



**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/99188596728?pwd=ajZOMU9GYUN2T1NjV0pzOGJxQ0R6QT09>

Meeting ID: 991 8859 6728

Passcode: 662537

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**JOINT SCHOOL COMMITTEE MEETING
AGENDA R1
April 5, 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.

6:00 PM

I. Call to Order

A. Executive Session. The Concord School Committee and Concord-Carlisle School Committee will enter into Executive Session under Purpose 3 of the Open Meeting Law to discuss strategy with respect to collective bargaining with the CCHS tutors and CPS/CCHS bus drivers unions and Purpose 7 to comply with or act under authority of, any general or special law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22(a) and (f) with regard to the review and approval of executive session minutes from March 10, 2022, and under Purpose 1, under which the March 10, 2022 executive session was held, return to Open Session at 6:30 PM.

6:30 PM

II. CCHS Student Update

III. Public Comment (15 minutes)

IV. Recognitions

A. Willard Grade 5

V. Reading of the Minutes

A. Open Session 3/8/22

VI. Correspondence

VII. Chairs & Liaisons Report

VIII. Discussion

A. COVID Update

B. [Multicultural Literature](#)

C. Policy METCO Representation on School Committee

D. CCRSD Capital Article for Carlisle Town Meeting

- E. School Committee Coffees
- F. Second Reading School Committee Policies
 - [KF – Facility Use Policy](#)
 - [KF-R – Community Use Regulations and Fees](#)
- G. [School Committee Meeting Protocols](#)
- H. Community Communication

IX. Additional Public Comment

X. Action Items

- A. [Vote to Approve of Installation of Outdoor Art Display at CCHS](#)
- B. Vote to Approve School Committee Representation to Superintendent’s METCO Advisory Group
- C. [Vote to Approve Letter to Lexington School Committee re: EDCO](#)
- D. [Vote to Approve Policies KF – Facility Use and KF-R – Community Use Regulations and Fees](#)

XI. CCRSD Adjournment

CONCORD SCHOOL COMMITTEE TO REMAIN IN SESSION

XII. Discussion

- A. Concord Middle School Project Update
- B. CPS FY23 Budget
- C. [CPS Capital Plan](#)

XIII. Action Items

- A. [Vote to Approve April 14 Early Release at Thoreau](#)

XIV. Adjournment

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