

**SCHOOL COMMITTEE AGENDA  
WEDNESDAY, JANUARY 9, 2019**

**I. Call to Order**

**II. Public Comments**

**III. Review/Approve Minutes**

- A. Meeting of December 12, 2018

**IV. Information/Discussion Items**

- A. Tribute to David Flannery
- B. Discussion of Community Center Proposal on Spalding Field/Gale Study
- C. Update on Solar Project
- D. Update on Banta-Davis Trail Change
- E. Proposed 2019-2020 School Calendar
- F. Update on 2019-2020 School Budget
- G. Policy Review
  - a. Buildings and Grounds, Safety and Security
  - b. Emergency Closings
  - c. Facility Naming

**V. Communications/Correspondence**

**VI. Superintendent's Report**

**VII. Members'/Committee Reports as Needed**

**VIII. Warrants**

**IX. Action Items**

- A. Vote Carlisle Education Foundation (CEF) Grants
- B. Vote Anti-Bullying
- C. Vote School Attendance
- D. Vote Non-Discrimination to a Qualified Individual with a Disability

**X. Citizens' Comments**

**XI. Adjourn Meeting**

**Adjourn to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to open session for the following purposes:**

**Purpose 2**, To conduct contract negotiations with Superintendent O'Shea

**Purpose 3**, 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

**Purpose 7**, To comply with, or act under the authority of, any general or special law federal grant-in-aid requirements. Mass. Gen. Laws Ch. 39, 23B (1)-(7). G.L. c. 30A, sec. 22(g), consideration of release of executive session minutes from previous meetings.