



**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

Meeting via Zoom

<https://concordps.zoom.us/j/94053427577?pwd=ajJwZThUcmxLQ2ttb1MvT29KRnNxZz09>

Meeting ID: 940 5342 7577

Passcode: 293922

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

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
February 1, 2022**

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 & Roll Call

II. CCHS Student Update

III. Public Comment (15 minutes)

IV. Recognitions

V. Reading of the Minutes

A. Open Session 12/21/21

B. Executive Session 1/11/22

VI. Correspondence

VII. Chairs & Liaisons Report

VIII. Superintendent's Report

IX. Discussion

A. COVID Update

B. [Assistant Superintendent Search Timeline and Process](#)

C. Representatives for Collective Bargaining: CCHS Tutors and Transportation

D. [DEI Professional Development for School Committee Members](#)

E. [2022-2023 Draft Calendar](#)

F. [Cost Sharing Ripley Capital Improvements](#)

G. First Reading School Committee Policy

- [JIIF-R – Athletic Concussion Regulations](#)

H. Second Reading School Committee Policies

- [File KF – Facility Use Policy](#)
 - [File KF-R – Community Use Regulations and Fees](#)
- I. FY22 Variance Report [100 Function](#) / [1000 Function](#)
 - J. FY23 Budget Updates

X. Action Items

- A. Vote to Approve FY23 CCRSD Budget (if needed)
- B. [Vote to Approve School Committee Policies](#)
 - File KF – Facility Use Policy
 - File KF-R – Community Use Regulations and Fees
- C. [Vote on Use of Stabilization Funds](#)

XI. Additional Public Comment

XII. CCRSD Adjournment

CONCORD SCHOOL COMMITTEE TO REMAIN IN SESSION

XIII. Discussion

- A. FY23 Budget
- B. Concord Middle School Building Project
- C. FY22 Variance Report [100 Function](#) / [1000 Function](#)

XIV. Action Items

XV. Adjournment

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