

**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

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
December 18, 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.

6:30 PM

I. Call to Order

- A. Executive Session: The Concord School Committee and Concord-Carlisle Regional 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 7:00 PM.

II. Public Comment

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

III. Recognitions

- A. LAUNCH Program

IV. Reading of the Minutes

- A. Open Session
Jt. Meeting – 11/19/19

V. Chairs & Liaisons Report

VI. Correspondence

VII. Superintendent's Report

VIII. Old Business

- A. CCRSD FY21 Budget
B. CCRSD Capital Article

IX. Action Items

- A. [Vote to Approve CCHS Capital](#)
B. [Vote to Authorize General Fund Expenditure](#)
C. [Vote to Approve CCRSD FY21 Budget](#)
D. [Vote to Approve CASE Agreement](#)
E. [Vote to Accept Donation from Lueders Environmental, Inc.](#)
F. [Vote to Approve School Committee Policies](#)
- [File: ADC – Tobacco Use on School Premises Prohibited](#)
 - [File: BDFA – School Councils](#)
 - [File: GBED – Tobacco Use on School Property by Staff Members Prohibited](#)
 - [File: JF – School Admissions](#)

- [File: JHD – Exclusions & Exemptions from School Attendance](#)
- [File: II – Student Rights & Responsibilities](#)
- [File: JICG – Tobacco Use by Students](#) (policy to be removed)
- [File: IICH – Alcohol, Tobacco & Drug Use by Students](#)

X. Adjournment - CCRSD

CONCORD SCHOOL COMMITTEE TO STAY IN SESSION

XI. Old Business

- A. CPS FY21 Budget

XII. New Business

- A. [Elementary School Enrollments](#)

XIII. Action Items

- A. [Vote to Approve CPS FY21 Budget](#)
B. [Vote to Approve CPS FY21 Capital](#)
C. [Vote to Accept Donation from ExxonMobil](#)

XIV. Adjournment

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

PENDING

December 19, 2019	9:30 AM	Policy Subcommittee Meeting	Ripley, Conference Room 3
January 7, 2019	6:30 PM	Concord School Committee Meeting	Ripley, Conference Room 4
January 16, 2019	9:30 AM	Policy Subcommittee Meeting	Ripley, Conference Room 3
January 21, 2019	6:30 PM	Concord-Carlisle School Committee Meeting	Ripley, Conference Room 4