

Present: Sara Wilson, Chair, CCSC
Cynthia Rainey, Chair, CSC; CCSC
Courtland Booth, Vice Chair, CCSC; CSC
Alexa Anderson, Vice Chair, CSC; CCSC
Tracey Marano, CSC; CCSC
Eva Mostoufi, 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 4:06 PM and Ms. Rainey then called the CSC meeting to order.

II. PUBLIC COMMENT

None.

III. DISCUSSION

A. SC Goals & Practices. The SC reviewed its practices, discussing: presentations at SC meetings, onboarding and communication, meeting preparation and agenda creation, holding forums, MASC's SC self-evaluations, and yearly calendar. The SC then reviewed its goals, including: staying on top of COVID protocols and guidelines and understanding the social/emotional learning impacts, budgeting/projecting and gaining an increased understanding of facilities, aligning policy work vs maximizing efficiency, supporting the superintendent evaluation, increasing community engagement and transparency, working on cultural competency goals and objectives, supporting DEI work through subcommittee and budget, taking a deeper dive into special education programming, supporting acting Special Education Director, and collaborating with the middle school building project.

IV. ACTION ITEMS

A. Vote to Appoint a Member to the DEI Subcommittee. Ms. Anderson nominated Mr. Booth as a member of the DEI Subcommittee and Ms. Marano seconded the nomination. The nomination was unanimously approved.

B. Vote to Appoint a Member to the Policy Subcommittee. A motion was made by Mr. Booth, seconded by Ms. Anderson, to appoint Ms. Marano as a member of the Policy Subcommittee. The motion was unanimously approved.

V. ADJOURNMENT

A motion to adjourn was made by Mr. Booth, seconded by Ms. Anderson. The motion was unanimously approved and the meeting adjourned at 5:59 PM.

Respectfully submitted,

Erin E. Higgins

Approved: 10.12.21

Abbreviations:

CCRSD Concord-Carlisle Regional School District
CCSC Concord-Carlisle Regional District School Committee
CMS Concord Middle School

CPS	Concord Public Schools
CSC	Concord School Committee
MASC	Massachusetts Association of School Committees
SC	School Committee