

**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
4:00 PM School Committee Meeting

TOUR OF MIDDLE SCHOOL: 4:00 PM

**CONCORD SCHOOL COMMITTEE MEETING
AGENDA
JANUARY 8, 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.

4:00 PM

I. Call to Order

- A. Tour of Concord Middle School

II. Adjournment

The Concord School Committee will adjourn and return to Open Session at approximately 6:30 PM at the Ripley Building

6:30 PM

I. Call to Order

II. Public Comment

III. Recognitions – Willard International Fair

IV. Chairs & Liaisons Report

V. Superintendent's Report

VI. Correspondence

VII. Reports for Discussion

- A. CMS Facility Updates
- B. CMS Facility Planning Committee Charge
- C. K-8 Special Education Review

VIII. Old Business

- A. FY20 CPS Budget

IX. New Business

- A. FY19 CPS Budget Transfers
- B. FY19 CPS Second Quarter Variance Report by 100
- C. FY19 CPS Second Quarter Variance Report by 1000
- D. Elementary Leadership Structure

X. Action Items

- A. Vote to accept donations to CPS Enrichment Fund

ATT A

XI. Adjournment

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

PENDING

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
February 7, 2019	10:00 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
February 12, 2019	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
February 26, 2019	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4

Next Meeting: January 22, 2019
Jt. Meeting @ Ripley 6:30 PM