

**SCHOOL COMMITTEE MEETING AGENDA
WEDNESDAY, MAY 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: CSC Meeting 5-10-23

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

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/87612610606?pwd=YlorRURPU0RQK2JUR3BxTVBIZTI1QT09>

Meeting ID: 876 1261 0606

Passcode: 148930

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 4.10.23](#)

A motion to approve the minutes of the Carlisle School Committee meetings from April 10, 2023.

IV. Information/Discussion Items (70 minutes)

A. School Committee Recognitions

B. [School Committee Goals 22-23](#)

C. Student Reports

D. DEICAC Annual Report

E. Superintendent Evaluation: [Superintendent Goal Progress Report](#)

F. [Superintendent Evaluation Timeline](#)

G. Vocational School Document Discussion

H. FY23 Spring Budget Transfer: [FY23 Budget Update Memo 4.6.23](#)

I. Proposed Protocol for Committee Organization and Appointments

V. Communications/Correspondence (5 minutes)

A. [March 2023 Case Update](#)

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.

VIII. Warrants (5 minutes)

- A. [Accounts Payable Warrant 23SE21](#); \$72,878.87
- B. [Accounts Payable Warrant 23SE22](#); \$133,521.09
- C. [Payroll Warrant 23PR21](#); \$466,647.15
- D. [Payroll Warrant 23PR22](#); \$396,171.85

IX. Action Items (5 minutes)

- A. Vote to support the proposed budget transfers as outlined in the FY23 Budget Update memo dated 4.6.23
Motion to support the proposed budget transfers as outlined in the FY23 Budget Update memo dated 4.6.23

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

XI. Adjournment

Additional Meeting Information:

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One tap mobile

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Dial by your location

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+1 305 224 1968 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)

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Find your local number: <https://carlisle-k12-ma-us.zoom.us/j/kcQ8P7tvz5>

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