CARLISLE PUBLIC SCHOOLS <u>www.carlisle.k12.ma.us</u> 83 School Street Carlisle, MA 01741 Phone: 978-369-6550 Fax: 978-371-2400

SCHOOL COMMITTEE MEETING AGENDA WEDNESDAY, OCTOBER 13, 2021 6:30 PM COMMUNITY ROOM, ROBBINS BUILDING AND REMOTE ZOOM ACCESS

In order to adhere to social distancing guidelines, members of the public will be allowed access to this meeting via Zoom. Per Governor Baker'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: School Committee 10-13-21

Time: Oct 13, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://carlisle-k12-ma-us.zoom.us/j/82889904281?pwd=Y3Z2bEUvTFB3eUFTVFhMWThIUCtqdz09

Meeting ID: 828 8990 4281

Passcode: 116436

Public comments are welcome as per the agenda.

I. Call to Order

Chair announces the meeting is being recorded

II. Executive Session (30 minutes)

Executive Session pursuant to MGL Chapter 30A, Section 21(a): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

III. Review/Approve Minutes (5 minutes)

A. <u>September 15, 2021</u>

IV. Information/Discussion Items

- A. COVID Update (5 minutes)
- B. Student Representative Introduction and Report (10 minutes)
- c. Out of State and Overnight Field Trips (5 minutes)
- D. Naming of the Performing Arts Studio (10 minutes)
- E. Brick Building Update (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.

CARLISLE PUBLIC SCHOOLS <u>www.carlisle.k12.ma.us</u> 83 School Street Carlisle, MA 01741 Phone: 978-369-6550 Fax: 978-371-2400

- F. Highland Building Update (5 minutes)
- G. Banta Davis Discussion Dog Park, Pickleball (10 minutes)
- H. Community Forum on Education Dates (5 minutes)
- School Committee Goals for 2021-2022 (15 minutes)
- J. Review of Select Board joint meeting (15 minutes)
- K. FY23 Budget Review (20 minutes)
- L. Fall 2021 Technology Discard List (5 minutes)
- V. Superintendent's Update (10 minutes)
- VI. Members'/Committee Reports as Needed (10 minutes)
- VII. Communications/Correspondence (5 minutes)
- VIII. Warrants (3 minutes)
 - A. Payroll Warrant #1822: \$402,445.40
 - B. Payroll Warrant #2222: \$408,696.47
 - C. Accounts Payable Warrant #2022; \$59,775.40
 - D. Accounts Payable Warrant #2422: \$46,395.34
- IX. Action Items (10 minutes)
 - A. Brick Building Usage
 - B. Naming of the Performing Arts Studio
 - C. School Committee Goals for 2021-2022
- X. Public Comments
- XI. Adjourn Meeting

Additional Meeting Information:

Topic: School Committee 10-13-21

Time: Oct 13, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://carlisle-k12-ma-us.zoom.us/j/82889904281?pwd=Y3Z2bEUvTFB3eUFTVFhMWThIUCtgdz09

Meeting ID: 828 8990 4281

Passcode: 116436 One tap mobile

+13126266799,,82889904281# US (Chicago)

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.

CARLISLE PUBLIC SCHOOLS <u>www.carlisle.k12.ma.us</u> 83 School Street Carlisle, MA 01741 Phone: 978-369-6550 Fax: 978-371-2400

+19292056099,,82889904281# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 828 8990 4281

Find your local number: https://carlisle-k12-ma-us.zoom.us/u/kcJHn8G1kx

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.