



Board of Education, Concord School District

**Regular meeting**

**February 3, 2020**

1. CALL TO ORDER
2. APPROVAL OF AGENDA ..... p. 1
3. SAFETY, SECURITY & WELL-BEING UPDATE
4. PUBLIC COMMENT – agenda items only
5. APPROVAL OF BOARD MINUTES
  - a. Regular monthly meeting (*January 6*) ..... pp. 3-11
  - b. Board Retreat (*January 11*) ..... pp. 11-15
  - c. Special Board meeting: budget preview (*January 13*) ..... pp. 16-21
  - d. Special Board meeting: Superintendent search (*January 16*) ..... pp. 22-28
6. RECOGNITIONS / REPORTS
  - a. CHS student representatives
  - b. Tim Beaulieu and Phil Klarner – integrated Algebra 2 and Physics (STEM)
  - c. Update on CHS Principal search
7. UPDATE ON SUPERINTENDENT SEARCH
8. PERSONNEL
  - a. Staff nomination ..... p. 29
  - b. School Safety Compliance Officer ..... pp. 30-32
9. COMMUNICATIONS & POLICY
  - a. Committee meeting report (*January 8*) ..... pp. 33-36
    - Policy #437 Employee – Student Relations (*first reading*) ..... pp. 37-40
  - b. Committee meeting report (*January 23*) ..... pp. 41-49
10. INSTRUCTIONAL
  - a. Committee meeting report (*January 27*) ..... p. 50
    - Consideration of sabbatical leave
11. ACCEPTANCE OF GIFTS
  - Food Service donation
  - Water filling station: BMS
12. PROPOSED CALENDAR OF MEETINGS ..... pp. 55-57
13. PUBLIC COMMENT – any subject, in accordance with Board Policy #132
14. ADJOURNMENT