

**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](http://www.concordps.org)  
Ripley Building, Conference Room 4**

**JOINT SCHOOL COMMITTEE MEETING  
AGENDA**

**January 21, 2020**

*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.*

**6:30 PM CONCORD SCHOOL COMMITTEE**

**I. Call to Order**

**II. Public Comment**

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

**III. Old Business**

- A. Concord Middle School Building Update
- B. [FY20 Variance Report](#)

**IV. Action Items**

- A. [Vote to Award the Contract for the Financing of the FY2020 Purchase of 2 School Buses](#)

**7:00 PM JOINT SCHOOL COMMITTEE (CONCORD SCHOOL COMMITTEE TO REMAIN IN SESSION)**

**V. Call to Order**

**VI. Public Comment**

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

**VII. Recognitions**

- A. LAUNCH Program

**VIII. Reading of the Minutes**

- A. Open Session  
Jt. Meeting – 12/18/19

**IX. Chairs & Liaisons Report**

**X. Correspondence**

**XI. [Superintendent's Report](#)**

**XII. Reports for Discussion**

- A. [Transportation Report](#)

**XIII. New Business**

- A. [Superintendent's Goals Update](#)

B. First Reading School Committee Policies

- [File: JICC – Student Conduct on School Buses](#) (and File: EEAEC)
- [File: BDFA-E-1 – School Improvement Plan](#)
- [File: BDFA-E-2 – Submission and Approval of the School Improvement Plan](#)
- [File: JICFA – Prohibiting of Hazing](#)

**XIV. Old Business**

- A. [FY20 Variance Report](#)  
B. [School Committee Goals Update](#)  
C. Transportation Working Group

**XV. Action Items**

- A. [Vote to Approve Staff Children Enrollment 2020-2021](#)  
B. [Vote to Approve 2020-2021 Calendar](#)  
C. [Vote to Award the Contract for the Financing of the FY2020 Purchase of 3 School Buses](#)

**XVI. Executive Session**

- A. Executive Session: The Concord School Committee and Concord-Carlisle Regional School Committee will enter into Executive Session under Purpose 2 of the Open Meeting Law: **To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel** and 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.**

**XVII. Adjournment**

The targeted ending time for Executive Session is no later than 10:00 PM.

PENDING

|                     |        |                                  |                      |
|---------------------|--------|----------------------------------|----------------------|
| February 4,2020     | 6:30PM | Concord School Committee Meeting | Ripley, Conf. Room 4 |
| February 17-21,2020 |        | February Recess                  |                      |
| February 25, 2020   | 6:30PM | Joint School Committee Meeting   | Ripley, Conf. Room 4 |