

Board of Education, Concord School District
November 7, 2016
Public Hearing at 6:00 p.m.
Regular meeting at 7:00 p.m.
38 Liberty Street

Recording of holiday greeting for ConcordTV

I. CALL TO ORDER	
II. APPROVAL OF AGENDA	p. 1
III. PUBLIC COMMENT – agenda items only	
IV. PRESENTATION: Abbot-Downing School	
V. RECOGNITIONS	p. 3
VI. APPROVAL OF BOARD MINUTES	
a. Regular monthly meeting (<i>October 3</i>)	pp. 4-9
b. Public Hearing (<i>October 26</i>)	pp. 10-11
c. Special Board meeting (<i>October 26</i>)	pp. 12-16
VII. PERSONNEL	
a. Coach nominations	pp. 17-19
VIII. JOINT INSTRUCTIONAL & FINANCE COMMITTEES	
a. Committee meeting report (<i>October 5</i>)	pp. 20-26
IX. JOINT CAPITAL FACILITIES & FINANCE COMMITTEES	
a. Committee meeting report (<i>October 12</i>)	pp. 27-28
X. FINANCE COMMITTEE	
a. Committee meeting report (<i>October 17</i>)	pp. 29-32
b. Committee meeting report (<i>October 26</i>)	pp. 33-36
XI. INSTRUCTIONAL COMMITTEE	
a. Committee meeting report (<i>October 19</i>)	pp. 37-39
b. Committee meeting report (<i>November 2</i>)	pp. 40-48

XII. COMMUNICATIONS & POLICY COMMITTEE

- a. Committee meeting report (*October 24*) pp. 49-51
 - Policy #101.1 Save Harmless Legislation (*first reading*) pp. 52-53
 - Policy #110 Code of Ethics (*first reading*) pp. 54-55
 - Policy #111 Philosophy of the Board of Education (*first reading*) ... pp. 56-58
 - Policy #112 Publicity Releases (*first reading*) pp. 59-60
 - Policy #115 Filling a Vacancy on School Board (*first reading*) pp. 61-62

XIII. NEGOTIATIONS

- a. Committee meeting report (*October 26*) pp. 63-64
 - Ratification of CAA bargaining agreement p. 65

XIV. OTHER BUSINESS

- a. Update on steam to gas conversion

XV. PROPOSED CALENDAR OF MEETINGS pp. 68-69

XVI. PUBLIC COMMENT – any subject, in accordance with Board Policy #132

XVII. ADJOURNMENT