

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

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Ripley, Conference Room 4**

<https://concordps.zoom.us/j/98924251205?pwd=Z0d5eHk3TGhMmRpb1NYUG12ejc1dz09>

Meeting ID: 989 2425 1205

Passcode: 042706

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**JOINT SCHOOL COMMITTEE MEETING
AGENDA R2
April 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

I. Call to Order – Concord Carlisle Regional School Committee

A. Executive Session. The Concord Carlisle Regional 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 Purpose 7 to comply with or act under authority of, any general or special law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22(a) and (f) with regard to the review and approval of executive session minutes from June 13, 2023, September 26, 2023, November 7, 2023, December 19, 2023, January 9, 2024, January 23, 2024, February 27, 2024 minutes and under Purpose 2, under which the June 13, 2023 September 26, 2023 executive sessions were held, and under Purpose 3, under which the June 13, 2023, January 23, 2024, February 27, 2024 executive sessions were held.

II. Call to Order – Concord School Committee

B. 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 Carlisle Teachers Association and Purpose 7 to comply with or act under authority of, any general or special law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22(a) and (f) with regard to the review and approval of executive session minutes from June 13, 2023, June 20, 2023, July 20, 2023, September 26, 2023, November 7, 2023, December 19, 2023, January 9, 2024, January 23, 2024, February 27, 2024 and March 15, 2024 minutes and under Purpose 2, under which the June 13, 2023, June 20, 2023, July 20, 2023, September 26, 2023 executive sessions were held, and under Purpose 3, under which the June 13, 2023, November 7, 2023, January 23, 2024, February 27, 2024 and March 15, 2024 executive sessions were held.

III. CCHS Student Update

IV. Recognitions

- A. CCHS Girls Swim Team State Champions
- B. CMS Project 351/Playbook Initiative

V. Public Comment

VI. Consent Agenda

A. Warrants

1. CCRSD A/P

1243	4/10/24	\$328,166.15
1237	3/29/24	\$15,663.91
1236	3/28/24	\$5,640.00
1235	3/28/24	\$450.00
1234	3/28/24	\$137,628.45
1224	3/22/24	\$115,954.87
1244	12/14/23	\$673,935.41

2. CCRSD Payroll

Pay date	4/11/24	\$46,188.59
Pay date	4/11/24	\$181,065.36
Pay date	4/11/24	\$75,580.78
Pay date	4/11/24	\$627,043.57
Pay date	3/28/24	\$4,145.86
Pay date	3/28/24	\$14,040.76
Pay date	3/28/24	\$274,358.00
Pay date	3/28/24	\$14,267.08
Pay date	3/28/24	\$622,019.00
Pay date	3/28/24	\$74,657.40
Pay date	3/28/24	\$178,581.80
Pay date	3/28/24	\$45,203.24

3. CPS A/P

1080	4/11/24	\$454,709.97
1077	3/28/24	\$96,012.20

4. CPS Payroll

Pay date	4/11/24	\$359,994.29
Pay date	4/11/24	\$222,171.67
Pay date	3/28/24	\$228,394.14
Pay date	3/28/24	\$379,210.44

- B. Joint Minutes January 23, 2024
- C. Joint Minutes February 27, 2024
- D. CSC Minutes March 15, 2024
- E. Joint Policy Minutes March 26, 2024
- F. Surplus Willard Chairs
- G. Thoreau Weeded Books
- H. CCHS Staff Enrollment Request for 2 Children to attend CPS

VII. Correspondence

VIII. Discussion

- A. [Policy Second Reading](#)
- B. [Amenities Building Next Step](#)
- C. [CPS & CCRSD](#) FY24 Budget Update and Quarterly Transfers
- D. [CCRSD Budget FY25](#)
- E. Electric Bus Issues and Updates

IX. Action Items

- A. Vote Changes to 2024-2025 Calendar CMS PD February 14, 2025
- B. [Vote to Approve Transfers](#) (regarding Amenities Building)
- C. Vote to Approve Policies
- D. Vote to Approve FY24 [CPS](#) & [CCRSD](#) Quarterly Transfers

X. Adjournment