

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

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Ripley, Conference Room 4

<https://concordps.zoom.us/j/94298519266?pwd=OFVYS1cvT203Z2k0bDlmQWVVRZlZmUT09>

Meeting ID: 942 9851 9266

Passcode: 582775

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JOINT SCHOOL COMMITTEE MEETING

AGENDA R1

May 7, 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 CONCORD SCHOOL COMMITTEE

I. Call to Order

II. [Seating of the Concord School Committee](#)

III. Public Comment

IV. Discussion

- A. Town Meeting Recap
 - 1. Finance Committee
 - 2. Article 22 Proposal

- V. 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 Concord Carlisle Teachers Association and return to Open Session.

7:00 PM JOINT SCHOOL COMMITTEE MEETING

VI. Call to Order

VII. CCHS Student Update

VIII. Consent Agenda

A. Warrants

1. CCRSD A/P

1260	4/26/24	\$134,920.34
1246	4/19/24	\$273,820.93
1245	4/19/24	\$208.77
1206	2/20/24	\$83,852.90
1204	2/26/24	\$136,000.00
1176	12/15/23	\$298,875.00
1175	12/12/23	\$106,355.47
1159	9/11/23	\$325,812.50
1158	12/30/23	\$3,256.75
1157	10/30/23	\$1,123.00
1156	9/30/23	\$10,000.00
1155	8/30/23	\$2,000.00
1154	7/28/23	\$68,703.20
1130	11/22/23	\$9,200.00
1129	11/20/23	\$8,000.00

2. CCRSD Payroll

Pay date	4/25/24	\$56,345.22
Pay date	4/25/24	\$4,281.05
Pay date	4/25/24	\$18,665.77
Pay date	4/25/24	\$240.65
Pay date	4/25/24	\$14,146.86
Pay date	4/25/24	\$614,260.60
Pay date	4/25/24	\$73,161.23
Pay date	4/25/24	\$176,341.68
Pay date	4/25/24	\$44,801.48

3. CPS A/P

1084	4/25/24	\$303,412.63
1083	4/25/24	\$74.66

4. CPS Payroll

Pay date	4/25/24	\$216,555.22
Pay date	4/25/24	\$343,198.35

B. Minutes

1. Joint Minutes 3/12/24
2. Joint Minutes 3/26/24
3. Joint Minutes 2/6/24

C. Donations

1. \$1,000 for Memorial Field Padding from Friends of CCHS Lacrosse
2. \$500 for Memorial Field Padding from Friends of CCHS Girls Soccer
3. \$2,000 for Memorial Field Padding from Friends of Football

IX. Correspondence

X. Superintendent, Chairs and Liaisons Update

XI. Discussion

- A. Concord Town Meeting Recap
- B. [LAUNCH Retail RFP](#)
- C. Wellness Policy First Reading ADF
- D. Meal Charge Policy First Reading EFD

XII. Action Items

- A. [Vote to Approve CCHS Early Release Dates 2024-2025](#)

XIII. Executive Session. The Concord-Carlisle 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 Concord-Carlisle Teachers Association and not return to Open Session.