

**CARLISLE SCHOOL COMMITTEE MEETING
AGENDA - REVISED
TUESDAY, JUNE 25, 2024
2:00 PM
REMOTE MEETING WITH ZOOM ACCESS**

Per the governor’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 6-25-24

Time: Jun 25, 2024 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/89964295226?pwd=VwqaV7hc5wwdoLrxcPJENOFv9ekUw0.1>

Meeting ID: 899 6429 5226

Passcode: 439026

I. Call to Order

Chair announces the meeting is being recorded

II. Consent Agenda (5 minutes)

A. [CSC Meeting Minutes 5.8.24](#)

B. [CSC Meeting Minutes 5.23.24](#)

C. Warrants

- a. [Accounts Payable Warrant 24SE22](#); \$127,042.14
- b. [Accounts Payable Warrant 24SE23](#); \$97,419.32
- c. [Accounts Payable Warrant 24SE24](#); \$132,321.62
- d. [Accounts Payable Warrant 24SE25](#); \$173,032.64
- e. [Payroll Warrant 24PR22](#); \$437,243.01
- f. [Payroll Warrant 24PR22A](#); \$1,731.30
- g. [Payroll Warrant 24PR23](#); \$435,964.08
- h. [Payroll Warrant 24PR24](#); \$557,094.78
- i. [Payroll Warrant 24PR25](#); \$700,175.20

Motion to approve Consent Agenda

III. Information/Discussion Items

A. [DEICAC Update - Recording from 6.11.24](#)

B. [School Start Time Committee Update - Recording from 6.11.24](#)

C. [Climate Leader Communities Grant Program - Recording from 6.11.24](#)

D. [School Enrollment/Highland Building Presentation - Recording from 6.11.24](#)

E. [Superintendent Evaluation](#)

F. FY24 and FY25 Budget Update

IV. Communications/Correspondence (5 minutes)

V. Members’/Committee Reports as Needed (5 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.

VI. Action Items

- A. Vote to Approve the Superintendent's Evaluation
Motion to approve the Superintendent's Evaluation as presented

VII. Public Comments

- VIII. Adjournment to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to Open Session:** (Purpose 2) To conduct strategy sessions in preparation for negotiations with nonunion personnel (Administrators)

Additional Meeting Information:

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One tap mobile

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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)
- +1 669 900 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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- +1 507 473 4847 US
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Meeting ID: 899 6429 5226

Find your local number: <https://carlisle-k12-ma-us.zoom.us/j/ket85NZMBn>

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