

**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

6:00 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
MARCH 26, 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 - CSC

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 p.m.

6:30 PM

II. Call to Order - CCSC

III. Public Comment

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

IV. Reading of the Minutes

A. Open Session: Joint Meeting 3/1/19

V. Recognitions

VI. Chairs & Liaisons Report

VII. [Superintendent's Report](#)

VIII. Correspondence

IX. Reports for Discussion

A. Environment Sustainability –Kate Hanley Concord Sustainability Director
B. CCHS Capital Warrant Article

X. New Business

A. [EDCO Agreement](#)
B. Superintendent Evaluation 2019
C. Assessment of Bus Depot Costs

XI. Old Business

- A. [CCRSC Committee Goals Update](#)
- B. [TV Studio Agreement](#)

XII. Action Items

- A. [Vote to approve EDCO Agreement](#)
- B. [Vote to approve TV Studio Agreement](#)
- C. [Vote to approve Denmark Trip](#)
- D. [Vote to reapprove CCRSD FY20 Budget](#)

XIII. Adjournment- CCRSD

Concord School Committee to stay session

XIV. Discussions

- A. CMS Capital Warrant Article
- B. [CMS Statement of Interest 2019](#)

XV. Action Items

- A. [Vote to approve CMS Statement of Interest 2019](#)

XVI. Adjournment

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

PENDING

April 8, 2019	6:00 PM	Concord-Carlisle School Committee Mtg.	CCHS
April 8, 2019	7:00 PM	Concord Town Meeting	
April 29, 2019	7:00 PM	Carlisle Town Meeting	