

**SCHOOL COMMITTEE MEETING AGENDA
WEDNESDAY, JANUARY 10, 2024
7:00 PM
LIBRARY, ROBBINS BUILDING
AND REMOTE ZOOM ACCESS**

Per the governor’s order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, members of the public can access the meeting via live stream at:

Topic: CSC Meeting 1-10-24

Time: Jan 10, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/88345053434?pwd=ZFU5bmpMdURHeHo5RGNkcFBLRWJoUT09>

Meeting ID: 883 4505 3434

Passcode: 336487

I. Call to Order

Chair announces the meeting is being recorded

II. Consent Agenda (5 minutes)

- A. [CSC Meeting Minutes 12.11.23](#)
- B. [CSC Meeting Minutes 12.12.23](#)
- C. [CSC Policy Subcommittee Meeting Minutes 12.13.23](#)
- D. Warrants
 - a. [Accounts Payable Warrant 24SE12](#); \$136,705.11
 - b. [Accounts Payable Warrant 24SE13](#); \$32,503.48
 - c. [Payroll Warrant 24PR12](#); \$436,230.02
 - d. [Payroll Warrant 24PR13](#); \$407,946.87

Motion to approve Consent Agenda

III. Information/Discussion Items

- A. Student Update (10 minutes)
- B. Superintendent’s Update (15 minutes)
- C. School Safety (10 minutes)
- D. Unified Facilities Department (10 minutes)
- E. [Preschool Fee](#) (15 minutes)
- F. Inter-District Technology Survey (10 minutes)
- G. Special Education Stabilization Fund Discussion (10 minutes)
- H. [24-25 CPS School Calendar](#) (10 minutes)
- I. [Policies for Review](#) (20 minutes)
 - a. B1 School Committee By-Laws
 - b. C9 Wellness Policy
 - c. F2 Use of Cameras for Safety and Security

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. All School Committee meetings may be recorded via audio and video by the School Committee.

- d. I2 Animals in School
- e. J1 Activity Fee
- f. A1 School District Legal Status
- g. B3 Warrant Signature
- h. C6 School Council
- i. C8 Website Publication Policy
- j. E3 Life Threatening Allergy
- k. F5 Pest Management
- l. F6 Public Access Defibrillation Program
- m. F8 Use of School Facilities
- n. F9 Use of School Playing Fields
- o. G4 Staff Conduct
- p. I1 Access to Digital Resources
- q. I3 Empowered Digital Use
- r. I5 Home Schooling Policy
- s. I6 Homework Policy
- t. J5 Homeless Students
- u. K2 Gifts to and Solicitations By Staff
- v. A5 Background Checks
- w. I12 Parental Notification Relative To Sex Education
- x. A8.1 Non-Discrimination Policy Including Harassment and Retaliation
- J. FY25 CPS Budget Update (5 minutes)
- K. Carlisle School Committee 2023-2024 Goals (10 minutes)

IV. Communications/Correspondence (5 minutes)

V. Members'/Committee Reports as Needed (10 minutes)

VI. Action Items (5 minutes)

- A. Vote on FY25 CPS Budget
Motion to approve the FY25 CPS Budget
- B. Vote to endorse language for Warrant for Special Education Stabilization Fund
Motion to endorse language for Warrant for Special Education Stabilization Fund
- C. Vote on 24-25 Preschool Fees
Motion to approve 24-25 Preschool Fees
- D. Vote on [Facilities Department Discard List 12.7.23](#)
Motion to approve the Facilities Department Discard List 12.7.23

VII. Public Comments (10 minutes)

VIII. Adjournment

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Additional Meeting Information:

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One tap mobile

+16469313860,,88345053434# US

+19292056099,,88345053434# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
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Find your local number: <https://carlisle-k12-ma-us.zoom.us/j/kGEgY8jk4>

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