

**CARLISLE PUBLIC SCHOOLS [www.carlisle.k12.ma.us](http://www.carlisle.k12.ma.us)  
83 School Street Carlisle, MA 01741 Phone: 978.369.6550 Fax: 978.371-2400  
Carlisle Public Schools, Superintendent's Office  
8:30 a.m.**

**SCHOOL COMMITTEE AGENDA  
THURSDAY, MAY 16, 2019**

**I. Call to Order**

**II. Information/Discussion Items**

- A. Process to review and execute Solar Lease and Solar Power Purchase Agreement and related documents
- B. Superintendent's Report

**III. Action Items**

- A. Vote to approve Solar Lease and Solar Power Purchase Agreement with Ameresco subject to edits
- B. Vote to Authorize Town Counsel to make edits to the Lease
- C. Vote to Authorize the Chair to sign the Lease and Solar Power Purchase Agreement on behalf of the Committee

**IV. Warrants**

**V. Public Comments**

**VI. Adjourn Meeting**

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.