHOOL COMMITTEE WORKSHOP

AGENDA

AUGUST 30, 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

The Concord and Concord-Carlisle School Committees will enter into Executive Session under Purpose 2 of the Open Meeting Law: **To discuss strategy 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 5:15 PM

II. Public Comment

III. Issues for Discussion

- A. Legal Counsel RFP Recommendation
- B. Clear.Gov presentation – <https://www.cleargov.com>
- C. FY20 Budget Development
 - 1. [FY20 Budget Timeline & Tasks](#)
 - 2. [Sample of FY20 Zero Based Budget Non Salary Budget Worksheet](#)
 - 3. [Sample of a FY20 Zero Based Budget Salary Worksheet](#)
 - 4. [Example of a FY19 CPS Monthly Variance Report by 1000 Function](#)
 - 5. [Example of FY19 CPS Quarterly Variance Report by 100 Function](#)
 - 6. [FY19 CPS Transfers to date \(template\)](#)
- D. School Committee Communication
- E. School Committee Goals 2017-2018 Review – [CSC](#) and [CCSC](#)
- F. [Strategic Plan](#)
- G. [CCTV Lease Draft](#)
- H. CCHS Campus Oversight Subcommittee Update

IV. Action Items

- A. [Vote to accept donation from the Elphaba Fund, a Donor Advised Fund of the Boston Foundation in the amount of \\$7,500 to CCHS](#) ATT A
- B. [Vote to transfer scholarship funds received from Acton Toyota to recent CCHS grad](#) ATT B
- C. [Vote to implement electronic warrant process](#) ATT C
- D. [Vote to implement prepaid purchasing cards](#) ATT D
- E. Vote recommendation for School Committee Counsel ATT E
- F. Vote regarding Senator Warren's request for use of CCHS Gymnasium ATT F
- G. Vote to appoint Chair of Budget Subcommittee ATT G

V. Adjournment

The Concord-Carlisle School Committee's targeted ending time for Open Session is no later than 8:30 PM

PENDING

September 3, 2018		LABOR DAY	
September 6, 2018	10:00 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
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: September 11, 2018
CPS Meeting @ Ripley 6:30 PM