

**SCHOOL COMMITTEE AGENDA
WEDNESDAY, NOVEMBER 14, 2018**

I. Call to Order

II. Public Comments

III. Review of the Minutes

- A. Meeting of October 10, 2018

IV. Information/Discussion Items

- A. PTO (Parent Teacher Organization) Grants Presentation
- B. Proposed Concert Band and Middle School Choir Overnight Field Trip: Kevin Maier and Valerie Thomforde
- C. CEF (Carlisle Education Foundation) Presentation on Performing Arts Studio
- D. Massachusetts Comprehensive Assessment System (MCAS) Presentation: Matt Mehler and Dennet Sidell
- E. Massachusetts Association of School Committees (MASC) Policy Service
- F. Carlisle Public Schools (CPS) Topics of Interest from Regional School Committee (RSC) Meetings
- G. FY19 Budget Update
- H. New Facilities Director
- I. Superintendent Goals
- J. Discard List
- K. Policies
 - a. Anti-Bullying Policy
 - b. Policy on School Attendance
 - c. Homework Policy

V. Communications/Correspondence

VI. Superintendent's Report

VII. Members'/Committee Reports as Needed

VIII. Warrants

- A. Accounts Payable Warrant #2819; \$51,018.82
- B. Payroll Warrant #2619; \$367,667.62
- C. Accounts Payable Warrant #3219; \$103,957.09

IX. Action Items

- A. Vote Residency Policy
- B. Vote Evaluation Policy
- C. Vote Superintendent Goals

X. Other Business

XI. Citizens' Comments

XII. 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 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 or 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.

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.