J O I N T  S C H O O L  C O M M I T T E E  M E E T I N G  
A G E N D A  
N o v e m b e r  5 ,  2 0 1 9  

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

II.  Public Comment  
The School Committees encourage community members to participate by commenting on agenda items

III.  Recognitions  
A.  CCHS Art

IV.  Reading of the Minutes  
A.  Open Session  
Jt. Meeting – 9/24/19

V.  Chairs & Liaisons Report

VI.  Correspondence

VII.  New Business  
A.  Budget Subcommittee Charge

VIII.  Ongoing Business  
A.  Travel Protocol and Procedure  
B.  Bus Depot Rent  
C.  CCRSD Warrant Article

IX.  Action Items  
A.  Vote to Approve School Committee Goals  
B.  Vote to Approve OPEB Trustee

X.  Adjournment – CCRSD  

C O N C O R D  S C H O O L  C O M M I T T E E  T O  S T A Y  I N  S E S S I O N

XI.  New Business  
A.  CPS Capital Plan

XII.  Ongoing Business  
A.  Concord Middle School Building Update
XIII. **Adjournment**
The Concord School Committee’s targeted ending time for Open Session is no later than 9:30 PM.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting Description</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 11, 2019</td>
<td></td>
<td>Veterans Day, no school</td>
<td></td>
</tr>
<tr>
<td>November 19, 2019</td>
<td>6:30 PM</td>
<td>Concord-Carlisle School Committee Meeting</td>
<td>Ripley, Conference Room 4</td>
</tr>
<tr>
<td>December 3, 2019</td>
<td>6:30 PM</td>
<td>Concord-Carlisle School Committee Meeting</td>
<td>Ripley, Conference Room 4</td>
</tr>
</tbody>
</table>