

**CONCORD PUBLIC SCHOOLS
CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT**

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Meeting via Zoom

<https://concordps.zoom.us/j/95643149889?pwd=MG5qdnlYb0hPNjJta1dmcjZPeVAyZz09>

Meeting ID: 956 4314 9889

Passcode: 962070

Find your local number: <https://concordps.zoom.us/u/abYboS4wNU>

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
January 11, 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 & Roll Call - CSC

A. Executive Session. The Concord School Committee will enter into Executive Session under Purpose 1 of the Open Meeting Law to consider an Open Meeting Law complaint against public officers, namely the members of the School Committee, filed with the Committee by Michael Murray on January 1, 2022 and under Purpose 7 of the Open Meeting Law 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 non-disclosure of executive session minutes from June 15, 2021, and under Purpose 3, under which the June 15 executive session was held and return to Open Session at 6:30 PM.

6:30 PM - PUBLIC HEARING CPS BUDGET FY23

II. Call to Order & Roll Call - CCSC

7:00 PM - PUBLIC HEARING CCRSD BUDGET FY23

III. CCHS Student Update

IV. Public Comment (15 minutes)

V. Reading of the Minutes

A. Open Session 11/30/21, 12/7/21

VI. Correspondence

VII. Chairs & Liaisons Report

VIII. Discussion

- A. COVID Updates
- B. First Reading School Committee Policies
 - [KF – Facility Use Policy](#)
 - [KF-R – Community Use Regulations and Fees](#)
- C. FY23 Budget
- D. FY23 Capital Plan

IX. Action Items

- A. Vote to Approve FY23 Budget
- B. Vote to Approve FY23 Capital Plan
- C. [Vote to Accept a Donation from Lueders Environmental, Inc.](#)
- D. [Vote to Accept a CEF Donation to the Sharon Young Scholarship Fund](#)

X. Additional Public Comment

XI. CCRSD Adjournment

CONCORD SCHOOL COMMITTEE TO REMAIN IN SESSION

XII. Discussion

- A. CMS Building Project Update
- B. FY23 Budget

XIII. Adjournment

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