

**CONCORD PUBLIC SCHOOLS
CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT**

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Ripley, Conference Room 4**

<https://concordps.zoom.us/j/91693452578?pwd=elhiSDdZeXF2Z1BDc2R6MUZsOXgwQT09>

Meeting ID: 916 9345 2578

Passcode: 265768

Find your local number: <https://concordps.zoom.us/u/avvV6jOnW>

**JOINT SCHOOL COMMITTEE MEETING
AGENDA R2
January 9, 2024**

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

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 materials and to consider the approval and release of executive session materials 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. Public Comment

IV. Consent Agenda

1. Minutes 10/24/23
2. Minutes 11/14/23
3. Minutes 12/4/23
4. Minutes 12/7/23
5. Warrants
 - a. CCRSD A/P

1145	12/28/2023	\$137.88
1146	12/28/2023	\$78,325.53
1143	12/21/2023	\$116,738.52

1131 12/15/2023 \$830,761.46

b. CPS A/P

1055 1/4/2024 \$161,039.11

1051 12/21/2023 \$408,290.12

1052 12/21/2023 \$64.34

c. CPS Payroll

Paydate 1/4/2024 \$556,313.69

Paydate 12/21/2023 \$570,919.79

d. CCRSD Payroll

Paydate 1/4/2024 \$965,432.03

Paydate 12/21/2023 \$1,313,346.15

V. Correspondence

VI. Superintendent, Chairs and Liaisons Update

VII. Discussion

- A. CCHS Administrators
- B. Proposed Solar Installation at CCHS
- C. [CCRSD FY24 Quarterly Report and Transfers](#)
- D. [CCRSD FY25 Budget](#)

VIII. Action Item

- A. Vote to Approve the [November 2023 Bullying Plan](#)
- B. Vote to Approve CCRSD FY24 Quarterly Report and Transfers
- C. [Vote to Declare Buses Surplus](#)

IX. Adjournment CCRSC

Concord School Committee to remain in session

I. Discussion

- A. [CPS FY24 Quarterly Report and Transfers](#)
- B. Outline of Concord Middle School Naming Process
- C. [CPS FY25 Capital Plan](#)
- D. CPS FY25 Budget

II. Action Items

- A. Vote to Approve CPS FY24 Quarterly Report and Transfers

III. Adjournment