CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley, Conference Room 4

https://concordps.zoom.us/j/99583124886?pwd=MWM4YXNpWldzSDV2cTA3eDJWRTFFdz09

Meeting ID: 995 8312 4886

Passcode: 030310

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JOINT SCHOOL COMMITTEE MEETING AGENDA R1 November 7, 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. Recognitions- Thoreau School Council
- IV. Public Comment
- V. Consent Agenda
 - A. Minutes 10/10/23
 - B. Warrants
 - 1. CPS A/P

1031 10/26/2023 \$299,320.67 1032 10/26/2023 \$58.93

2. CCRSD A/P

 1077
 10/23/2023
 \$79,376.85

 1089
 10/26/2023
 \$91,787.57

 1090
 10/31/2023
 \$928,977.13

 1091
 10/31/2023
 \$450.00

 1092
 11/3/2023
 \$191,436.03

3. CPS Payroll

Pay date 10/13/2023 \$1,858.64 Pay date 10/26/2023 \$1,624,831.42

4. CCRSD Payroll

Pay date 10/12/2023 \$78,508.50 Pay date 10/20/2023 \$1,607.78

Pay date 10/26/2023 \$651.14

- C. Staff Enrollment Request
- D. <u>Danish Exchange Student 2024-2025</u>

VI. Correspondence

VII. Superintendent, Chairs and Liaisons Update

VIII. Discussion

- A. MCAS Data
- B. **CCHS Amenities Building**
 - Draft Warrant Article
- C. Policies Second Reading
 - 1. <u>JIC Student Discipline</u>
 - 2. <u>BEDH Public Comment</u>
 - 3. <u>JII Student Complaints & Grievances</u>
 - 4. <u>IK Student Conduct</u>
 - 5. <u>JKA Corporal Punishment</u> (to be removed)
 - 6. <u>JKAA Physical Restraint of Students</u>

IX. Action Items

- A. <u>Vote to Approve School Committee Policies</u>
- B. Vote to Amend Non-Discrimination Statement in All School Handbooks
- C. <u>Vote to Approve District Bullying Plan</u>

X. Adjournment CCRSC

Concord School Committee to remain in session

XI. Discussion

- A. Concord Middle School Naming
- B. CPS Capital Plan

XII. Action Items

- A. Vote to Approve Grade 8 Trip to Washington DC
- **XIII. Executive Session.** The Concord School Committee will enter into Executive Session under Purpose 3 of Open Meeting Law: to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating positon of the public body, and not return to Open Session.