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

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<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 8, 2019</td>
<td>6:00 PM</td>
<td>Concord-Carlisle School Committee Mtg.</td>
<td>CCHS</td>
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<tr>
<td>April 8, 2019</td>
<td>7:00 PM</td>
<td>Concord Town Meeting</td>
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<tr>
<td>April 29, 2019</td>
<td>7:00 PM</td>
<td>Carlisle Town Meeting</td>
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**Next Meeting:** April 6, 2019  
Jt. Meeting @ CCHS @ 6:00 PM