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 SESSON: 5:30 pm

JOINT SCHOOL COMMITTEE MEETING
AGENDA
APRIL 11, 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

The Concord and Concord-Carlisle School Committees will enter into Executive Session under Purpose 3 of the Open Meeting Law: **To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining 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. Action Items

A. Vote to approve CCHS Field Trips: ATT A
- Denmark Exchange – April 13-20, 2018
- Global Leadership Summit Berlin – Summer 2018

B. Vote to accept donation to the Andrew First Scholarship Fund ATT B

C. Vote to accept Cooler Concord Fair donation ATT C

D. Vote to approve School Committee Policies: ATT D
- File GA – Personnel Policies Goals
- File GBA – Equal Employment Opportunity
- File GBAA – Affirmative Action
- File GBD – School Committee-Staff Communications
- File GBEA – Staff Ethics/Conflict of Interest
- File GBEAA – Nepotism
- File GBEB – Staff Conduct
- File GBEBC – Gifts to and Solicitations by Staff
- File GBEC – Drug-Free Workplace Policy
- File GBED – Tobacco Use on School Property by Staff Members Prohibited
- File GBGB – Staff Personal Security and Safety

E. Vote to move May 30 Joint SC Meeting to Wednesday, May 31 ATT E

F. Vote to enroll six faculty children for enrollment at CPS and one at CMS – CPS ATT F

G. Revote the CPS FY2018 Adopted Budget - CPS ATT G

H. Vote approval for the FUSE School to reside at Middlesex Green, 561 Virginia Road, Concord - CPS ATT H

I. Vote bid award for CPS Lighting Upgrade Project – CPS ATT I

IV. Reading of the Minutes

A. None

V. Chairs Report

VI. Correspondence

A. MSBA Letter
B. Adult & Community Education April 2017 Director's Report

VII. Recognitions

A. Wally Johnston re-elected to School Committee

VIII. Reports & Issues for Discussion

A. FY18 Budgets and Town Meeting Articles (13,14,15,16,17) - CPS
B. Budget Subcommittee consideration
C. Campus Advisory Committee
D. Payment in lieu of Vacation for Employees

IX. Old Business

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

April 17-21, 2017		APRIL SCHOOL VACATION	
April 24,25, 2017	6:00 PM	Concord-Carlisle School Committee Pre-town Mtg.	CCHS, Room 241 Library Learning Commons
April 24, 25,26,27.2017	7:00 PM	TOWN MEETING	CCHS
May 9, 2017	6:30 PM	Concord School Committee Mtg.	Ripley, Conference Room 4
May 31, 2017	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4

Next Meeting: April 24/25, 2017
Jt. Meeting/Town Meeting @ CCHS 6:00 PM