

**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/93713294005?pwd=dVJNZmoyUUhLMUtleWJJWmJGUxg5dz09>

Meeting ID: 937 1329 4005

Passcode: 102965

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**JOINT SCHOOL COMMITTEE MEETING
AGENDA
October 10, 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. Recognitions**
 - A. Kicks for Cancer Student Leaders
 - Band: Theo Collins
 - Key Club: Alissa Bono
 - Boys Soccer: Doug Fortier and Sean Trudeau
 - Girls Soccer: Caroline Coletti and Nathalie Gahan
 - Class Government: Faith Clark
 - Field Hockey: Hadley Swenson
- V. Consent Agenda**
 - A. Minutes 8/22/23, 9/12/23
 - B. Warrants
- VI. Correspondence**
- VII. Superintendent, Chairs and Liaisons Update**
- VIII. Discussion**
 - A. [October 1 Enrollments](#)
 - B. [CCHS Campus Discussion](#)
 - 1. Amenities Building
 - 2. Track

- C. [CCRSD End of Year Report FY23](#)
- D. [Q1 FY24 CCRSD Quarterly Report and Transfers](#)
- E. [MASC Delegates](#)
- F. Concord Financial Audit Committee Regional Representative
- G. [Fiscal Year 2023 Grant Summary](#)

IX. Action Items

- A. [Vote to Approve MASC Delegates](#)
- B. [Vote to Approve CCRSD FY23 Final Year End Transfers](#)
- C. [Vote to Approve Q1 FY24 Quarterly Transfers](#)
- D. Vote to Approve a Warrant Article for an Amenities Building on CCHS Campus
- E. Vote to Support the Addition of a Track on the CCHS Campus
- F. [Vote to Appoint Regional Representative to Concord Financial Audit Committee](#)

X. Adjournment CCRSC

Concord School Committee to remain in session

XI. Discussion

- A. [CPS End of Year FY23 Report](#)
- B. [Q1 FY24 CPS Quarterly Report and Transfers](#)
- C. [CPS Capital Update Thoreau ERU Project](#)
- D. [Fiscal Year 2023 Grant Summary](#)

XII. Action Items

- A. [Vote to Approve CPS FY23 Final Year End Transfers](#)
- B. [Vote to Approve CPS Q1 FY24 Quarterly Transfers](#)
- C. [Vote to Approve Estate Donation to Thoreau](#)
- D. Vote to Accept Thoreau ERU Bid
- E. [Vote to Approve Donation to CMS](#)