

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

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Ripley, Conference Room 4

<https://concordps.zoom.us/j/92342296808?pwd=TGpkSSt4NWhXeCtuNkE2a3g3YkdMUT09>

Meeting ID: 923 4229 6808

Passcode: 016660

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**JOINT SCHOOL COMMITTEE MEETING
AGENDA
September 12, 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.

6:00 PM

I. Call to Order

II. CCHS Student Update

III. Public Comment

IV. Correspondence

V. Consent Agenda

A. Joint Meeting Minutes 7/20/23

B. Warrants

1. AP CCRSD

a. 1034	8/18/2023	\$539,075.93
b. 1035	8/25/2023	\$382,088.11
c. 1040	8/31/2023	\$69,146.53
d. 1041	9/6/2023	\$85,506.08

2. AP CPS

a. 1014	8/31/2023	\$371,929.37
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3. Payroll CCRSD

a. 8/3/23	\$703,249.51
b. 8/17/23	\$705,684.81
c. 8/31/23	\$891,018.14

4. Payroll CPS

a. 8/17/23	\$1,075,274.30
b. 8/31/23	\$1,333,189.18

- C. [Second Approval Montreal/Quebec Canada Trip](#)
- D. [Second Approval Taiwan Trip](#)

VI. Superintendent, Chairs and Liaisons Update

VII. Discussion

- A. Facilities Rental Revolving Fund
- B. Facilities Updates- Summer Projects
- C. CCHS Campus Completion
- D. Budget Process
- E. Negotiations Timeline (CTA, CCTA, CPS and CCHS Building Service Workers)

VIII. Action Items

- A. [Vote to Approve Facilities Rental Revolving Fund](#)

IX. Adjournment