

**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 18, 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

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 CONCORD-CARLISLE SCHOOL COMMITTEE

II. Call to Order

III. Public Comment

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

IV. Correspondence

V. Old Business

- A. [CCHS Campus Feasibility Study](#)
B. [CCRSD Warrant Articles](#)

VI. Action Items

- A. [Vote to approve 2019-2020 School Calendar](#) ATT A
B. [Vote to approve School Committee Policies:](#) ATT B
 - [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](#)
- C. [Vote CCRSD Warrant Articles](#) ATT C
D. [Vote to approve CCRSD Building Workers Contract](#) ATT D
E. [Vote to approve three CCHS Field Trips:](#) ATT E
 - Nordic Ski Team Training Trip
 - US Squash Championship Trip
 - Softball Mystery Trip

VII. Adjournment

The Concord-Carlisle School Committee will adjourn and the **CONCORD SCHOOL COMMITTEE TO STAY IN SESSION**

CONCORD SCHOOL COMMITTEE

VIII. Old Business

- A. CMS Facility
- B. [CPS Warrant Articles](#)

IX. Action Items

- A. [Vote CPS Warrant Articles](#) ATT A
- B. [Vote to accept donations to CPS Enrichment Fund](#) ATT B

X. Adjournment

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

PENDING

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 17, 2019	12:00 PM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
January 22, 2019	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4