

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

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Ripley, Conference Room 4

<https://concordps.zoom.us/j/99639228201?pwd=Rkd1bWtvVUZGdCtTeE5MNHN3b0xUQT09>

Meeting ID: 996 3922 8201

Passcode: 560461

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**JOINT SCHOOL COMMITTEE MEETING
AGENDA
February 6, 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.

6:00 PM Concord School Committee

- I. Call to Order**
- II. Public Comment Period- CMS Naming Only**
- III. Discussion**
 - A. Naming of Concord Middle School
- IV. Action Items**
 - A. Vote to name the Concord Middle School

Concord-Carlisle Regional Meeting

- I. Call to Order**
- II. Public Comment**
- III. CCHS Student Update**
- IV. Recognitions**
- V. Consent Agenda**
 - A. Warrants
 - 1. CCRSD A/P

1177	1/26/24	\$220,736.16
1172	1/19/24	\$140,721.76
 - 2. CPS A/P

1062	2/1/24	\$168,142.18
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3. 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	1/18/24	\$13,605.82
Paydate	1/18/24	\$270.08
Paydate	1/18/24	\$4,258.12
Paydate	1/18/24	\$273,552.00
Paydate	2/1/24	\$46,500.64
Paydate	2/1/24	\$172,768.31
Paydate	2/1/24	\$73,504.47
Paydate	2/1/24	\$621,067.66

4. CPS Payroll

Paydate	1/18/24	\$353,143.27
Paydate	1/18/24	\$219,704.98
Paydate	2/1/24	\$356,624.26
Paydate	2/1/24	\$223,915.38

- B. \$500 Donation to Rivers and Revolution in Memory of Max Carnathan from the Class of 2018
- C. \$500 Donation to Rivers and Revolution in Memory of Max Carnathan from an Individual
- D. Joint Minutes 12/5/23
- E. Joint Minutes 12/19/23
- F. Joint Minutes 1/9/24

VI. Correspondence

VII. Superintendent, Chairs and Liaisons Update

VIII. Discussion

- A. Budget Book
- B. Amenities Building
- C. Solar at CCHS
- D. Materials for February 12th meeting with Select Board

IX. Action Items

- A. Solar at CCHS
- B. Vote to Approve 2024-2025 School Calendar

X. Adjournment CCRSC