

SCHOOL COMMITTEE AGENDA
WEDNESDAY, JANUARY 24, 2018

- I. Call to Order: The Carlisle School Committee meeting of January 10, 2018 was cancelled due to lack of a quorum and this is the rescheduled meeting.**
- II. Public Comments**
- III. Review of the Minutes**
 - A. Meeting of December 13, 2017
- IV. Information/Discussion Items**
 - A. FY18-19 Budget Update
 - B. SAC Report
 - C. Update on District Goals
 - D. CSC Goals
 - E. Discussion on Televising CSC Meetings
 - F. 2018-2019 School Calendar
 - G. Policies to Review
 - a. Protection of Pupil Rights
 - b. Emergency Closings
 - c. Residency Policy
 - d. Naming Rights
- V. Communications/Correspondence**
- VI. Superintendent's Report**
- VII. Members//Committee Reports as Needed**
- VIII. Action Items**
 - A. Vote Protection of Pupil Rights Policy
- IX. Warrants**
 - A. Accounts Payable Warrant #4018; \$51,063.01
 - B. Accounts Payable Warrant #4318; \$56,255.74
 - C. Accounts Payable Warrant #4118; \$358,392.56
 - D. Payroll Warrant #4518; \$368,619.67
 - E. Accounts Payable Warrant #4718; 51,031.30
- X. Other Business**
- XI. Citizens' Comments**
- XII. Adjourn Meeting to Executive Session, Purpose 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.**

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.