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 Virtual Meeting via Zoom

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JOINT SCHOOL COMMITTEE MEETING AGENDA February 23, 2021 Version 1

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 & Roll Call

A. Executive Session. The Concord School Committee and Concord-Carlisle Regional School Committee will enter into Executive Session under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and return to Open Session at 6:00 PM.

6:00 PM

- II. Public Comment
- III. Reading of the Minutes **Joint Meeting -** 1/12/21, 1/26/21, 2/1/21
- IV. Chairs & Liaisons Report and Student Update
- V. Correspondence
- VI. Superintendent's Report
- VII. Discussion
 - A. FY22 CCRSD Superintendent's Recommended Budget

VIII. Old Business

- A. CCRSD Capital Plan
- B. Second Reading School Committee Policies
 - File JFABB Admission of Exchange Students (current / proposed)

Joint School Committee Meeting Agenda 2.23.21

- File: JIH Searches and Interrogations (<u>current</u> / <u>proposed</u>)
- File JII Student Complaints and Grievances (current / proposed)

IX. New Business

A. First Reading 2021-2022 School Calendar

X. Action Items

- A. <u>Vote to Approve School Committee Policies</u>
- B. Vote to Terminate EDCO Collaborative as of June 30, 2022

XI. Adjournment - CCSC

CONCORD SCHOOL COMMITTEE TO STAY IN SESSION

XII. Discussion

- A. FY22 CPS Superintendent's Recommended Budget
- B. CPS Capital Plan

XIII. Action Items

A. Vote to Accept Donation from Alliance Energy, LLC.

XIV. Adjournment - CSC

The targeted ending time for Open Session in no later than 7:30 PM.