

**Board of Education, Concord School District
December 5, 2016**

7:00 – Bond Presentation/Public Hearing

Followed by the regular monthly meeting

I.	CALL TO ORDER	
II.	APPROVAL OF AGENDA	pp. 1-2
III.	PUBLIC COMMENT – agenda items only	
IV.	PRESENTATION: Rundlett Middle School	
V.	RECOGNITIONS	p. 3
VI.	APPROVAL OF BOARD MINUTES	
	a. Public Hearing (<i>November 7</i>)	p. 4
	b. Regular monthly meeting (<i>November 7</i>)	pp. 5-12
	c. Canvass of the Vote	pp. 13-14
VII.	PERSONNEL	
	a. Coach nomination	pp. 15-16
VIII.	COMMUNICATIONS AND POLICY	
	a. Committee meeting report (<i>November 14</i>)	pp. 17-20
	• Policy #133 Minutes (<i>first reading</i>)	pp. 21-22
	• Policy #462 Criminal Records Checks (<i>first reading</i>)	pp. 23-28
	• Policy #642 Opening Exercises - Patriotic Exercises (<i>first reading</i>) .	pp. 29-30
	• Policy #518 Access to Public School Programs by Nonpublic, Charter School and Home-Educated Pupils (<i>first reading</i>)	pp. 31-32
	• Policy #875 Relations with Police Authorities (<i>first reading</i>)	pp. 33-34
	• Policy #101.1 Save Harmless (<i>second reading</i>)	p. 35
	• Policy #110 School Board Member Ethics (<i>second reading</i>)	p. 36
	• Policy #111 Philosophy of the Board of Education (<i>second reading</i>)	p. 37
	• Policy #112 Publicity – Public Information (<i>second reading</i>)	p. 38
	• Policy #115 Board Member or District Officer Resignation (<i>second reading</i>)	p. 39
IX.	INSTRUCTIONAL	
	a. Committee meeting report (<i>November 16</i>)	pp. 40-45
	• New CHS courses	
	• Proposed 2017-2018 School Year Calendar	p. 46
	b. Committee meeting report (<i>November 28</i>)	pp. 47-50

X.	CAPITAL FACILITIES	
	a. Subcommittee (RMS study) meeting report (<i>November 29</i>)	pp. 51-52
XI.	CAPITAL FACILITIES/FINANCE	
	a. Committee meeting report (<i>November 30</i>)	pp. 53-55
	• Loan resolution (\$12 million bond)	pp. 56-57
XII.	CAPITAL FACILITIES/INSTRUCTIONAL	
	a. Committee meeting report (<i>December 5</i>)	pp. 58-59
	• Educational programming and architectural feasibility services	
XIII.	PROPOSED CALENDARS OF MEETINGS	pp. 60-61
XIV.	PUBLIC COMMENT – any subject, in accordance with Board Policy #132	
XV.	NON-PUBLIC SESSION	
XVI.	ADJOURNMENT	