

**SCHOOL COMMITTEE AGENDA
WEDNESDAY, JANUARY 9, 2019**

I. Call to Order

II. Public Comments

III. Review/Approve Minutes

- A. Meeting of December 12, 2018

IV. Information/Discussion Items

- A. Tribute to David Flannery
- B. Discussion of Community Center Proposal on Spalding Field/Gale Study
- C. Update on Solar Project
- D. Update on Banta-Davis Trail Change
- E. Proposed 2019-2020 School Calendar
- F. Update on 2019-2020 School Budget
- G. Policy Review
 - a. Buildings and Grounds, Safely and Security
 - b. Emergency Closings
 - c. Facility Naming

V. Communications/Correspondence

VI. Superintendent's Report

VII. Members'/Committee Reports as Needed

VIII. Warrants

IX. Action Items

- A. Vote Carlisle Education Foundation (CEF) Grants
- B. Vote Anti-Bullying
- C. Vote School Attendance
- D. Vote Non-Discrimination to a Qualified Individual with a Disability

X. Citizens' Comments

XI. Adjourn Meeting

Adjourn to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to open session for the following purposes:

Purpose 2, To conduct contract negotiations with Superintendent O'Shea

Purpose 3, To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and

Purpose 7, To comply with, or act under the authority of, any general or special law federal grant-in-aid requirements. Mass. Gen. Laws Ch. 39, 23B (1)-(7). G.L. c. 30A, sec. 22(g), consideration of release of executive session minutes from previous meetings.