

**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

5:30 PM School Committee Meeting

EXECUTIVE SESSION: 5:30 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA – Revised February 10, 2017
FEBRUARY 14, 2017**

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.

5:30 PM

I. Call to Order

The Concord and Concord-Carlisle School Committees will enter into Executive Session under Purpose 2 of the Open Meeting Law: **To discuss strategy sessions in preparation for negotiations with nonunion personnel** and return to Open Session at approximately 6:30 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 – 1/24,25,26/17

CPS Meeting – 1/10/17

IV. Chairs Report

V. Correspondence

A. Adult & Community Education February 2017 Director's Report

VI. Recognitions

A. CCHS: Madeline Vergura (soccer), Katherine Bishop and Ian Smith (luge)

VII. Reports & Issues for Discussion

A. CMS – Sudan Project

B. FY18 CCRSD Budget Revision

C. First Reading – School Committee Policies

- File EEAE – School Bus Safety Program
- File EEAEA – Bus Driver Examination and Training
- File EEAEA-1 – Drug & Alcohol Testing for School Bus & Commercial Vehicle Drivers
- File EEAEC – Student Conduct on School Buses
- File EEAEC-R – Student Conduct on School Buses
- File EEAG – Student Transportation in Private Vehicles
- File EEAJ – Motor Vehicle Idling on School Grounds
- File EFC – Free and Reduced Price Food Services
- File EFI – Operation of Food Services
- File EFI-R – Food Services Responsibilities

- File EK – Inventories
 - File FA –Facilities Development Goals
 - File FCB – Retirement of Facilities
 - File FFA – Memorials
 - File GBEC – Drug-Free Workplace Policy
 - File IHAMB – Teaching about Alcohol, Tobacco & Drugs
 - File JICH – Alcohol, Tobacco, and Drug Use by Students Prohibited
 - File JJF – Student Activity Accounts
- D. Charge to Policy Subcommittee regarding Hate Speech
- E. School Committee Communications

VIII. Action Items

- A. Vote to approve FY18 CCRSD Budget Revisions ATT A
- B. Vote to accept Concord Ed Fund grant on health & fitness ATT B
- C. Vote to surplus art kiln at the high school ATT C
- D. Vote to approve CCHS Varsity Softball Team trip to Providence, RI ATT D
- E. Vote to accept donations to CCHS totaling \$1500 ATT E

IX. Old Business

- A. Transportation
- B. CMS Facilities Subcommittee

X. Superintendent’s Report

XI.Adjournment

The Concord-Carlisle School Committee’s targeted ending time for Open Session is no later than 10:00 PM

PENDING

February 16, 2017	9:00-10:30 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
February 27, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
March 14, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
March 28, 2017	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4