

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, Conference Room 4

JOINT SCHOOL COMMITTEE MEETING
AGENDA
February 25, 2020

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 Comment**
The School Committees encourage community members to participate by commenting on agenda items
- III. Recognitions**
A. Poetry in Rhyme
- IV. Reading of the Minutes**
A. Open Session
Jt. Meeting – 1/7/20, 1/16/20, 1/21/20
CSC Meeting - 2/4/20

B. Executive Session
10/22/19, 12/18/19, 1/7/20, 1/16/20, 1/21/20
- V. Chairs & Liaisons Report**
- VI. Correspondence**
- VII. Superintendent's Report**
- VIII. Old Business**
A. CCRSD Capital Article
- IX. New Business**
A. First Reading School Committee Policies
 - [File: BDFA-E-3 – Conduct of School Council Business](#)
 - [File: ECAF – Security Cameras in School](#)
 - [File: JIB – Student Involvement in Decision Making](#)
 - [File: JIC – Student Discipline](#)
 - [File: JICA – Student Dress Code](#)
 - [File: JICF – Gang Activity/Secret Societies](#)
 - [File: JICFB – Bullying Prevention](#)
 - [File: JIE – Pregnant Students](#)
B. Facility Use Fees

X. Ongoing Business

- A. [International Trips](#)
- B. [Financing Electric Buses](#)

XI. Action Items

- A. [Vote to Approve Staff Child Enrollment](#)
- B. [Vote to Approve School Calendar 2020-2021: Early Release Dates](#)
- C. [Vote to Accept Donation of MatLab License to CCHS](#)
- D. [Vote to Accept Donation of Field Equipment from Concord-Carlisle Youth Baseball and Softball](#)
- E. [Vote Initial Approval CCHS Domestic Field Trips](#)
- F. Vote to Approve School Committee Policies
 - [File: BDFA-E-1 – School Improvement Plan](#)
 - [File: BDFA-E-2 – Submission and Approval of the School Improvement Plan](#)
 - [File: JICC – Student Conduct on School Buses](#) (and file: EEAECE)
 - [File: JICFA – Prohibiting of Hazing](#)

XII. Executive Session

- A. Executive Session: The Concord School Committee and Concord-Carlisle Regional School Committee will enter into Executive Session under Purpose 2 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 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 not return to Open Session.

XIII. Adjournment

The Joint School Committee's targeted ending time for Executive Session is no later than 10:00 PM.

PENDING

February 27, 2020	9:30 AM	Policy Subcommittee Meeting	Ripley, Conference Room 3
March 10, 2020	6:30 PM	Concord School Committee Meeting	Ripley, Conference Room 4
March 24, 2020	6:30 PM	Joint School Committee Meeting	Ripley, Conference Room 4

Next Meeting: March 10, 2020
Ripley, Conference Room 4, 6:30 PM