

**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
Ripley, Conference Room 4

<https://concordps.zoom.us/j/98831837982>

**JOINT SCHOOL COMMITTEE MEETING
AGENDA R1
September 17, 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.

5:45 PM

I. Call to Order CSC

- 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 CPS Building Service Workers, and return to Open Session.

6:00 PM

- II. Call to Order CCRSC**
- III. CCHS Student Update**
- IV. Recognitions - Preschool Shelter Volunteers**
- V. Public Comment**
- VI. Consent Agenda**
- A. Joint Minutes 8/20/24
- B. [Policies Approval: Policies D-H](#)
- C. [Surplus CCHS Science Department Equipment](#)
- D. [Surplus CCHS Math Department Materials](#)
- E. Accept the Following Donations:
1. \$20,679.88 Distribution from Manual Training School Donations Trust Fund
 2. \$5,146.70 Distribution from the High School Donations Trust Fund
 3. \$4,732.28 Distribution from the Public School Donations Trust Fund
 4. \$6,200.00 Donation for New Drumline for the CCHS Band from Concord250 Corporation
- F. Warrants
1. CPS A/P
1018 9/3/24 \$343,169.90
 2. CPS Payroll
Pay date 9/12/24 \$207,215.10
Pay date 9/12/24 \$353,660.03

3.	CCRSD A/P		
	1048	9/5/24	\$104,750.27
	1049	9/5/24	\$6,552.75
4.	CCRSD Payroll		
	Pay date	9/12/24	\$41,621.39
	Pay date	9/12/24	\$174,416.13
	Pay date	9/12/24	\$74,647.47
	Pay date	9/12/24	\$607,903.73

VII. Correspondence

VIII. Superintendent, Chairs and Liaisons Update

- A. Update on Capital and Budget Planning Process

IX. Discussion

- A. EEE
- B. School Committee Goals
- C. [CCHS FY25 Status](#)
- D. Policy to Discuss:
 - 1. [IJNDD - Policy on Social Media](#)

X. Action Items

- A. [Vote to Approve Bond Anticipation Note \(BAN\)](#)

XI. Adjournment CCRSC

Concord School Committee to remain in session

XII. Discussion

- A. [CPS FY25 Status](#)
- B. CMS Unified Basketball

XIII. Action Items

- A. [Vote to Approve Grade 8 Washington, DC Trip June 2025](#)
- B. [Vote to Approve CPS Building Service Workers Contract 2024-2027](#)

XIV. Adjournment CSC