

**JOINT MEETING OF CARLISLE SCHOOL COMMITTEE AND
TOWN MEETING STUDY COMMITTEE
AGENDA
WEDNESDAY, OCTOBER 9, 2024
6:00 PM
COMMUNITY ROOM, ROBBINS BUILDING
AND REMOTE 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/Town Meeting Study Committee 10-9-24 Meeting

Time: Oct 9, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/86483333693?pwd=2GIQXK6uWcwZWgflw4aUyC7NGKFRpH.1>

Meeting ID: 864 8333 3693

Passcode: 498066

I. Call to Order

Chair announces the meeting is being recorded

II. Consent Agenda (5 minutes)

A. [CSC Meeting Minutes 9.11.24](#)

B. [CSC Meeting Minutes 9.16.24](#)

C. Warrants

a. [Accounts Payable Warrant 25SE05](#); \$169,158.78

b. [Accounts Payable Warrant 25SE06](#); \$193,876.89

c. [Payroll Warrant 25PR05](#); \$437,600.62

d. [Payroll Warrant 25PR06](#); \$447,882.36

Motion to approve Consent Agenda

III. Information/Discussion Items

A. Student Update (10 minutes)

B. Superintendent's Update (15 minutes)

C. [Town Meeting Study Committee Discussion](#) (30 minutes)

D. School Classroom & Program Tour Debrief (15 minutes)

E. [Superintendent Goals 24-25](#) (15 minutes)

F. Superintendent Evaluation 24-25: [Draft Timeline](#), [Draft Evaluation](#) (10 minutes)

G. School Committee Goals 24-25 (15 minutes)

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 (5 minutes)

- A. Vote on Out of State, Overnight Field Trip to [Washington DC for Grade 8 scheduled for June 4-6, 2025](#)
Motion to approve Out of State, Overnight Field Trip to Washington DC for Grade 8 scheduled for June 4-6, 2025
- B. Vote on [Fall 2024 Technology Discard List](#)
Motion to approve Fall 2024 Technology Discard List

VII. Public Comments (10 minutes)

VIII. Adjournment to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to Open Session: (Purpose 3) To discuss strategy with respect to collective bargaining with the Carlisle Teachers' Association

Additional Meeting Information:

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One tap mobile

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Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +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
- +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)

Meeting ID: 864 8333 3693

Find your local number: <https://carlisle-k12-ma-us.zoom.us/u/kwgr8vk7j>

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