

**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

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
AUGUST 29, 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.

6:30 PM

- I. Call to Order**
- 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 – 6/27/17**
 - CPS Meeting – 6/13/17**
- IV. [Superintendent's Report](#) and [Entry Plan](#)**
- V. Chairs & Liaisons Report**
- VI. Correspondence**
- VII. Recognitions**
- VIII. Reports & Issues for Discussion**
 - A. First Reading – School Committee Policies
 - [File GCIA – Philosophy of Staff Development](#)
 - [File GCJ – Professional Teacher Status](#)
 - [File GCO – Evaluation of Professional Teaching Staff](#)
 - [File GDO – Evaluation of Support Staff](#)
 - [File GDQC – Retirement of Support Staff Members](#)
 - [File GDQD – Suspension and Dismissal of Support Staff Members](#)
 - B. School Committee Workshop September 5, 2017
 - C. Solar Initiative
 - D. FY18 Status
 - E. Cultural Proficiency Initiative
 - F. Middle School Building Update
 - G. [Minuteman Nashoba Health Group](#)
- IX. Action Items**
 - A. [Vote to accept donation from the Ruettgers Family Charitable Foundation](#) ATT A
 - B. [Vote to accept donation from Virtual High School, Inc.](#) ATT B

- C. [Vote to accept donation from CCHS Parent Teacher Association](#) ATT C
- D. [Vote acceptance of Cyrus Stow Bequest](#) ATT D
- E. [Vote to declare the temporary fencing on Landfill Site as surplus supplies](#) ATT E

X. Old Business

- A. Transportation and Facilities Update

XI. Adjournment

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

PENDING

August 30, 2017		CLASSES BEGIN	
September 4, 2017		LABOR DAY	
September 5, 2017	6:30 PM	Concord-Carlisle School Committee Workshop	Ripley, Conference Room 4
September 12, 2017	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
September 21, 2017		ROSH HASHANAH (NO SCHOOL – K8)	
September 26, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4