

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

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Ripley, Conference Room 4

<https://concordps.zoom.us/j/96879696809?pwd=bmZUQld2QTB2Q3R5emVSdVhkbXNMUT09>

Meeting ID: 968 7969 6809

Passcode: 678052

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**JOINT SCHOOL COMMITTEE MEETING
AGENDA R3
June 13, 2023**

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

A. EXECUTIVE SESSION. The Concord School Committee and Concord-Carlisle School Committee will enter into Executive Session under Purpose 2 of the Open Meeting Law: to conduct strategy sessions in preparation for negotiations with nonunion personnel and Purpose 3 of the Open Meeting Law to discuss strategy with respect to collective bargaining with the Maintenance union, 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 March 14, 2023, March 28, 2023, April 12, 2023, May 9, 2023, May 23, 2023 and June 6, 2023, and under Purpose 3, under which the March 28, 2023, April 12, 2023, May 9, 2023, May 23, 2023, and June 6, 2023 executive sessions were held, and under Purpose 2, under which the March 14, 2023 and June 6, 2023 executive sessions were held, and return to Open Session.

II. Consent Agenda

A. Athletics Out of State Trips:

- [RI Cross Country](#)
- [Girls Soccer](#)
- [Football](#)

B. CCRSD Warrants

- Payroll Warrant 37, 1252 - 1256 - \$ 917,123.24
- Payroll Warrant 39-40, 1264-1271 - \$912,245.97
- AP Warrant 1263 - \$23,331.31

C. CPS Warrants

- Payroll Warrant 23.25 - \$1,562,972.65
- AP Warrant 1062 - \$217,145.49

- AP Warrant 1063 - \$58.06
- D. [Staff Child Enrollment Request](#)
- E. [CCACE Advisory Committee Members](#)

III. CCHS Student Update

IV. Public Comment (20 minutes)

V. Correspondence

VI. [Chairs, Liaisons and Superintendent Report](#)

VII. Discussion

- A. [End of Year Academic Presentation](#)
- B. CCHS Campus
- C. [CCRSD FY23 Budget Update](#)
- D. Update on CCHS Access Road Capital Project

VIII. Action Items

- A. [Vote to Approve Administrative Assistant Contract](#)
- B. [Vote to Approve Non-Union COLA](#)
- C. Vote to Approve CCHS Trips
 - [Taiwan 2024 initial approval](#)
 - [Quebec 2024 initial approval](#)
 - [Japan 2024 second approval](#)
 - [Ecuador 2024 second approval](#)
 - [Denmark 2024 second approval](#)
 - [New Zealand 2024 second approval](#)
- D. Vote to Approve Transfer of Operating Budget Funds
- E. Vote to Approve Transfer from Stabilization Fund to CCHS Access Road Project

IX. Adjournment CCSC

Concord School Committee to remain in session

X. Discussion

- A. Concord Middle School Building Project Update
- B. [CPS FY23 Budget Update](#)

XI. Adjournment CSC

The targeted ending time for Open Session is no later than 8:30 PM.