

**CONCORD PUBLIC SCHOOLS  
CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT**

120 Meriam Road Concord, MA 01742 Phone: 978.318.1500 Fax: 978.318.1537 [www.concordpublicschools.net](http://www.concordpublicschools.net)

Ripley Building

6:30 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING  
AGENDA  
DECEMBER 8, 2015**

*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 – 11/24/15**

**IV. Chairs Report**

**V. Correspondence**

A. [Letter from Adult & Community Education](#)

B. [Adult & Community Education December 1, 2015 Director's report](#)

C. [Concord Finance Committee – FY17 Final Budget Guideline](#)

**VI. Recognitions**

A. Stan Durlacher, Louis Salemy and Building Committee members, OMR Architects, Turner Construction, KVA Project Managers for an exceptional new high school.

B. CCHS student athletes: college commitments

**VII. Reports & Issues for Discussion**

A. CCHS Green Team – Peter Nicohl

B. [CC at Play](#) – John Boynton

C. [FY17 Budget Proposals & 2016 Town Meeting Warrant Articles](#)

D. [Draft RFP for Superintendent Search Firm](#)

E. [Plan for Additional Lighting and Overflow Parking at CCHS](#)

**VIII. Action Items**

A. [Vote to approve School Committee Policies:](#)

• [File: IJNDB – Staff and Student Acceptable Use Policy](#)

• [File: AA – School District Legal Status](#)

• [File: AB – The People and Their School District](#)

• [File: ACAB – Sexual Harassment](#)

• [File: ACE – Nondiscrimination on the Basis of Handicap](#)

• [File: ADC – Tobacco Use on School Premises Prohibited](#)

• [File: ADF – Wellness Policy](#)

• [File: ADF-R – Wellness Procedures](#)

ATT A

- B. [Vote to accept donation from CC at Play](#) ATT B
- C. [Vote to adopt FY17 Budget Proposals & 2016 Town Meeting Warrant Articles](#) ATT C
- D. [Vote to accept Phase II Completion of Field Renovation Plan 2013 with recommended change for the Concession/Restroom in Phase 2A to Phase 3](#) ATT D
- E. [Vote to approve RFP for Superintendent Search Firm](#) ATT E
- F. [Vote to approve plan for additional lighting and overflow parking at CCHS](#) ATT F
- G. [Vote appoint SC, administrative leaders, students, parents and community member representatives to the Strategic RFP Selection Committee](#) ATT G
- H. [Vote to approve CCHS Track and Field Trips to CT and PA](#) ATT H
- I. [Vote to approve CCHS Overnight Fencing Trip](#) ATT I
- J. [Vote to approve CCHS Trip to Quebec City](#) ATT J
- K. [Vote landfill remediation borrowing](#) ATT K

**IX. Old Business**

- A. CCHS Building Project – Invitation to dedication ceremony, December 12<sup>th</sup> @ 1:00 PM
- B. Transportation

**X. [Superintendent’s Report](#)**

**XI. Adjournment**

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

PENDING

December 10, 2015	9:00-10:30 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
December 16, 2015	6:00 PM	CCHS Building Committee Mtg.	CCHS Learning Commons
January 12, 2016	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
January 14, 2016	9:00-10:30 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
January 18, 2016		MARTIN LUTHER KING, JR. (NO SCHOOL)	
January 20, 2016	6:00 PM	CCHS Building Committee Mtg.	CCHS Learning Commons
January 26, 2016	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4