# CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley, Conference Room 4

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Meeting ID: 913 0474 5917

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# JOINT SCHOOL COMMITTEE MEETING AGENDA June 6, 2023

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.

#### 5:00 PM

#### I. Call to Order

A. EXECUTIVE SESSION. The Concord School Committee and Concord-Carlisle School Committee will enter into Executive Session under Purpose 2 of the Open Meeting Law: to conduct strategy sessions in preparation for negotiations with nonunion personnel and Purpose 3 of the Open Meeting Law to discuss strategy with respect to collective bargaining with the Maintenance union, and return to Open Session.

#### II. Recognitions

- A. Retirees
- B. Introduction of Justin Sparks, Incoming Thoreau Principal
- C. Concord Ed Fund

#### III. Consent Agenda

- A. Community Chest Donations
- B. Concord Ed Fund Donations
- C. TD Bank Resolution Bus Financing
- D. 3/8/23 DEIB Meeting Minutes
- E. 4/6/23 Policy Meeting Minutes
- F. CCRSD Warrant
  - Payroll Warrant #23 \$919,895.83
  - Payroll Warrant #24 \$917,123.24
  - AP Warrants 1260, 1261, 1262 \$209,491.72
- G. CPS Warrant
  - Payroll Warrant #23 \$1,516,508.68
  - Payroll Warrant #24 \$1,610,513.02
  - AP Warrant 1060 \$281,207.81
- H. 4/28/23 CSC Meeting Minutes
- I. 4/30/23 CSC Meeting Minutes
- J. Surplus Books at Alcott, Thoreau and Willard Libraries

- IV. CCHS Student Update
- V. Public Comment (20 minutes)
- VI. Correspondence
- VII. Discussion
  - A. School Improvement Plans
    - Alcott
    - <u>Thoreau</u>
    - Willard
    - CMS
    - CCHS
  - B. School Committee Self Evaluation
  - C. CCHS Campus Safety and Cell Coverage

## **VIII. Action Items**

A. Vote to Approve CCTA Bargaining Representatives

## IX. Adjournment CCSC

#### **Concord School Committee to remain in session**

- X. Staffing Update
- **XI. Action Items** 
  - A. Vote to Approve CTA Bargaining Representatives

## XII. Adjournment CSC

The targeted ending time for Open Session is no later than 8:30 PM.