

**SCHOOL COMMITTEE AGENDA
WEDNESDAY, DECEMBER 12, 2018**

I. Call to Order

II. Public Budget Hearing

III. Public Comments

IV. Review/Approve Minutes

- A. Meeting of November 14, 2018

V. Information/Discussion Items

- A. Carlisle Education Foundation (CEF) Fall Grants
- B. Recognition of David Flannery
- C. Update on Performing Arts Studio
- D. Carlisle Recreation Committee/Council on Aging Community Center Proposal
- E. Carlisle Trails Committee – Changes to Banta-Davis Trail
- F. Carlisle Energy Task Force – Solar Project
- G. FY19 Budget Update
- H. Policies
 - a. Discussion of Future Review Process
 - b. Anti-Bullying
 - c. School Attendance
 - d. Non-Discrimination to a Qualified Individual with a Disability
 - e. Amended Residency

VI. Communications/Correspondence

VII. Superintendent's Report

VIII. Members'/Committee Reports as Needed

IX. Warrants

- A. Accounts Payable Warrant #3819; \$20,651.66
- B. Payroll Warrant #3619; \$372,263.43

X. Action Items

- A. Vote School Budget
- B. Vote Proposed Concert Band and Middle School Choir Trip
- C. Vote Anti-Bullying Policy
- D. Vote School Attendance Policy
- E. Vote Amended Residency Policy

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.