

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

JOINT SCHOOL COMMITTEE MEETING

AGENDA

October 22, 2019

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.

6:00 PM

I. Call to Order

- 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 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. Reading of the Minutes (5 min)

- A. Open Session
 - Jt. Meeting – 9/24/19**
 - CSC Meeting – 10/1/19**
- B. Executive Session – 10/1/19

IV. Chairs & Liaisons Report (5 min)

V. Correspondence (5 min)

VI. Superintendent's Report (10 min)

VII. Reports for Discussion

- A. FY21 Budget Report (45 min)
- B. CCHS School Improvement Plan (15 min)

VIII. New Business

- A. CCRSD Capital Articles (20 min)
- B. Bus Depot Operating Expenses (10 min)

IX. Ongoing Business

- A. FY20 Variance Report (5 min)
- B. FY19 End of Year (5 min)

X. Action Items (10 min)

- A. Vote to Approve CCHS trips
- B. Vote to Approve CMS Band Trip (CSC)

XI. Adjournment - CCRSD

CONCORD SCHOOL COMMITTEE TO STAY IN SESSION

XII. Reports for Discussion

A. [FY21 Budget Report](#) (45 min)

XIII. New Business

A. [FY20 Variance Report](#) (5 min)

XIV. Ongoing Business

A. Middle School Building Committee Update (5 min)

XV. Adjournment

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

PENDING

October 29, 2019	6:30 PM	Concord-Carlisle School Committee Meeting	Ripley, Conference Room 4
November 5, 2019	6:30 PM	Concord-Carlisle School Committee Meeting	Ripley, Conference Room 4
November 11, 2019		Veterans Day, no school	
November 19, 2019	6:30 PM	Concord-Carlisle School Committee Meeting	Ripley, Conference Room 4

Next Meeting: October 29, 2019
Ripley, Conference Room 4, 6:30 PM