# CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley, Conference Room 4

Join Zoom Meeting

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Meeting ID: 951 7728 7425

Passcode: 287584

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# JOINT SCHOOL COMMITTEE MEETING AGENDA R1 June 11, 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. Discussion
  - A. <u>CPS Facility Study</u>

#### 6:30 PM Concord Carlisle School Committee

- III. Call to Order
- IV. CCHS Student Update
- V. Recognition-Interim Assistant Superintendent Shelly Chin
- VI. Public Comment

### VII. Consent Agenda

Α.	warrants		
1.	CCRSD A/P		
	1288	4/2/2024	\$1,506.27
	1289	5/28/2024	\$55,487.26
	1279	5/30/2024	\$39.16
	1278	5/30/2024	\$431,995.53
	1291	6/7/2024	\$140,934.37

2. CCRSD Payroll

Pay date 6/6/2024 \$604,602.27

	Pay date	6/6/2024	\$73,033.77
	Pay date	6/6/2024	\$179,083.19
	Pay date	6/6/2024	\$42,398.00
	Pay date	6/6/2024	\$59,259.92
	Pay date	6/6/2024	\$4,473.57
	Pay date	6/6/2024	\$18,759.03
	Pay date	6/6/2024	\$240.65
3.	CPS A/P		
	1097	6/6/2024	\$140.86
	1096	6/6/2024	\$326,442.90
4.	CPS Payroll		
	Pay date	6/6/2024	\$361,144.70
	Pay date	6/6/2024	\$212,987.71

- B. May 7, 2024 Joint Minutes
- C. CCHS Social Studies Surplus Books
- D. Alcott ELA/Reading Team Surplus Texts
- E. <u>CCACE Advisory Committee</u>

# VIII. Correspondence

# IX. Superintendent, Chairs and Liaisons Update

A. Briefing of Expectations of Liaisons and Needs from the Committee

#### X. Discussion

- A. Committee Liaisons Assignments
- B. 2024-2025 School Committee Meeting Schedule

#### XI. Action Items

- A. Vote to Appoint Interim Assistant Superintendent
- B. Vote to Approve Non-Union FY25 Salaries Including Superintendent
- C. Vote to Approve 2024-25 School Committee Meeting Schedule
- D. Vote to Delegate Food Service Bid Approval

# XII. 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 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.