

CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley, Conference Room 4

<https://concordps.zoom.us/j/94954305344>

JOINT SCHOOL COMMITTEE MEETING

AGENDA R1

October 8, 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.

6:00 PM

I. Call to Order

A. Executive Session. The Concord-Carlisle School Committee and Concord School Committee will enter into Executive Session under Purpose 2 of the Open Meeting Law: To conduct strategy sessions in preparations for negotiations with the Superintendent of Schools, 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 April 23, 2024, May 7, 2024, May 13, 2024, May 21, 2024, June 4, 2024, June 10, 2024, August 20, 2024, September 3, 2024, and September 17, 2024, and under Purpose 2, under which the June 4, 2024, June 10, 2024, and executive sessions were held, and under Purpose 3, under which the April 23, 2024, May 7, 2024, May 13, 2024, May 21, 2024, June 4, 2024, June 10, 2024, August 20, 2024, September 3, 2024, and September 17, 2024 executive sessions were held, and return to Open Session.

II. CCHS Student Update

III. Recognitions- CMS School Store

IV. Public Comment

V. Consent Agenda

A. Warrants

1. CCRSD A/P

1073	10/1/24	\$252.00
1071	9/30/24	\$29,056.25
1070	9/26/24	\$53,457.24
1062	9/24/24	\$695,857.88
1055	9/12/24	\$5,700.00

2. CPS A/P

1025	9/16/24	\$168,551.40
1026	9/16/24	\$218,617.52

1031	9/26/24	\$287,644.58
1032	9/27/24	\$47,899.96

3. CCRSD Payroll

Pay date	9/26/24	\$315.00
Pay date	9/26/24	\$655,534.74
Pay date	9/26/24	\$74,656.75
Pay date	9/26/24	\$185,548.75
Pay date	9/26/24	\$43,507.32
4. CPS Payroll

Pay date	9/26/24	\$217,222.75
Pay date	9/26/24	\$378,441.29

- B. Joint Minutes 9/3/24
- C. Joint Minutes 9/17/24

VI. Correspondence

VII. Superintendent, Chairs and Liaisons Update

VIII. Discussion

- A. [YRBS Results Grades 6-12](#)
- B. FY25 Budget
- C. [CCRSD End of Year FY24](#)
- D. [Budget FY26 Timeline](#)
- E. [School Committee Goals](#)

IX. Action Items

- A. [Vote to Approve Social Media Policy](#)
- B. [Vote Second Approval CCHS Trips 2024-2025](#)
- C. [Vote to Approve Launch Retail Space](#)
- D. [Vote to Approve FY24 End of Year Transfers CCRSD](#)
- E. Vote to Approve School Committee Goals

X. Adjournment CCSC

Concord School Committee to Remain in Session

XI. Discussion

- A. [CPS FY24 End of Year](#)
- B. [CPS Budget FY26 Timeline](#)

XII. Action Items

- A. [Vote to Approve FY24 End of Year Transfers CPS](#)

XIII. Adjournment CSC