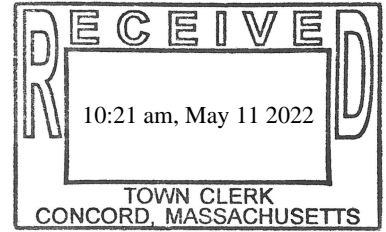


Present: Sara Wilson, Chair, CCSC
Cynthia Rainey, Chair, CSC; CCSC
Courtland Booth, Vice Chair, CCSC; CSC
Tracey Marano, CSC; CCSC
Eva Mostoufi, CCSC
Carrie Rankin, CSC; CCSC



Absent: Alexa Anderson, Vice Chair, CSC; CCSC

Present from Administration: Dr. Laurie Hunter, Superintendent of Schools, CPS & CCRSD

I. CALL TO ORDER

Ms. Wilson called the CCSC meeting to order at 6:00 PM. Ms. Rainey then called the CSC meeting to order. Roll call attendance was taken: Booth, aye; Marano, aye; Mostoufi, aye; Rainey, aye; Rankin, aye; Wilson, aye.

A. EXECUTIVE SESSION. A motion was made by Mr. Booth, seconded by Marano, that the Concord School Committee and Concord-Carlisle School Committee would enter into Executive Session under Purpose 3 of the Open Meeting Law to discuss strategy with respect to collective bargaining with the CPS/CCHS bus drivers unions; and pursuant to M.G.L. c.30A, §21(a)(1) to discuss a complaint against Public Officials by an employee; and M.G.L. c.30A, §21(a)(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(f) and (g) with regard to the review, approval, and/or consideration for disclosure of executive session materials from March 10, 2022; and return to Open Session for CSC at approximately 6:30 PM. The motion was approved by roll call: Booth, aye (for both); Marano, aye (for both); Mostoufi, aye; Rainey, aye (for both); Rankin, aye (for both); Wilson, aye.

The CCSC adjourned in Executive Session and the CSC returned from Executive Session at 7:10 PM.

II. DISCUSSION

A. FY23 CPS Budget. Dr. Hunter stated that they are grateful that the Concord FINCOM increased the guideline, recommending that contingency be used to reach their guideline.

III. ACTION ITEMS

A. Vote to Approve FY23 CPS Budget. A motion was made by Ms. Rankin, seconded by Mr. Booth, that the Town appropriates the sum of \$43,010,486 for the necessary and expedient purposes of the public schools of the Town for the fiscal year ending June 30, 2023; and that the same be expended only for such purposes and under the direction of the Concord School Committee. The motion was approved by roll call: Booth, aye; Marano, aye; Rainey, aye; Rankin, aye.

XV. ADJOURNMENT

A motion to adjourn was made by Mr. Booth, seconded by Ms. Marano. The motion was unanimously approved by roll call: Booth, aye; Marano, aye; Rainey, aye; Rankin, aye, and the CSC meeting adjourned at 7:16 PM.

Respectfully submitted,

Erin E. Higgins

Approved: 5.10.22

Abbreviations:

CCHS	Concord-Carlisle High School
CCRS	Concord-Carlisle Regional School District
CCSC	Concord-Carlisle Regional District School Committee
CCTA	Concord-Carlisle Teachers' Association
CDC	Center for Disease Control & Prevention
CEF	Concord Education Fund
CMS	Concord Middle School
CMSBC	Concord Middle School Building Committee
COAR	Communities Organizing Against Racism
CPS	Concord Public Schools
CSC	Concord School Committee
E&D	Excess and Deficiency
DEI	Diversity, Equity and Inclusion
DPH	Department of Public Health
ELL	English Language Learner
EPA	Environmental Protection Agency
FINCOM	Finance Committee
IPCC	Intergovernmental Panel on Climate Change
JSA	Junior State of America
LLI	Leveled Literacy Intervention
OPEB	Other Post-Employment Benefits
MTSS	Multi-Tiered System of Support
PD	Professional Development
RTI	Response to Intervention
SC	School Committee
SEPAC	Special Education Parent Advisory Council