

**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

Ripley Building

6:30 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
APRIL 7, 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 – 3/10, 24/15

IV. Chairs Report

V. Correspondence

A. [Town of Concord Single Audit Act Report](#)

VI. Recognitions

A. Willard: Kate Squire and Janice Shear

B. Alcott: Emily Ferrara

C. Thoreau: Rachael Hollander & her third grade class, Joyce Carter, Sue Howard, Beth Murphy, Karla Keefe, and Rachael Hurst

D. Kristen Herbert and PARCC Team

VII. Reports & Issues for Discussion

A. [Auditor's Review of Financial Statement & Management Letter: Melanson Heath Audit Firm](#)

B. [CPS & CCRSD](#) Quarterly Financial Updates
Town Meeting School Articles [22](#), [23](#), [25](#), [26](#), and [27](#)
School Related Articles 24, 30, 36
STM Article 1

C. [First Reading: Joint Alternative Fuel Buses Advisory Committee](#)

D. [DRAFT Community Use Agreement with Carlisle](#)

VIII. Action Items

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

ATT A

- File: BDFA – School Councils
- File: BDFA-E-1 – School Improvement Plan
- File: BDFA-E-2 – Submission and Approval of School Improvement Plan
- File: BDFA-E-3 – Conduct of School Council Business
- File: BDFB-2 – Building Committee – Concord-Carlisle Regional District
- File: BDG – School Attorney

- File: BE – School Committee Meetings
 - File: BEC – Executive Sessions
 - File: BEDA – Notification of School Committee Meetings
 - File: BEDB – Agenda Format
 - File: BEDB-E – Agenda Format
 - File: BEDD – Rules of Order
- B. [Vote to appoint members to the Naming & Calendar Advisory Committees](#)
- Policy File: [BDF Advisory Committees to the School Committee](#)
- C. [Vote to appoint Jenn Munn on CTA Negotiation Team beyond her term](#)

IX. Old Business

- A. Transportation
- B. CCHS Building Project
- C. CC at Play

X. Superintendent's Report

- A. PARCC Field Test

XI. Adjournment

The Committee's targeted ending time for Open Session is no later than 9:30 PM.

PENDING

April 8, 2015	7:00-8:30 PM	School Committee Budget Coffee	Willard
April 10, 2015	1:00-2:30 PM	School Committee Budget Coffee	Fowler Branch/Concord Library
April 12,13,14,15,16, 2015		TOWN MEETING	CCHS
April 28, 2015	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
April 28, 2015	4:00-6:00 PM	Joint Calendar Advisory Committee	Ripley, Conference Room 3