

**SCHOOL COMMITTEE MEETING
AGENDA
WEDNESDAY, DECEMBER 11, 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 Meeting 12-11-24

Time: Dec 11, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/82967190346?pwd=Q1FbiVRTqmYyFTaWNXZaRiMufDjpUL.1>

Meeting ID: 829 6719 0346

Passcode: 076531

I. Call to Order

Chair announces the meeting is being recorded

II. FY25 Budget Hearing (15 minutes)

A. [FY26 Budget Presentation](#)

III. Consent Agenda (5 minutes)

A. [CSC Meeting Minutes 11.13.24](#)

B. Warrants

a. [Accounts Payable Warrant 25SE10](#); \$337,272.76

b. [Accounts Payable Warrant 25SE11](#); \$91,476.78

c. [Payroll Warrant 25PR10](#); \$452,434.92

d. [Payroll Warrant 25PR11](#); \$428,962.40

e. [Payroll Warrant 25PR11A](#); \$3,187.54

Motion to approve Consent Agenda

IV. Information/Discussion Items

A. Student Update (10 minutes)

B. SEPAC Update (15 minutes)

C. Superintendent's Update (15 minutes)

D. Highland Building Update (10 minutes)

E. Facilities Department Plow Discard (10 minutes)

F. Carlisle School Committee [2024-2025 Goals](#) (10 minutes)

V. Communications/Correspondence (5 minutes)

VI. 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.

VII. Action Items (5 minutes)

- A. Vote to accept the PTO and CEF grants
Motion to accept the PTO and CEF grants as presented at the November School Committee meeting
- B. Vote to waive usual practice and vote at this meeting regarding the discard of the Facilities Department Plow
Motion to waive usual practice and vote at this meeting regarding the discard of the Facilities Department Plow
- C. Vote to approve the discard of the Facilities Department Plow
Motion to approve the discard of Facilities Department Plow

VIII. Public Comments (10 minutes)

IX. Adjournment

Additional Meeting Information:

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One tap mobile

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- +1 305 224 1968 US
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