

**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
MAY 7, 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 PM

I. Call to Order

- A. 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 contract negotiations with nonunion personnel and 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. Public Comments

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

III. Recognitions

- A. Outgoing School Committee Member Melissa McMorrow

IV. Reading of the Minutes

- A. Open Session
Jt. Meeting - 4/9/18

V. Presentations

- A. [CCHS Campus Advisory Committee](#)

VI. Chairs & Liaisons Report

VII. [Superintendent's Report](#)

VIII. Correspondence

IX. Reports for Discussion

- A. [Draft RFP Legal Services](#)
B. CCHS Parking Update
C. Facility Use Fees
D. [Superintendent Evaluation](#)

X. New Business

- A. [2018-2019 School Committee Meeting Dates](#)
B. Update Willard Capital Work

C. First Reading – School Committee Policies

- [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 GBEBD – Online Fundraising and Solicitations - Crowdfunding](#)

XI. Action Items

- A. [Vote to approve CCHS Ultimate Frisbee Club Overnight Trip](#) ATT A
- B. [Vote to accept children of staff 2018-2019](#) ATT B
(two at CPS and one at CCHS)
- C. [Vote to approve contract for the Director of Finance and Operations](#) ATT C
- D. .Vote to approve changes to Facility Use Fee ATT D
- E. [Vote to approve the Three-year Contract for the Bus Drivers Association](#) ATT E
- F. [Vote to accept donation to Support Ripley Drinking Fountain](#) ATT F

XII. Adjournment

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

PENDING

May 21, 2018	7:15 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
June 12, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
June 26, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4