

**SCHOOL COMMITTEE MEETING
AGENDA
WEDNESDAY, FEBRUARY 12, 2025
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 2-12-25

Time: Feb 12, 2025 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/89461299329?pwd=ZBnnmmxiU1xWrNUBmlrBL6JiBKHqam.1>

Meeting ID: 894 6129 9329

Passcode: 420972

I. Call to Order

Chair announces the meeting is being recorded

II. Seat New School Committee Member

Motion to recognize "newly appointed member" as a member of the Carlisle School Committee

III. Public Comments (10 minutes)

IV. Consent Agenda (5 minutes)

A. [CSC Meeting Minutes 1.8.25](#)

B. Warrants

- a. [Accounts Payable Warrant 25SE14](#); \$34,327.96
- b. [Accounts Payable Warrant 25SE15](#); \$118,126.37
- c. [Accounts Payable Warrant 25SE16](#); \$48,991.60
- d. [Payroll Warrant 25PR14](#); \$426,736.21
- e. [Payroll Warrant 25PR15](#); \$448,063.26
- f. [Payroll Warrant 25PR16](#); \$443,628.24

Motion to approve Consent Agenda

V. Information/Discussion Items

- A. Student Update (10 minutes)
- B. Superintendent's Update (15 minutes)
- C. Appointment of Committee Co-Chair & Primary Warrant Signer (5 minutes)
- D. FY26 Budget Update (15 minutes)
- E. Follow-Up to 2.11.25 Joint Carlisle School Committee & Select Board Meeting (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.

- F. Yellow Tulip Project Update (10 minutes)
- G. Review CPA applications (Dimont Park, Track, Baseball Field, Highland Building) (15 minutes)
- H. [Castle Playground Update](#) (10 minutes)
- I. [Fee Review](#) (15 minutes)
- J. [Portrait of a Graduate Review](#) (10 minutes)
- K. Facility Naming (10 minutes)
- L. [2025-2026 School Calendar](#) (10 minutes)
- M. [Superintendent Goals Mid-Year Update](#) (15 minutes)

VI. Communications/Correspondence (5 minutes)

VII. Members'/Committee Reports as Needed (10 minutes)

VIII. Action Items (5 minutes)

- A. Vote to accept the FY26 CPS Budget
Motion to accept the FY26 CPS Budget
- B. Appointment of Carlisle School Committee Co-Chair
Motion to appoint member as Vice Chair
- C. Appointment of School Committee Member to serve as primary signer of CPS Warrants
Motion to appoint member to serve as primary signer of CPS Warrants

IX. Public Comments (10 minutes)

X. 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)

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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 507 473 4847 US
- +1 564 217 2000 US
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- +1 669 900 6833 US (San Jose)
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