

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

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Zoom only

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Meeting ID: 962 5583 5171

Passcode: 633094

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**JOINT SCHOOL COMMITTEE MEETING
AGENDA R1
March 14, 2023**

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.

5:30 PM

I. Call to Order

A. Executive Session. The Concord School Committee and Concord-Carlisle Regional School Committee will enter into Executive Session under Purpose 2 of the Open Meeting Law: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Director of Student Services) 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 June 6, 2022, September 6, 2022, September 20, 2022, October 11, 2022, October 25, 2022, and January 10, 2023 and under Purpose 2, under which the June 7, 2022, September 6, 2022, September 20, 2022 and January 10, 2023 executive sessions were held, and under Purpose 3, under which the September 6, 2022, September 20, 2022, October 11, 2022 and October 25, 2022 executive sessions were held, and return to Open Session at approximately 6:00 PM.

6:00 PM

II. CCHS Student Update (5 minutes)

III. Public Comment (20 minutes)

IV. Recognition- Strategic Planning Committee (10 minutes)

V. Correspondence (2 minutes)

VI. [Chairs, Liaisons and Superintendent Report](#)

VII. Discussion

- A. 2023-2028 Strategic Planning Update (20 minutes)

VIII. Action Items

- A. [Vote to Approve Exchange Student SY 23-24](#)
- B. [Vote to Accept a Grant from NVIDIA Foundation](#)
- C. [Vote to Approve Staff Enrollment Request](#)
- D. [Vote to Appoint Director of Student Services](#)
- E. Vote to Approve School Committee Resolution Supporting an Increase in Special Education Circuit Breaker Funding

IX. Adjournment CCSC

Concord School Committee to remain in session

X. Discussion

- A. Alcott Electrification Feasibility Study (20 minutes)
- B. CPS FY24 Budget (60 minutes)
- C. Representative for Thoreau Principal Search

XI. Action Items

XII. Adjournment CSC

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