

Board of Education, Concord School District
March 6, 2017
Regular meeting

I.	CALL TO ORDER	
II.	APPROVAL OF AGENDA	p. 1
III.	PRESENTATIONS Broken Ground School	
IV.	PUBLIC COMMENT – agenda items only	
V.	RECOGNITION	p. 3
VI.	APPROVAL OF BOARD MINUTES	
	a. Regular monthly meeting (<i>February 6</i>)	pp. 4-10
	b. Budget Work Session (<i>February 8</i>)	pp. 11-12
	c. Special Board meeting (<i>February 15</i>)	pp. 13-14
	d. Budget Work Session (<i>February 15</i>)	pp. 15-19
	e. Budget Work Session (<i>February 20</i>)	pp. 20-22
	f. Budget Work Session (<i>February 22</i>)	pp. 23-26
VII.	PERSONNEL	
	a. Leave of absence	
	b. Coach nominations	pp. 27-28
	c. RMS Principal update	
VIII.	COMMUNICATIONS AND POLICY	
	a. Committee meeting report (<i>February 13</i>)	pp. 29-32
	• Policy #131 –Meetings (<i>first reading</i>)	pp. 33-35
	• Policy #131.1 – Agenda Administration (<i>first reading</i>)	pp. 36-37
	• Policy #132 – Agenda Preparation (<i>first reading</i>)	pp. 38-40
	• Policy #134 – Non-Public Sessions (<i>first reading</i>)	pp. 41-43
	• Policy #135 – Rules of Order (<i>first reading</i>)	pp. 44-46
	• Policy #140 – School Board Policies (<i>first reading</i>)	pp. 47-48
	• Policy #140.1 – Superintendent Duties (<i>first reading</i>)	pp. 49-50
	• Policy #140.2 – Administrative Prerogative (<i>first reading</i>)	pp. 51-52
	• Policy #141 – Policy Development (<i>first reading</i>)	pp. 53-54
	• Policy #142 – Exceptions to Policy (<i>first reading</i>)	pp. 55-56
	• Policy #143 – Suspension of Policies (<i>first reading</i>)	pp. 57-58
	• Policy #121 – Election of Officers (<i>second reading</i>)	p. 59
	• Policy #124 – School Board Standing Committees (<i>second reading</i>) ...	p. 60
	• Policy #530 – Wellness (<i>second reading</i>)	p. 61
	• Policy #711 – Student Transportation (<i>second reading</i>)	pp. 62-63

- IX. OTHER BUSINESS
 - a. Update on steam conversion project
 - b. Update on June calendar
 - c. Approve bond sale

- X. PROPOSED CALENDARS OF MEETINGS pp. 66-67

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

- XII. ADJOURNMENT