

**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

CPS EXECUTIVE SESSION: 5:30-6:00 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
JANUARY 9, 2018**

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 – 6:00 PM

I. Call to Order

The Concord 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 6:00 PM

6:00 – 7:00 PM – Calendar Forum

II. Recognitions

A. K-5 Spanish

III. Action Item

A. [Vote to allow remote participation of members \(CCSC\)](#)

ATT A

IV. Reports for Discussion

A. [Draft 2018-2019 School Calendar](#) & [Calendar Memo](#)

V. Public Comments

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

VI. Reading of the Minutes

A. Open Session

Jt. Meeting – [11/28/17](#), [12/12/17](#)

VII. Chairs & Liaisons Report

VIII. [Superintendent's Report](#)

IX. Correspondence

X. Reports for Discussion

A. Board of Health – Retail Marijuana

B. [Cell Tower \(Verizon\)](#)

XI. New Business

A. First Reading – School Committee Policies

- [File IHAM – Health Education](#)
- [File IHAM-R – Health Education Procedures](#)
- [File IHAMA – Parental Notification Relative to Human Sexuality Education](#)
- [File IHB – Special Instructional Programs and Accommodations](#)
- [File IHBA – Observations of Special Education Programs](#)
- [File IHBD – Compensatory Education \(Title 1\)](#)
- [File IHBEA – English Language Learners](#)
- [File IHBF – Homebound Instruction](#)
- [File IHBG – Home Schooling](#)
- [File IHBA – Programs for Students with Disabilities](#)
- [File IIB – Class Size](#)

Old Business

A. FY19 Budget

XII. Action Items

A. [Vote to accept donation from Lueders Environmental, Inc.](#)

ATT A

XIII. Adjournment

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

PENDING

January 11, 2018	8:00 AM	Budget Subcommittee Mtg.	Ripley, Conference Room 3
January 15, 2018		NO SCHOOL – MARTIN LUTHER KING	
January 16, 2018		PROFESSIONAL DAY Gr. 9-12	
January 23, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
February 13, 2018	5:00-6:00 PM	Campus Advisory Committee	CCHS Room 241
February 13, 2018	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
February 19-23, 2018		FEBRUARY RECESS	
February 27, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4