CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley, Conference Room 4

https://concordps.zoom.us/j/95699147557?pwd=K2VKcFBYdXVUdTFaTmFHeVgvNnZqUT09

Meeting ID: 956 9914 7557

Passcode: 414400

Find your local number: https://concordps.zoom.us/u/adYcjOHuXs

JOINT SCHOOL COMMITTEE MEETING AGENDA August 22, 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.

6:00 PM

- I. Call to Order
- II. Public Comment
- III. Correspondence
- IV. Consent Agenda

A.	Warrants		
	1. AP CCRSI	O	
	a. 1005		
	b. 1006		

a. 1005	7/31/2023	\$86.23
b. 1006	7/31/2023	\$40.99
c. 1015	7/20/2023	\$947,828.62
d. 1018	7/28/2023	\$63,662.08
e. 1024	8/4/2023	\$37,130.90
f. 1025	8/11/2023	\$114,992.86
g. 1032	8/17/23	\$150.00

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a.	1007	8/3/2023	\$229,283.73
b.	1011	8/14/2023	\$263,599.53

3. Payroll CCRSD

a. 4, 1008 – 1013	7/20/2023	\$719,200.65
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4. Payroll CPS

a. 24.2	7/20/2023	\$1,111,436.21
b. 24.3	8/3/2023	\$1,205,152.91

V. Superintendent, Chairs and Liaisons Update

VI. Discussion

- A. <u>Cell Tower Updates with Concord Town Leadership</u>
- B. Mental Health Forum October 3
- C. Beede Center Signage

VII. Action Items

- A. Vote to Approve School Committee Practices and Protocols
- B. Vote on School Committee Goals
- C. Vote to Approve Handbooks
 - 1. <u>CPS</u>
 - 2. <u>CMS</u>
 - 3. <u>CCHS</u>

VIII. Adjournment