

**SCHOOL COMMITTEE MEETING AGENDA
THURSDAY, JULY 20, 2023
10:00 AM
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 7-20-23

Time: Jul 20, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/84305995454?pwd=YzMvTWgvY2sya1VzNTdRdFJDekhpZz09>

Meeting ID: 843 0599 5454

Passcode: 649389

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 6.7.23](#)

A motion to approve the minutes of the Carlisle School Committee meetings from June 7, 2023.

IV. Information/Discussion Items (70 minutes)

- A. 22-23 Year in Review/Reflection Activity
- B. School Committee Goal Setting for 23-24
- C. Subcommittee Appointments
- D. Exit Interview Update
- E. Belonging Project

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 23SE25](#); \$42,194.12
- B. [Accounts Payable Warrant 23SE26](#); \$217,511.12
- C. [Accounts Payable Warrant 23SE27](#); \$99,833.54
- D. [Accounts Payable Warrant 23SE28](#); \$48,012.69
- E. [Payroll Warrant 23PR25](#); \$509,282.13
- F. [Payroll Warrant 23PR26](#); \$366,289.82
- G. [Payroll Warrant 23PR26A](#); \$399,748.90
- H. [Payroll Warrant 23PR27](#); \$285,398.00

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.

IX. Action Items (5 minutes)

- A. Vote to appoint a primary School Committee Member to sign warrants
Motion to appoint (insert name) as primary School Committee member to sign warrants

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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• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

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Find your local number: <https://carlisle-k12-ma-us.zoom.us/j/kcKAKZWLd4>

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