

**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
MARCH 27, 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 3 of the Open Meeting Law: **To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body** 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 – 2/14, 27/17

CPS Meeting – 3/21/17

IV. Chairs Report

V. Correspondence

A. [Energy Future Task Force Draft Report](#)

B. [Adult & Community Education March 2017 Director's Report](#)

C. [FUSE Letter](#)

VI. Recognitions

A. CCHS:

- Ben Tull, Burke Hutchinson, Sarah Lindner (Wolf's Bane)
- Chris Ruediger (music)
- Casey Belden & Alex Raddassi (wrestling)
- Maddy Vergura (soccer)

VII. Reports & Issues for Discussion

A. [K-12 Health Committee](#) – Kristen Herbert

B. [2017-2018 School Calendar](#) and [Legal Issues](#)

C. [CCTA Request](#)

D. Budget Subcommittee consideration

E. Campus Assessment Advisory Committee

F. First Reading – School Committee Policies

- [File GA – Personnel Policies Goals](#)
- [File GBA – Equal Employment Opportunity](#)
- [File GBAA – Affirmative Action](#)
- [File GBBA – Harassment](#)
- [File GBD – School Committee-Staff Communications](#)
- [File GBEA – Staff Ethics/Conflict of Interest](#)
- [File GBEAA – Nepotism](#)
- [File GBEB – Staff Conduct](#)
- [File GBEBBC – Gifts to and Solicitations by Staff](#)
- [File GBEC – Drug-Free Workplace Policy](#)
- [File GBED – Tobacco Use on School Property by Staff Members Prohibited](#)
- [File GBGB – Staff Personal Security and Safety](#)

VIII. Action Items

- A. [Vote to change/add April 11th and 24th as Jt. School Committee Meetings](#) ATT A
- B. [Vote to approve CCHS Ultimate Frisbee Club Overnight Trips](#) ATT B
- C. [Vote to approve CCHS Junior State Spring Event](#) ATT C
- D. [Vote to authorize Martinez Scholarship Fund Donation Transfer](#) ATT D

IX. Old Business

- A. School Committee Communication
- B. Town Meeting Articles

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

March 28, 2017	9:30-11:00 AM	SC Coffee/School Articles Information Session	Ripley, Conference Room 4
April 4, 2017	7:00-8:30 PM	SC Later Start Time Initiative Public Forum	CCHS Auditorium
April 11, 2017	9:30-11:00 AM	SC Coffee/School Articles Information Session	Ripley, Conference Room 4
April 11, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
April 17-21, 2017		APRIL SCHOOL VACATION	
April 24,25, 2017	6:00 PM	Concord-Carlisle School Committee Pre-town Mtg.	CCHS, Room 241 Library Learning Commons
April 24, 25,26,27.2017	7:00 PM	TOWN MEETING	CCHS

Next Meeting: April 11, 2017
Jt. Meeting @ Ripley 6:30 PM