

**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

6:30 PM School Committee Meeting

EXECUTIVE SESSION: 6:45 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
MAY 21, 2018**

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.

6:30 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 Treasurer – CCSC
- D. Appointment of School Committee Recording Secretary – CCSC
- E. Appointment of Committee Representatives – CSC/CCSC
 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 Facilities Subcommittee

Adjourn to Executive Session

6:45 PM

- B. 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 return to Open Session at approximately 7:00 PM

7:00 PM

II. Public Comments

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

III. Reading of the Minutes

- A. Open Session

Jt. Meeting - 4/24/18

IV. Presentations

- A. [SEPAC Presentation](#)

V. Chairs & Liaisons Report

VI. Correspondence

VII. Old Business

- A. [Legal Services RFP](#)
- B. Campus Advisory Committee Next Steps
- C. [Superintendent Evaluation Form 2018](#)
[DESE Superintendent Rubric](#)
- D. [2018-2019 School Committee Meeting Dates](#)
- E. Update on CCHS Parking

VIII. Action Items

- A. [Vote to approve CMS Wind Ensemble NYC Performance Trip](#) ATT A
- B. [Vote to approve the Three-year Contract for the Bus Drivers Association](#) ATT B
- C. [Vote to approve the 2018-2019 School Committee Meeting Dates](#) ATT C
- D. [Vote to approve administrator paid vacation](#) ATT D
- E. [Vote acceptance of Cyrus Stow Bequest](#) ATT E
- F. [Vote to accept anonymous donation to CMS](#) ATT F

IX. Adjournment

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

PENDING

May 29, 2018	5:00-7:00 PM	Concord School Committee	Ripley, Conference Room 4
June 12, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
June 26, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4