

**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

6:00 PM School Committee Meeting

EXECUTIVE SESSION: 6:00 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
JUNE 28, 2016**

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.

6:00 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 for negotiations 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 6:30 PM

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 – 5/24/16

IV. Chairs Report

V. Correspondence

- A. [MSBA – CCHS Change Order](#)
B. [Adult & Community Education June 1, 2016 Director's Report](#)
C. [Certificate of Occupancy](#)
D. [MASC Legal Alert](#)
E. [Letter to School Committee](#)

VI. Recognitions

- A. CCHS:
- 2016 CCHS Graduates
 - CCHS Administration and Admin Staff for Graduation Ceremony 2016
 - Boston Herald All-Scholastic Teams: Patrick Crowley, Aiden Long - Boys Lacrosse, Hannah Dudley – Girls Lacrosse, Scout Boynton – Softball, Maggie Dorr – Tennis, Thomas Ratcliffe – Track

VII. Reports & Issues for Discussion

- A. [CCHS School Improvement Plan 2016-17](#)
B. CC at Play
C. [CCRSD Financial Update](#)
D. [CCHS Late Start Time Committee](#)
E. [Superintendent Evaluation 2016](#)

VIII. Action Items

- A. [Vote to approve CCHS 2016-2017 Handbook](#) ATT A
- B. [Vote to approve CCHS Football Overnight Trip to ME](#) ATT B
- C. [Vote to approve CCHS PA Grants as gifts to the Region](#) ATT C
- D. [Vote to surplus books at CCHS](#) ATT D
- E. [Vote to approve CCHS Tutors Collective Bargaining Agreement 2016-2019](#) ATT E
- F. [Vote to accept Pfizer Foundation Matching Gift](#) ATT F
- G. [Vote to approve 2016-2019 Contracts for Director of Special Education, Jessica Murphy and Deputy Superintendent of Finance and Operations, John Flaherty](#) ATT G

IX. Old Business

- A. Landfill Remediation
- B. CCHS Building Project
- C. [Superintendent Search](#)

X. [Superintendent Report](#)

XI. Adjournment

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

PENDING

| | | | |
|--------------------|---------|--|---------------------------|
| July 26, 2016 | 6:30 PM | Concord-Carlisle School Committee Mtg. | Ripley, Conference Room 4 |
| August 23, 2016 | 6:30 PM | Concord-Carlisle School Committee Mtg. | Ripley, Conference Room 4 |
| August 31, 2016 | | CLASSES BEGIN | |
| September 5, 2016 | | LABOR DAY | |
| September 13, 2016 | 6:30 PM | Concord School Committee Mtg. | Ripley, Conference Room 4 |
| September 27, 2016 | 6:30 PM | Concord-Carlisle School Committee Mtg. | Ripley, Conference Room 4 |