# CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley, Conference Room 4

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Meeting ID: 918 3393 5430

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## JOINT SCHOOL COMMITTEE MEETING AGENDA R1 March 26, 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 SCHOOL CHOICE HEARING AND VOTE

- I. Call to Order
  - A. School Choice Memo
  - B. Vote on School Choice for the 2024-2025 School Year

#### JOINT SCHOOL COMMITTEE MEETING

- I. CCHS Student Update
- II. Recognitions- Chris Noce, CCHS
- III. Public Comment
- IV. Consent Agenda
  - A. <u>Surplus CCHS Health Books</u>
  - B. Exchange Student from Germany for 2024-25 School Year through Cultural Homestay International
  - C. Exchange Student from Germany for 2024-25 School Year through AFS International
  - D. Joint SC Minutes 2/6/24
  - E. CCRSD Staff Child Enrollment Request at CCHS
  - F. Warrants

1.	CPS A/P			
	1076	3/21/24	\$113,378.66	
	1073	3/14/24	\$587,527.31	
	1072	3/11/24	\$67.23	
2.	CCRSD A/P			
	1221	3/19/24	\$137,725.40	
	1219	3/13/24	\$90,054.85	
	1218	3/13/24	\$126.92	

	1208 1207 1220 1217	3/11/24 2/28/24 2/9/24 2/9/24	\$1,625,812.50 \$1,534.25 \$3,930.30 \$2,208.38
3.	CPS Payroll		
	Paydate	3/14/24	\$221,991.43
	Paydate	3/14/24	\$358,754.48
4.	CCRSD Payr	oll	
	Paydate	3/14/24	\$57,419.50
	Paydate	3/14/24	\$2,803.31
	Paydate	3/14/24	\$19,729.15
	Paydate	3/14/24	\$1,675.74
	Paydate	3/14/24	\$609,172.27
	Paydate	3/14/24	\$73,871.56
	Paydate	3/14/24	\$174,985.23
	Paydate	3/14/24	\$45,340.08

### V. Correspondence

#### VI. Discussion

- A. Minutes of Jan 23, 2024
- B. <u>CCRSD Budget</u>
- C. Amenities Building Options
- D. School Committee Representatives
  - 1. CPS and CCHS Building Service Worker Negotiations
- E. <u>CCHS Travel 2024-2025 First Approval</u>
- F. June 30, 2023 E & D Certification

#### VII. Action Items

- A. Vote Regarding Amenities Building Warrant Article
- B. <u>Vote to Approve CCRSD FY25 Budget Following E and D Certification</u>
- C. <u>Vote to Approve Transfer from E and D to cover MNHG Exit Costs</u>
- D. <u>Vote to Approve Student Opportunity Act</u>
- E. Vote First Approval of CCHS Travel 2024-2025

## VIII. Adjournment CCRSC

#### **Concord School Committee to remain in session**

#### I. Discussion

A. Thoreau Campus Proposed Plan

## II. Adjournment CSC