

**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

6:30 PM School Committee Meeting

EXECUTIVE SESSION: 6:30 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
APRIL 24, 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.

6:30 PM

I. Call to Order

A. ORGANIZATION OF COMMITTEE

ATT

A

1. [Seating of the Concord School Committee Members - CSC](#)
2. Election of Officers of the Concord School Committee – CSC
3. Appointment of School Committee Recording Secretary – CSC

- B. 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 or to conduct collective bargaining sessions or contract negotiations with nonunion personnel** and return to Open Session at approximately 7:15 PM

II. Public Comments

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

7:15 PM

PUBLIC HEARING ON SCHOOL CHOICE

- [School Choice Memo](#)
- [Vote on School Choice for the 2018-2019 school year](#)

ATT

B

III. Recognitions

- A. Boys and Girls State Fencing Championship
- B. Outgoing School Committee Member Dan Conti
- C. Presentation of SEPAC 2017-18 Awards

IV. Reading of the Minutes

- A. Open Session
Jt. Meeting – 3/20, 3/27, 4/3/18

V. Chairs & Liaisons Report

VI. [Superintendent's Report](#)

VII. Correspondence

VIII. Reports for Discussion

- A. [Audit - MelansonHeath](#), [Management Letter](#), [Governance Letter](#), [Audit Committee Report](#)

- B. Athletic Fee Increase
- C. [Legal Services](#)
- D. Superintendent Evaluation Process
- E. Parking

IX. New Business

- A. Enrollment Numbers: [Enrollments 2017-2023](#), [NESDEC Projections](#)
- B. [Review of Facility Use Fees](#)
- C. Concord's Comprehensive Long Range Planning

X. Action Items

- A. [Vote to approve School Committee Policies](#) ATT A
 - [File IGD – Curriculum Adoption](#)
 - [File IJ – Instructional Materials](#)
 - [File IJ-R – Reconsideration of Instructional Resources](#)
 - [File IJL – Library Materials Selection](#)
 - [File IJLA – Library Resources](#)
 - [File JH – Student Absences and Excuses](#)
 - [File IMD – School Ceremonies and Observances](#)
 - [File IKF – CCHS Graduation Requirements](#)
- B. [Vote to accept donations to the Concord Integrated Preschool Program](#) ATT B
- C. [Vote to accept anonymous donation to the Thoreau School](#) ATT C
- D. [Vote to approve CCHS Ultimate Frisbee Club Overnight Trips](#) ATT D
- E. Vote to Increase Athletic Fees ATT E
- F. Vote to send RFP Legal Services ATT F

XI. Adjournment

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

PENDING

April 26, 2018	2:00 PM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
April 30, 2018		CARLISLE TOWN MEETING	

Next Meeting: May 7, 2018
Jt. Meeting @ Ripley 6:30 PM