

SCHOOL COMMITTEE AGENDA  
WEDNESDAY, JUNE 13, 2018

**I. Call to Order**

**II. Public Comments**

**III. Review of the Minutes**

- A. Meeting of May 9, 2018

**IV. Information/Discussion Items**

- A. Student Showcase
- B. Carrie Wilson Tribute
- C. Early Act Gift
- D. Carlisle Teachers' Association President Linda Vanaria
- E. Superintendent Evaluation
- F. Budget Year-end Review
- G. New Hire for School Nurse
- H. 2018-2019 CSC Proposed Meeting Schedule
- I. Summer Meeting: July 16, 2018; 6:00 p.m.

**V. Communications/Correspondence**

**VI. Superintendent's Report**

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

**VIII. Action Items**

- A. Vote CEF Grants
- B. Vote Washington DC Trip
- C. Vote to accept teacher's child to CPS in 2018-2019
- D. Vote Background Check Policy
- E. Vote to Hire School Nurse
- F. Vote Gift from Early Act Club

**IX. Warrants**

- A. Accounts Payable Warrant #7518; \$190,454.92
- B. Accounts Payable Warrant #7918; \$113,335.83
- C. Payroll Warrant #7318; \$367,499.28
- D. Payroll Warrant #7718; \$408,700.31
- E. Accounts Payable Warrant #8218; \$80,006.24
- F. Accounts Payable Warrant #8318; \$127,156.57

**X. Other Business**

**XI. Citizens' Comments**

**XII. 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 strategy sessions in preparation for negotiations with the elementary principal or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and

**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.

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.