CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley, Conference Room 4

https://concordps.zoom.us/j/93285556080?pwd=ZUg3QjdIM05PVG82N0RDUnJuak5JQT09

Meeting ID: 932 8555 6080

Passcode: 934883

Find your local number: https://concordps.zoom.us/u/abEVHo7dBc

JOINT SCHOOL COMMITTEE MEETING AGENDA January 23, 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.

5:00 PM CONCORD SCHOOL COMMITTEE

I. Call to Order

A. Executive Session. The Concord School Committee will enter into Executive Session under Purpose 3 of the Open Meeting Law: To conduct strategy with respect to collective bargaining with the Concord Teachers Association and return to Open Session.

- II. Recognition
- III. Chair Announcement: Concord Middle School Naming Submissions
- IV. Public Comment (20 minutes)
- V. Discussion
 - A. Concord Middle School Naming
 - B. FY25 CPS Budget
- VI. Action Items
 - A. Vote to Approve Revised FY25 CPS Budget
 - B. Vote to Approve Revised FY25 CPS Capital Request

Concord School Committee to remain in Session

JOINT SCHOOL COMMITTEE

- I. Call to Order
- II. CCHS Student Update
- III. Consent Agenda

1. Warrants

A.	CCRSD A/P		
	1/12/2024	\$254,237.81	1163
	1/12/2024	\$117.13	1162
	1/4/2024	\$450.00	1152
	1/4/2024	\$106,323.88	1153
	1/3/2024	\$21,000	1151
B.	CPS A/P		
	1/8/2024	\$72.36	1058
	1/8/2024	\$451.476.58	1059
C.	CCRSD Payroll		

Paydate	1/18/24	\$46,212.96
Paydate	1/18/24	\$172,949.87
Paydate	1/18/24	\$73,329.72
Paydate	1/18/24	\$628,688.91
Paydate	1/18/24	\$14,050.33
Paydate	1/12/24	\$389.15
Paydate	1/12/24	\$763.24
Paydate	1/4/24	\$45,199.78
Paydate	1/4/24	\$186,823.25
Paydate	1/4/24	\$73,554.53
Paydate	1/4/24	\$659,854.47

D. CPS Payroll

Paydate	1/18/24	\$353,143.27
Paydate	1/18/24	\$219,704.98
Paydate	1/4/24	\$348,250.75
Paydate	1/4/24	\$208,062.94

- 2. \$150.00 Donation from 40% Club
- 3. Staff Child Enrollment Request

IV. Correspondence

Superintendent, Chairs and Liaisons Update V.

VI. Discussion

- A. 2024-2025 School Calendar
- B. LAUNCH Pathways Retail Space
- C. <u>Director of Student Services Update</u>
- D. <u>Mid-year Update Superintendent Goals</u>
- E. Mid-year Update Joint School Committee Goals
- Solar at CCHS

VII. **Action Items**

- A. Vote to Approve Revised FY25 CCRSD Budget
- B. Solar at CCHS

VIII. Adjournment - CSC

IX. Executive Session. The Concord-Carlisle School Committee will enter into Executive Session under Purpose 3 of the Open Meeting Law: To conduct strategy with respect to collective bargaining with the Concord Carlisle Teachers Association and not return to Open Session.