SCHOOL COMMITTEE POLICY SUBCOMMITTEE MEETING MINUTES THURSDAY, AUGUST 31, 2023, 10:00 AM REMOTE MEETING

Present Via Zoom- School Committee: Brian Waterson, Sara Wilson

Present Via Zoom – School Administration: James O'Shea, Superintendent; Mary O'Regan, Assistant to the Superintendent;

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: Policy Subcommittee Planning

Time: Aug 31, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://carlisle-k12-ma-us.zoom.us/j/83866321333?pwd=R3NDaHJQQWxaNVIXdDh5bUI3NjN3QT09

Meeting ID: 838 6632 1333

Passcode: 686546

I. Call to Order

The meeting was called to order at 10:02 AM.

II. Planning for 23-24 School Year

There was discussion regarding policies being reviewed in a three year cycle along with recommendations to review specific policies. Several policies were identified to be reviewed at the start of the school year. One hour meetings will be set-up for the first half of the year with a goal of presenting policy recommendations to the full school committee in January 2024. Meetings will take place via Zoom at 8:30 AM on the following dates:

- Thursday, September 21, 2023
- Thursday, October 12, 2023
- Thursday, November 2, 2023
- Thursday, November 30, 2023
- Wednesday, December 13, 2023

III. MASC Resources

It was noted that MASC provides a variety of resources. The district has not adopted all policies in the MASC Policy Reference Manual.

IV. Adjourn Meeting

A motion was made and the meeting was adjourned at 10:25 AM.

Respectfully submitted, Mary O'Regan Assistant to the Superintendent August 31, 2023

Carlisle School Committee Policy Subcommittee Minutes
Meeting Date: 8/31/2023 Approved: 9/21/23

CARLISLE PUBLIC SCHOOLS <u>www.carlisle.k12.ma.us</u> 83 School Street Carlisle, MA 01741 Phone: 978-369-6550 Fax: 978-371-2400

<u>List of Documents Viewed or Reviewed:</u>

List of current policies to review

MASC Online Policy Reference Manual

Carlisle School Committee Policy Subcommittee Minutes
Meeting Date: 8/31/2023 Approved: 9/21/23