## 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

#### XI. Adjournment

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

### PENDING

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