1. Open Meeting
2. Re-review of new meeting format (Shaina), 1min
3. Approval of minutes from 10/24/19 Board Meeting (Sarah), 2min
4. Public comments, 2min
5. Committee Reports: 10min
   ○ Report from Board Members that attended School Committee Meetings
   ○ Recap (Sarah) 2min
   ○ PTG Presidents Meeting (Shaina/Carol)
     i. Recap (Sarah) 2min
   ○ Safety Committee (Carol)
     i. Recap (Sarah), 1min
6. Public comments, 2 min
7. Chairperson reports/updates
   ○ Co-Presidents: (Carol/Shaina), 10 min
     i. Review of meetings with Ruth Grube
     ii. Proposal for eventbrite placeholders (Shaina) 5min
     iii. Correspondence
     iv. Recap (Sarah) 1min
   ○ Secretary
     i. Providing notes to Liaisons prior to minutes release (Sarah) 5min
   ○ Technology: (Becky), 10min
     i. Update on website and social media
     ii. QR code
     iii. Kindness Day/Week
     iv. Faculty Newsletter
     v. Sponsor sensory friendly music performance
     vi. Recap (Sarah) 1min
   ○ Events: (Tali/Andrea), 10 min
     i. Update on future events
     ii. Recap (Sarah) 1min
   ○ Publicity: (Helen), 10min
     i. Update
     ii. Recap (Sarah) 1min
   ○ Membership: (Carol), 2min
i. Liaison update

8. Guest: Jean Goldsberry, Chair, Concord Commission on Disabilities (15)
9. Concord Middle School Building Project (10)
10. Revisit any items placed in parking lot during meeting: (Shaina, Carol), 2min
11. Potential December meeting discussion 4min
12. Public comments 1min
13. Close Meeting

**PENDING MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting Details</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 5, 2019</td>
<td>6:30 PM</td>
<td>Concord-Carlisle School Committee Meeting</td>
<td>Ripley, CR 4</td>
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<tr>
<td>November 21, 2019</td>
<td>7:30am</td>
<td>CMS Building Committee Meeting</td>
<td>Ripley, CR 4</td>
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<tr>
<td>December 3, 2019</td>
<td>6:30pm</td>
<td>Concord-Carlisle School Committee Meeting</td>
<td>Ripley, CR 4</td>
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<tr>
<td>December 5, 2019</td>
<td>7:00pm</td>
<td>Elise Wulff, Aspire Presentation</td>
<td>Ripley, CR 4</td>
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<tr>
<td>January 16, 2020</td>
<td>9:30am</td>
<td>Myrto Flessas, Mediation Presentation</td>
<td>TBA</td>
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<tr>
<td>January 23, 2020</td>
<td>12:30</td>
<td>SEPAC Board Meeting</td>
<td>Hunt Rec Conf Room</td>
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