

**SCHOOL COMMITTEE MEETING AGENDA
WEDNESDAY, FEBRUARY 7, 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 2-7-24
Time: Feb 7, 2024 07:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://carlisle-k12-ma-us.zoom.us/j/86164640151?pwd=elRwazRhSisvc3lvc3J1c1YxdjllUT09>
Meeting ID: 861 6464 0151
Passcode: 961666

I. Call to Order

Chair announces the meeting is being recorded

II. Consent Agenda (5 minutes)

- A. [CSC Meeting Minutes 1.10.24](#)
- B. Warrants
 - a. [Accounts Payable Warrant 24SE14](#); \$116,209.35
 - b. [Accounts Payable Warrant 24SE15](#); \$57,632.63
 - c. [Payroll Warrant 24PR14](#); \$451,730.04
 - d. [Payroll Warrant 24PR15](#); \$434,391.61

Motion to approve Consent Agenda

III. Information/Discussion Items

- A. Student Update (10 minutes)
- B. Superintendent’s Update (15 minutes)
- C. Special Education Stabilization Fund (10 minutes)
- D. Financial Update (15 minutes)
 - a. [Budget FY24](#)
 - b. Budget FY25
 - c. Fees and Revolving Account
- E. RecCom Plans for Splash Pad at Spalding field (15 minutes)
- F. Literacy Update (15 minutes)
- G. [Superintendent Mid-Cycle Check-In](#) (15 minutes)
- H. [Inter-District Technology Survey](#) (15 minutes)
- I. [Field Trip Audit](#) (15 minutes)

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.

- J. [Policies for Review](#) (20 minutes)
 - a. B1 School Committee By-Laws
 - b. C9 Wellness Policy
 - c. F2 Use of Cameras for Safety and Security
 - 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
- 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 FY24 Budget Transfers
Motion to approve the FY24 Budget Transfers as presented
- B. Vote on [2024-2025 CPS School Calendar](#)
Motion to approve the 2024-2025 CPS School Calendar as presented
- C. Vote to accept the policy revisions and adoptions recommended by the Policy Subcommittee
Motion to accept the policy revisions and adoptions recommended by the Policy Subcommittee

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VII. Public Comments (10 minutes)

VIII. Adjournment

Additional Meeting Information:

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One tap mobile

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Dial by your location

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- +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
- +1 386 347 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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- +1 346 248 7799 US (Houston)
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