

**CONCORD PUBLIC SCHOOLS
CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT**

120 Meriam Road Concord, MA 01742 Phone: 978.318.1500 Fax: 978.318.1537 www.concordps.org
Ripley, Conference Room 4

<https://concordps.zoom.us/j/99802014669?pwd=dll2S0pnM2s4N29pUzBzVDlnWk5TZz09>

Meeting ID: 998 0201 4669

Passcode: 165229

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**JOINT SCHOOL COMMITTEE MEETING
AGENDA R1
July 20, 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.

4:30 PM

I. Call to Order – Concord School Committee

A. Executive Session: The Concord 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, Alcott Principal, or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, and return to Open Session.

II. Call to Order – Concord-Carlisle School Committee

III. Consent Agenda

- A.** 5/9/23 Joint Meeting Minutes
- B.** 5/17/23 Joint DEIB Meeting Minutes
- C.** 5/23/23 Joint Meeting Minutes
- D.** 6/6/23 Joint Meeting Minutes
- E.** 6/13/23 Joint Meeting Minutes
- F.** Warrants
 - 1.** AP CCRSD
 - a)** 1007 7/14/2023 \$702,422.12
 - b)** 1000 7/1/2023 \$306,692.32
 - c)** 1293 6/30/2023 \$7,960.09
 - d)** 1292 6/30/2023 \$5,875.72
 - e)** 1291 6/30/2023 \$600.00
 - f)** 1290 6/30/2023 \$95,035.85
 - g)** 1289 6/30/2023 \$347,584.29
 - h)** 1286 6/23/2023 \$63,780.62
 - i)** 1273 6/16/2023 \$243,771.92
 - j)** 1272 6/12/2023 \$103,338.92
 - 2.** AP CPS
 - a)** 1001 7/20/2023 \$403,488.65
 - b)** 1074 6/30/2023 \$218,121.75

- c) 1075 6/30/2023 \$28,967.63
 - d) 1067 6/22/2023 \$292,234.36
 - 3. Payroll CCRSD
 - a) 7/6/2023 1,1001 - 1004 \$718,782.91
 - b) 6/22/2023 41,1274, 1276 - 1281 \$1,707,349.33
 - 4. Payroll CPS
 - a) 7/6/2023 24.1 \$1,037,010.77
 - b) 6/22/2023 23.26 & 23.26.1 \$2,416,206.42
- G. [Appointment to CCACE](#)
- H. [Vote to Surplus World Language Books](#)
- I. [Vote to Accept distributions from Cyrus Stow](#)
 - 1. \$3,291.06
 - 2. \$14,383.54
 - 3. \$3,576.98

IV. Public Comment (20 minutes)

V. Correspondence

VI. Discussion

- A. CCHS Campus Safety
- B. [Shelter Students' Transportation: Budget Impact](#)
- C. Electric Bus Grant
- D. Policy and Budget Workshops
- E. Preparation for [Practices](#) and [Protocols](#)
- F. Preparation for Goal Setting
- G. Preparation for Mental Health Forum

**JOINT MEETING WITH FINANCE COMMITTEE
AGENDA**

7:00 PM

- I. Call to Order - Concord Finance Committee**
- II. Public Comment**
- III. Discussion**
 - A. School Finance Overview presented to the Finance Committee by Laurie Hunter
 - B. School Capital Planning and Budgeting Overview
 - C. Finance Committee Guideline Overview presented to the School Committee by Parashar Patel
- IV. Review**
- V. Adjournment**