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/95788303435?pwd=YnF3UU5rb0RQ0XZtNnhWSWpiYjYyQT09

Meeting ID: 957 8830 3435

Passcode: 930827

Find your local number: https://concordps.zoom.us/u/aeucGT1zLQ

JOINT SCHOOL COMMITTEE MEETING AGENDA June 4, 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
 - A. Seating of the Concord School Committee Members
 - B. Election of Officers of the Concord Carlisle School Committee
 - C. Appointment of School Committee Recording Secretary

IOINT SCHOOL COMMITTEE

- III. Call to Order
- IV. Seating of the Concord Carlisle Joint School Committee
 - A. Seating of the Concord-Carlisle School Committee Members
 - B. Election of Officers of the Concord Carlisle School Committee
 - C. Appointment of School Committee Recording Secretary
 - D. Appointment of a Treasurer
- V. Public Comment
- VI. CCHS Student Update
- VII. Recognitions: Concord Education Fund
- VIII. Consent Agenda
 - A. Warrants
 - 1. CPS A/P

1093 5/23/24 \$213,974.94

2.	CCRSD A/P 1277	5/22/24	\$276,324.41
3.	CPS Payroll Pay date Pay date	5/23/24 5/23/24	\$228,721.53 \$367,428.76
4.	CCRSD Payro Pay date Pay date Pay date Pay date Pay date	1l 5/23/24 5/23/24 5/23/24 5/23/24 5/23/24	\$27,555.89 \$619,032.81 \$72,826.97 \$180,318.16 \$45,467.76

- B. CCRSD Staff Children Enrollment Request for 2 Children to Attend CPS
- C. <u>Football Trip to Naples, Maine</u>
- D. Joint Minutes 4/23/24

IX. Correspondence

X. Superintendent, Chairs and Liaisons Update

XI. Discussion

- A. 2024-25 Unified Student Handbook
- B. School Improvement Plans
 - 1. CCHS
 - 2. <u>CMS</u>
 - 3. Alcott
 - 4. Thoreau
 - 5. Willard
- C. <u>2024-25 Draft School Committee Schedule</u>

XII. Action Items

- A. Vote to Approve 2024-2025 Student Handbook
- B. Vote to Approve CEF Grants 2024

XIII. Executive Session

- A. The Concord School Committee and Concord-Carlisle Regional School Committee will enter into Executive Session under Purpose 2 of Open Meeting Law: to discuss strategy sessions in preparation for negotiations with non-union personnel and the Superintendent and under Purpose 3: to discuss strategy with respect to collective bargaining with the CCTA and the CCHS Building Service Workers, and not return to Open Session.
- B. 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 Teachers Association and the CPS Building Service Workers, and not return to Open Session.