CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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

https://concordps.zoom.us/j/92342296808?pwd=TGpkSSt4NWhXeCtuNkE2a3g3YkdMUT09 Meeting ID: 923 4229 6808 Passcode: 016660

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JOINT SCHOOL COMMITTEE MEETING AGENDA September 12, 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. CCHS Student Update
- III. Public Comment
- **IV.** Correspondence

V. Consent Agenda

- A. Joint Meeting Minutes 7/20/23
- B. Warrants
 - 1. AP CCRSD

| a. | 1034 | 8/18/2023 | \$539,075.93 |
|----|------|-----------|--------------|
| b. | 1035 | 8/25/2023 | \$382,088.11 |
| с. | 1040 | 8/31/2023 | \$69,146.53 |
| d. | 1041 | 9/6/2023 | \$85,506.08 |
| | | | |

- 2. AP CPS a. 1014 8/31/2023 \$371,929.37
- 3. Payroll CCRSD

| a. | 8/3/23 | \$703,249.51 |
|----|---------|--------------|
| b. | 8/17/23 | \$705,684.81 |
| C. | 8/31/23 | \$891,018.14 |

4. Payroll CPS

| a. | 8/17/23 | \$1,075,274.30 |
|----|---------|----------------|
| b. | 8/31/23 | \$1,333,189.18 |

- C. <u>Second Approval Montreal/Quebec Canada Trip</u>
- D. <u>Second Approval Taiwan Trip</u>

VI. <u>Superintendent, Chairs and Liaisons Update</u>

VII. Discussion

- A. Facilities Rental Revolving Fund
- B. Facilities Updates- Summer Projects
- C. CCHS Campus Completion
- D. <u>Budget Process</u>
- E. Negotiations Timeline (CTA, CCTA, CPS and CCHS Building Service Workers)

VIII. Action Items

A. <u>Vote to Approve Facilities Rental Revolving Fund</u>

IX. Adjournment