

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

MAY 14, 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. ORGANIZATION OF COMMITTEE

[ATT A](#)

- A. Seating of the Concord-Carlisle School Committee Members – CCSC
- B. Election of Chair and Vice Chair for the Concord-Carlisle School Committee - CCSC
- C. Appointment of School Committee Recording Secretary – CCSC
- D. Appointment of Treasurer – CCSC

6:10 PM PUBLIC HEARING ON SCHOOL CHOICE

- A. [School Choice Memo](#)
- B. [Vote on School Choice for the 2019-2020 school year](#)

II. Public Comment

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

III. Reading of the Minutes

- A. **Open Session, 3/26/19, 4/8/19**

IV. Recognitions

- A. Willard Podcasts
- B. Outgoing School Committee Members

V. Chairs & Liaisons Report

VI. Superintendent's Report

VII. Correspondence

VIII. Reports for Discussion

- A. [Sharon Young Scholarship Fund](#)

IX. New Business

- A. [2019-2020 School Committee Meeting Schedule](#)

B. Appointment of Committee Representatives – CSC/CCSC

[ATT B](#)

1. Adult & Community Education Liaison
2. EDCO Advisory Board
3. Concord Finance Committee Observer
4. CCTV Advisory Board
5. PEG Advisory Board
6. Policy Subcommittee
7. Concord Select Board Observer
8. CC at Play Observer
9. Youth Advisory Council
10. Financial Audit Advisory Committee
11. LWV Education Committee
12. Comprehensive Long-Range Plan Committee
13. SEPAC (Special Education Parent Advisory Council)
14. Carlisle BOS/Finance Observer
15. CMS School Building Committee

X. Old Business

- A. Bus Depot Operating Costs Next Steps
- B. Concord Middle School Building Updates

XI. Action Items

- A. [Vote to approve creation of Sharon Young Scholarship Fund](#)
- B. [Vote to approve staff requests for children to attend CCHS/CPS](#)
- C. [Vote to approve permission to plan field trip to Japan](#)
- D. [Vote to approve field trip to Germany](#)
- E. [Vote to appoint Ruth Grube as Director of Student Services](#)

XII. Adjournment to Executive Session

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

XIII. Executive Session

The Concord and Concord-Carlisle School Committees will enter into Executive Session under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and Purpose 2 of the Open Meeting Law: To discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and will not return to open session

PENDING

May 28, 2019	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
June 11, 2019	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
June 18, 2019	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4