

**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

6:00 PM School Committee Meeting

EXECUTIVE SESSION: 6:00 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
JUNE 12, 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.

6:00 PM

I. Call to Order

- A. The Concord and Concord-Carlisle School Committees will enter into Executive Session under Purpose 3 of the Open Meeting Law: **To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel** and return to Open Session at approximately 6:30 PM

6:30 PM CCRSD

II. Public Comments

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

III. Recognitions – Justin Moy

IV. Reading of the Minutes

- A. Open Session
Jt. Meeting – 5/7, 21/18

V. Chairs & Liaisons Report

VI. [Superintendent's Report](#)

VII. Correspondence

VIII. Reports for Discussion

- A. Concord Education Fund 2018 Grant Presentation
B. CCHS 2017-2018 School Improvement Plan Update

IX. Old Business

- A. [Superintendent Evaluation Self-Assessment](#)
B. Legal Request for Proposals Update and Review Process
C. [Budget Subcommittee](#)
D. [CCHS Laptop Program](#)
E. CCHS Campus
 - [Parking Update](#)
 - Drainage on Lower Field
 - [Campus Advisory Committee](#)

X. Action Items

- | | | | |
|----|--|-----|----------|
| A. | Vote to accept donations to support Ripley Drinking Fountain | ATT | <u>A</u> |
| B. | Vote to approve CCHS Girls Varsity Soccer Trip to NH | ATT | <u>B</u> |
| C. | Vote to approve School Committee Policies | ATT | <u>C</u> |
- [File EFD – Meal Charge Policy](#)
 - [File IJND – Access to Digital Resources](#)
 - [File IJNDB – Empowered Digital Use Policy](#)
 - [File IJNDC – Internet Publication](#)
 - [File IJOA – Field Trips](#)
 - [File IJOB – Community Resource Persons/Speakers](#)
 - [File IJOC – School Volunteers](#)
 - [File IK – Student Progress Reports to Parents/Guardians](#)
 - [File IKE – Promotion and Retention of Students](#)
 - [File ILD – Student Submission to Educational Surveys and Research](#)
 - [File IMG – Animals in School or on School Grounds](#)
 - [File JICH – Alcohol, Tobacco, and Drug Use by Students Prohibited](#)
 - [File GBEED – Online Fundraising and Solicitations – Crowdfunding](#)

CPS

XI Reports for Discussion

- A. [K5 Handbook First Draft](#)
B. K-5 2017-2018 School Improvement Plan Updates

XII. Action Items

- | | | | |
|----|---|-----|----------|
| A. | Vote to surplus books at Alcott Library | ATT | <u>A</u> |
| B. | Vote to accept proposed improvements to Alcott Garden | ATT | <u>B</u> |
| C. | Vote to accept gift CMS playground equipment | ATT | <u>C</u> |

XIII. Adjournment

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

PENDING

June 22, 2018		LAST DAY OF SCHOOL FOR CCHS	
June 25, 2018		LAST DAY OF SCHOOL FOR CPS	
June 26, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4