

**SCHOOL COMMITTEE MEETING AGENDA
WEDNESDAY, JANUARY 11, 2023
7:00 PM
COMMUNITY ROOM, ROBBINS BUILDING**

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, members of the public can access the meeting via live stream at:

Topic: CSC Meeting

Time: Jan 11, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/83820695743?pwd=azJSRIAWeXhaRXhFOHINK2ZvOW1RUT09>

Meeting ID: 838 2069 5743

Passcode: 409082

I. Call to Order

Chair announces the meeting is being recorded

II. Public Comments (10 minutes)

III. Review/Approve Minutes (5 minutes)

- A. [CSC Meeting Minutes 12.7.22](#)
- B. [Policy Subcommittee Minutes 10.25.22](#)
- C. [Policy Subcommittee Minutes 11.15.22](#)
- D. [Policy Subcommittee Minutes 11.29.22](#)

A motion to approve the minutes of the Carlisle School Committee meeting from December 7, 2022.

A motion to approve the minutes of the Carlisle School Committee Policy Subcommittee meeting from October 25, 2022, November 15, 2022, and November 29, 2022.

IV. Information/Discussion Items (70 minutes)

- A. [School Committee Goals 22-23](#)
- B. Student Reports
- C. Overnight, Out of State Field Trip; [Grade 6 Nature's Classroom Trip](#), September 26-29, 2023, Camp Cody, Freedom, NH
- D. Social Emotional Learning; [Panorama Survey Overview](#)
- E. Looking at Shifts in Current Literacy Practices
- F. [Telephone System Update](#)
- G. [Capital Project Request List](#) (Grant Elevator, Campus Lighting, Security Cameras)
- H. Facilities Update
- I. Vocational School Interest
- J. [FY24 Budget](#)
- K. Superintendent Contract

The agenda items listed are those that the Chair reasonably anticipates will 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. All School Committee meetings may be recorded via audio and video by the School Committee.

L. Donation to CPS Arts Department

V. Communications/Correspondence (5 minutes)

VI. Superintendent's Update (10 minutes)

VII. Members'/Committee Reports as Needed (10 minutes)

VIII. Warrants (5 minutes)

- A. [Accounts Payable Warrant 23SE12](#); \$101,884.33
- B. [Accounts Payable Warrant 23SE13](#); \$76,725.46
- C. [Accounts Payable Warrant 23SE14](#); \$70,182.43
- D. [Payroll Warrant 23PR12](#); \$406,941.37
- E. [Payroll Warrant 23PR13](#); \$416,166.08
- F. [Payroll Warrant 23PR14](#); \$386,056.11

IX. Action Items (5 minutes)

- A. Vote to approve the FY24 Budget
Motion to accept the FY24 Budget as presented
- B. Vote to approve Superintendent Contract
Motion to accept the Superintendent as presented

X. Citizen's Comments on Agenda Items (10 minutes)

XI. Adjournment

Additional Meeting Information:

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