

**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](http://www.concordps.org)  
Ripley, Conference Room 4

<https://concordps.zoom.us/j/95866498554?pwd=YmV3VVdZU3BYOVAvK2NCSE5aeXhWdz09>

Meeting ID: 958 6649 8554

Passcode: 940623

Find your local number: <https://concordps.zoom.us/u/abEloXFruO>

**JOINT SCHOOL COMMITTEE MEETING  
AGENDA R2  
December 19, 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.*

**5:45 PM**

**I. Call to Order**

**A. Executive Session.** The Concord School Committee and Concord Carlisle School Committee will enter into Executive Session under Purpose 7 of the Open Meeting Law: to comply with or act under the authority of, any general or special Law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22 regarding the review and approval of executive session minutes and to consider the approval and release of executive session minutes from February 2, 2021, February 9, 2021, February 23, 2021, March 2, 2021, March 9, 2021, March 16, 2021, March 30, 2021, April 13, 2021, April 27, 2021, May 11, 2021, May 18, 2021, May 25, 2021, June 1, 2021, June 8, 2021, July 7, 2021, July 12, 2021 and July 15, 2021: under Purpose 3, under which these sessions were held, and under Purpose 2, under which the March 2, 2021, March 9, 2021, March 16, 2021, March 30, 2021, April 27, 2021, May 11, 2021, May 18, 2021, May 25, 2021, June 1, 2021 and June 8, 2021 meetings were held, and to return to open session.

**II. CCHS Student Update**

**III. Recognitions- CCHS Boys Soccer Team**

**IV. Public Comment**

**V. Consent Agenda**

- A. [Nordic Ski Team Trip](#)
- B. Minutes 11/7/23
- C. \$4370 Donation to Rivers Program in Memory of Max Carnathan
- D. \$4200 Donation for Memorial Field Padding
- E. \$1500 Donation from CCHS Class of 1963 for Library Books
- F. Warrants

1. CPS A/P
 

1048	12/7/2023	\$154,795.77
------	-----------	--------------
  
2. CCRSD A/P
 

1128	12/8/2023	\$172,987.94
1127	12/8/2023	\$16,233.20
1119	12/5/2023	\$214,132.92
1118	11/30/2023	\$17,760.00
1117	11/30/2023	\$99,765.70
  
3. CPS Payroll
 

Paydate 12/7/2023	\$1,598,402.38
-------------------	----------------
  
4. CCRSD Payroll
 

Paydate 12/7/2023	\$940,504.74
-------------------	--------------

**VI. Correspondence**

**VII. Superintendent, Chairs and Liaisons Update**

**VIII. Discussion**

- A. K-12 Math Overview
- B. FY25 CCRSD Budget

**IX. Action Items**

- A. [Vote to Approve FY25 CCRSD Budget](#)
- B. [Vote to Approve Amenities Building Warrant Article](#)

**X. Adjournment CCRSC**

**Concord School Committee to remain in session**

**I. Discussion**

- A. FY25 CPS Budget
- B. FY 25 CPS Capital Plan
- C. Policy FF - Facilities Naming

**II. Action Items**

- D. [Vote to Approve FY25 CPS Budget](#)
- E. [Vote to Approve FY25 CPS Capital Plan](#)
- F. Vote to Approve Policy FF - Facilities Naming

**III. Adjournment CSC**