

**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

Meeting Location:

1st Floor

METCO HQ

11 Roxbury Street

Roxbury, MA 02119

<https://concordps.zoom.us/j/99220878624?pwd=dXRsaWVuTzEzUTh3TVZ3TlVYVytwdz09>

Meeting ID: 992 2087 8624

Passcode: 664400

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JOINT SCHOOL COMMITTEE MEETING

AGENDA R1

March 12, 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

I. Call to Order

II. CCHS Student Update

III. Public Comment

IV. Consent Agenda

A. January 23, 2024 minutes

B. Warrants

1.	CPS A/P		
	1071	2/29/24	\$150,599.64
	1070	2/29/24	\$278,182.02
	1069	2/29/24	\$616,700.76
2.	CCRS D A/P		
	1205	3/8/24	\$251,160.36
	1203	2/29/24	\$130,600.22
3.	CPS Payroll		
	Paydate	2/29/24	\$278,128.02
	Paydate	2/29/24	\$150,599.54
4.	CCRS D Payroll		
	Paydate	2/29/24	\$20,816.78

Paydate	2/29/24	\$178,864.97
Paydate	2/29/24	\$736,662.21
Paydate	2/29/24	\$669,839.12
Paydate	2/29/24	\$255,987.00

- C. \$1,500 Donation from CCHS Volleyball Boosters for new poles
- D. \$1,000 Donation from Jordan's Furniture Coats for Kids for CMS after school programs
- E. \$50 Donation from an individual for the Andrew First Scholarship Fund
- F. \$3,000 Donation from Friends of CCHS Sports & Activities for Memorial Field padding
- G. \$2,000 Donation from Friends of CC Girls Lacrosse for Memorial Field padding
- H. \$1,000 Donation from an individual for Memorial Field padding
- I. \$1,500 Donation from CCHS Friends of Field Hockey for Memorial Field padding
- J. \$6,400 Donation from Willard PTG for Math Olympiad staff

V. Correspondence

VI. Discussion

- A. Finance Committee Hearing Recap
- B. Amenities Building Warrant Article
- C. [METCO Program Updates](#)
- D. Alumni METCO Panel
- E. METCO PTG
- F. METCO Representatives

VII. Action Items

- A. Vote Regarding Amenities Building Warrant Article
- B. [Vote to Adopt the Resolution to Join MIIA](#)

VIII. Adjournment