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: 6:00 PM

JOINT SCHOOL COMMITTEE MEETING
AGENDA
JUNE 27, 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

A. ORGANIZATION OF COMMITTEE ATT A

A. Seating of the Concord-Carlisle School Committee Members – CCSC
B. Election of Chair and Vice Chair for the Concord-Carlisle School Committee – CCSC
C. Appointment of Treasurer – CCSC
D. Appointment of School Committee Recording Secretary – CCSC
E. Appointment of Committee Representatives – CSC/CCSC
   1. Adult & Community Education Liaison
   2. EDCO Advisory Board
   3. Concord Finance Committee Observer
   4. CCTV Advisory Board
   5. Policy Subcommittee
   6. Concord Select Board Meeting Observer
   7. CC at Play Observer
   8. Youth Advisory Council
   9. Financial Audit Advisory Committee
   10. SEPAC (Special Education Parent Advisory Council)
   11. Carlisle BOS/Finance Observer

Adjoun to Executive Session

6:00 PM

I. Call to Order

The Concord and Concord-Carlisle School Committees will enter into Executive Session under Purpose 2 of the Open Meeting Law: **To conduct strategy sessions in preparation with non-bargaining personnel** and Purpose 3 of the Open Meeting Law: **To discuss strategy with respect to collective bargaining because having the discussion in an open session may be detrimental to the public body's bargaining position** and return to Open Session at approximately 7:00 PM

II. Public Comments

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

III. Reading of the Minutes

Open Session
Jt. Meeting – 5/31/17

IV. Chairs Report

V. Correspondence

A. Moody's Investors Service
B. MSBA Final Grant Package
C. Thank you note from Pat Fernandes
D. Letter from Concord Finance Committee

VI. Recognitions

A. Class of 2017
B. Diana F. Rigby

VII. Reports & Issues for Discussion

A. CCHS 2017-18 School Improvement Plans – Mike Mastrullo
B. CCRSD Financial Update – John Flaherty

VIII. Action Items

B.	Vote to approve CCHS Handbook 2017-18	ATT	B
C.	Vote to surplus World Language books at CCHS	ATT	C
D.	Vote to approve CCHS Trip to Quebec/Montreal June 2018:	ATT	D
E.	Vote to approve School Committee Policies	ATT	E

- File GBI – Staff Participation in Political Activities
- File GBJ – Personnel Records
- File GBK – Staff Complaints and Grievances
- File GCA – Professional Staff Positions
- File GCBA – Professional Staff Salary Schedules
- File GCBB – Employment of Principals
- File GBGE – Domestic Violence Leave
- File GBGF – Family and Medical Leave
- File GCE – Professional Staff Recruiting/Posting of Vacancies
- File GCF – Professional Staff Hiring
- File GCG – Substitute Professional Staff Employment

F.	Vote to approve FY17-18 salary increase for non-bargaining employees	ATT	F
G.	Vote to approve the Bus Drivers 1-year Successor Collective Bargaining Agreement 2018	ATT	G
H.	Vote to approve the CCTA 3-year Successor Collective Bargaining Agreement 2018-2020	ATT	H
I.	Vote to award Landfill Capping Construction Contract to A. J. Virgilio	ATT	I
J.	Vote to award Project Oversight – Landfill Remediation to CDW Consultants	ATT	J
K.	Revote $1.2M Debt for Landfill Remediation	ATT	K
L.	Vote to approve BAN Award for Landfill Project	ATT	L
M.	Vote to approve the CCHS Campus Advisory Committee Charge	ATT	M
N.	Vote to establish the School Committee Budget Subcommittee	ATT	N
O.	Vote to approve twelve carryover unused vacation days to FY 18 for John Flaherty	ATT	O
P.	Vote to approve CCHS Football Overnight Trip to ME	ATT	P

IX. Old Business

A. Transportation

Next Meeting: July 25, 2017
Jt. Meeting @ Ripley 6:30 PM

X. Superintendent's Report

XI. Adjournment

The Concord-Carlisle School Committee's targeted ending time for Open Session is no later than 10:00 PM

PENDING

July 25, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
August 29, 2017	5:00-9:00 PM	Concord-Carlisle School Committee Workshop	Ripley, Conference Room 4