

**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 Building, Conference Room 4**

Remote Participation is also available via Zoom:

<https://concordps.zoom.us/j/95080547145?pwd=WlJNN0l6aUpqRDFtRUplaVZya21VZz09>

Meeting ID: 950 8054 7145
Passcode: 697622

Find your local number: <https://concordps.zoom.us/u/ac7Tt0WlCm>

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
July 28, 2021 Version 1**

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.

8:00 AM

I. Call to Order & Roll Call

II. Executive Session

A. The Concord School Committee and Concord-Carlisle Regional School Committee will enter into Executive Session under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to litigation, regarding the case of L.Y. v. Kester Kreuger, CCTV, Inc., Town of Concord, and Concord-Carlisle Regional School District, and return to Open Session at 8:15 AM.

III. ORGANIZATION OF COMMITTEE

- A. Seating of the Concord-Carlisle School Committee Members
- B. Election of Chair and Vice Chair for the Concord-Carlisle School Committee
- C. Appointment of CCSC Recording Secretary
- D. Appointment of CCSC Treasurer
- E. Appointment of Committee Representatives

IV. Public Comment

V. Reading of the Minutes

- A. **Open Session:** 5/18/21, 5/25/21, 6/1/21, 6/8/21, 6/15/21
- B. **Executive Session:** 5/4/21, 5/11/21, 5/18/21, 5/25/21, 6/1/21, 6/8/21, 6/15/21

VI. Chairs & Liaisons Report

VII. Correspondence

VIII. Superintendents Report

IX. Discussion

- A. School Committee Goals 2021-2022

X. Action Items

- A. [Vote to Accept CEF Grant Donation](#)
- B. [Vote to Surplus Books at CCHS](#)
- C. Vote to Approve FY21 Trust Fund Interest Distributions
- D. Vote to Approve Two CCHS Trips
- E. [Vote to Approve Appointments of Committee Representatives](#)

XI. Adjournment - CCSC

XII. Discussion

- A. [Concord Capital Planning Task Force Recommendations](#)

XIII. Action Items

- A. Vote to Approve Concord Capital Planning Task Force Recommendations
- B. [Vote to Approve Concord Teachers' Association Three-Year Successor](#)

XIV. Adjournment

The targeted ending time for Open Session is no later than 10:30 AM.