

**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

Executive Session: 6:00 PM

**CONCORD SCHOOL COMMITTEE MEETING
AGENDA
FEBRUARY 12, 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. 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

II. Public Comment

III. Reading of the Minutes

- A. Open Session
CPS Meeting – 1/8/19

IV. Recognitions – Integrated Preschool

V. Chairs & Liaisons Report

VI. Superintendent’s Report

VII. Correspondence

VIII. Reports for Discussion

- A. CMS Facilities Presentation
B. CMS Warrant Article Update and Planning

IX. New Business

- A. FY19 CPS Budget Transfers
B. CPS Monthly Variance Report

X. Old Business

- A. CSC Goals Update
B. Alcott Principal Search Update

XI. Action Items

- A. Vote to approve improvements to Alcott Baseball/Softball Field ATT A
B. Vote to accept Enrichment Fund donation ATT B
C. Vote new membership CMS Facilities Planning Committee ATT C

XII. Adjournment

The Concord School Committee's targeted ending time for Open Session is no later than 9:00 PM

PENDING

February 26, 2019	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
March 12, 2019	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
March 26, 2019	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4

Next Meeting: February 26, 2019
Jt. Meeting @ Ripley 6:30 PM