

**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

5:45 PM School Committee Meeting

EXECUTIVE SESSION: 5:45 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
DECEMBER 11, 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.

5:45 PM

1. 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

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

III. Recognitions – CCHS Boys State Champion Cross Country Team

IV. Reading of the Minutes

- A. Open Session
Jt. Meeting – 11/27/18

V. Chairs & Liaisons Report

VI. [Superintendent's Report](#)

VII. Correspondence

VIII. Reports for Discussion

- A. Campus Oversight Subcommittee: Gale

IX. Old Business

- A. [FY20 CCRSD Budget](#)
B. FY19 CCHS Campus Project Updates
C. [Virtual School Days Proposal](#)
D. [FY20 CCRSD Warrant Articles](#)

X. New Business

- A. [Draft 2019-2020 Calendar](#)
B. First Reading – School Committee Policies
• [File JFABC – Admission of Transfer Students](#)
• [File JFABD – Homeless Students: Enrollment Rights and Services](#)

- [File JFABE – Educational Opportunities for Military Children](#)
- [File JFABF – Educational Opportunities for Children in Foster Care](#)
- [File JFBB – School Choice](#)

XI. Action Items

- A. Vote to approve School Committee Policy
[File IMB – Teaching about Controversial Issues/Controversial Speakers](#)
- B. [Vote FY20 CCRSD Budget](#)
- C. Vote to approve CCRSD Building Workers Contract

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. [FY 20 CPS Budget](#)
- B. CMS Facility Update
- C. [CPS FY20 Warrant Articles](#)
- D. [Preschool Tuition Revolving Account](#)

XIV. Action Items

- A. [Vote FY20 CPS Budget](#)
- B. [Vote to create Preschool Tuition Revolving Account](#)

XV. Adjournment

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

PENDING

December 18, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
December 19, 2018	12:00 PM	Budget Subcommittee Mtg.	Ripley, Conference Room 3
January 8, 2019	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
January 22, 2019	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4