

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

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Meeting via Zoom

<https://concordps.zoom.us/j/99283287275?pwd=bWRoblIyRjRnTUxjaGhMcDFGT1dpQT09>

Meeting ID: 992 8328 7275

Passcode: 499531

Find your local number: <https://concordps.zoom.us/u/auAXz9SYc>

**JOINT SCHOOL COMMITTEE MEETING
AGENDA V2
December 21, 2021**

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.

6:30 PM

- I. Call to Order**
- II. CCHS Student Update**
- III. Public Comment (15 minutes)**
- IV. Recognitions**
 - A. Grade 8 Project 351 Ambassador
- V. Reading of the Minutes**
 - A. Executive Session 11/9/21
- VI. Correspondence**
- VII. Chairs & Liaisons Report**
- VIII. Superintendent's Report**
- IX. Discussion**
 - A. COVID Updates
 - B. CASE Capital Plan
 - C. CASE Collaborative Reserve Account
 - D. Proposal for CASE Surplus
 - E. FY23 CCRSD Superintendent's Recommended Budget
 - F. School Committee Goals Update
 - G. CCHS Capital Project
- X. Action Items**
 - A. Vote to Approve CASE Capital Plan
 - B. Vote to Establish CASE Collaborative Reserve Account

- C. [Vote to Approve Proposal for CASE Surplus](#)
- D. [Vote to Approve CCHS Exchange Student](#)
- E. [Vote to Approve Scoreboard at CCHS Tennis Courts](#)

XI. Additional Public Comment

XII. CCRSD Adjournment

CONCORD SCHOOL COMMITTEE TO REMAIN IN SESSION

XIII. Discussion

- A. [FY23 CPS Superintendent's Recommended Budget](#)
- B. CMS Building Project Update
- C. [STM Warrant Article](#)

XIV. Action Items

- A. [Vote to Approve STM Warrant Article](#)
- B. [Vote to Approve CPS Capital Plan](#)

XV. Adjournment

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