CARLISLE PUBLIC SCHOOLS <u>www.carlisle.k12.ma.us</u> 83 School Street Carlisle, MA 01741 Phone: 978-369-6550 Fax: 978-371-2400

SCHOOL COMMITTEE MEETING AGENDA MONDAY, APRIL 10, 2023 7:00 PM LIBRARY, ROBBINS BUILDING AND REMOTE ZOOM ACCESS

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: Carlisle School Committee Meeting 4-10-23

Time: Apr 10, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://carlisle-k12-ma-us.zoom.us/j/82092505952?pwd=NkJGdHVXNkxIQ2IWbmlQSzVmc3Y4dz09

Meeting ID: 820 9250 5952

Passcode: 455663

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 3.8.23
- B. CSC Meeting Minutes 3.21.23

A motion to approve the minutes of the Carlisle School Committee meetings from March 8, 2023 and March 21, 2023.

IV. Information/Discussion Items (70 minutes)

- A. School Committee Goals 22-23
- B. Student Reports
- C. FY23 Budget Transfer/Update
- D. Debrief on Vocational School Visits
- E. School Choice CSC Policy J20 School Choice
- F. Wilkins HVAC Update
- G. Capital Projects Update
- H. Sold a Story & Literacy Instruction in Carlisle
- I. Superintendent Evaluation
- J. Route to Sustainability Day, April 22, 2023
- K. Commitee Transition Planning
- L. Castle Playground Committee Update

V. Communications/Correspondence (5 minutes)

- VI. Superintendent's Update (10 minutes)
- VII. Members'/Committee Reports as Needed (10 minutes)

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.

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VIII. Warrants (5 minutes)

- A. Accounts Payable Warrant 23SE19; \$162,346.46
- B. Accounts Payable Warrant 23SE20: \$139.107.09
- C. Payroll Warrant 23PR19; \$427,239.85
- D. Payroll Warrant 23PR20; \$419,985.75

IX. Action Items (5 minutes)

A. Vote not to participate in School Choice for the 2023-2024 School Year Motion that Carlisle School District does not participate in School Choice for the 2023-2024 school year

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

XI. Adjournment

Additional Meeting Information:

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+16469313860,,82092505952# US

+19292056099,,82092505952# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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Meeting ID: 820 9250 5952

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