

**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
SEPTEMBER 26, 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 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 6:30 PM

II. Recognitions

- A. Transportation
- B. Doug Shattuck – MIT-Concord Research Team

III. Public Comments

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

IV. Reading of the Minutes

- A. Open Session
 - Jt. Meeting – 8/29, 9/5/17**

V. Chairs & Liaisons Report

VI. [Superintendent's Report](#)

VII. Correspondence

VIII. Reports & Issues for Discussion

- A. [2017-2018 CCRSD District Goals](#)
- B. [CCRSD School Committee Goals](#)
- C. [Superintendent Evaluation Process and Goals](#)
 - [Rubric](#)
 - [5-Step Cycle](#)
 - [Summative Form](#)
- D. [Calendar Changes for 2017-2018](#)
- E. 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](#)
- F. [Comprehensive Long Range Plan Committee SWOT Analysis](#)

IX. Action Items

- A. [Vote to approve the Secretaries' Successor Collective Bargaining Agreement](#) ATT A
- B. [Vote to approve CCHS Geology Field Trip to Maine](#) ATT B
- C. [Vote to approve Q5 Trip Proposals](#) ATT C
- D. [Vote to approve membership for the Campus Advisory Committee](#) ATT D

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

September 28, 2017	9:00-10:30 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
October 9, 2017		COLUMBUS DAY	
October 10, 2017	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
October 24, 2017	5:30 PM	Professional Teacher Status Celebration	Ripley, Conference Room 4
October 24, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4