

**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)

CCHS Library

6:30 PM School Committee Meeting

**JOINT SCHOOL COMMITTEE MEETING  
AGENDA  
JANUARY 28, 2014**

*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. Reading of the Minutes**

**A. Jt. Meeting – 11/26, 12/2, 12/10/13**

**III. Chairs Report**

**IV. Correspondence**

- A. Adult & Community Education Recognitions
- B. MSBA Letter 12.11.13

**V. Recognitions**

A. CCHS:

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**VI. Reports & Issues for Discussion**

- A. Proposal for Social Science Summer Academy – Peter Badalament & Peter Atlas
- B. Strengths & Challenges: Looking at MA TeLLS Data – Peter Badalament & Matt Goldberg
- C. First Reading - School Committee Policy:
  - Mandated Revision of Bullying Prevention Policy – File: JICFB
- D. DRAFT 2014-2015 School Calendars
- E. FY14 Year to Date Financial Report, December 31, 2013

**VII. Action Items**

- A. Vote to approve disposal/transfer of surplus computers ATT A
- B. Vote to approve Latin trip to Italy 2015 ATT B
- C. Vote to approve trip to Maine ATT C
- D. Gift Acceptance – Donations to Adult & Community Education ATT D
- E. Vote to approve School Calendars 2014-2015 (CPS/CCHS) ATT E
- F. Vote to approve CCHS Building Project Change Order #3 ATT F

**VIII. Old Business**

- A. Transportation Update
- B. CCHS Building Project

**IX. Superintendent's Report**

**X. Citizens' Comments**

The School Committees encourage citizens to participate by commenting on agenda items.

**XI. Adjournment**

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

PENDING

February 11, 2014	6:30 PM	Concord School Committee Mtg.	Ripley Conference Room 1
February 17-21, 2014		FEBRUARY RECESS	
February 25, 2014	6:30 PM	Concord-Carlisle School Committee Mtg.	CCHS Library