

**SCHOOL COMMITTEE
POLICY SUBCOMMITTEE MEETING
MINUTES
THURSDAY, NOVEMBER 2, 2023, 8:30 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: CSC Policy Subcommittee Meeting 11-2-23
Time: Nov 2, 2023 08:30 AM Eastern Time (US and Canada)
Join Zoom Meeting
<https://carlisle-k12-ma-us.zoom.us/j/83461899264?pwd=SkUyUTV6NXJYeGdHRnJjMTZGclF0Zz09>
Meeting ID: 834 6189 9264
Passcode: 030600

I. Call to Order

The meeting was called to order at 8:31 AM.

II. Review/Approval of Minutes

A motion was made by Mr. Waterson to approve the minutes of the Policy Subcommittee meeting from 10.12.23. The motion was seconded by Ms. Wilson and the minutes were approved.

III. Review of Current Policies

- G4 Staff Conduct - It was noted that the CPS policy includes more detail than the MASC policy. Minor edits will be made to the references listed at the end of the policy.
- I1 Access to Digital Resources - After review of the policy it was determined that the recommendation will be to reaffirm the policy with no changes.
- I3 Empowered Digital Use - After review of the policy it was determined that the recommendation will be to reaffirm the policy with no changes.
- I5 Home Schooling Policy - The legal references will be checked and this policy will be revisited at a later date.
- I6 Homework Policy - After review of the policy it was determined that the recommendation will be to reaffirm the policy with no changes.
- J5 Homeless Students - After review of the policy it was determined that the recommendation will be to reaffirm the policy with no changes.
- K2 Gifts to and Solicitations By Staff - The MASC policy was updated since last review of this policy. Research will be done to identify the changes made to the MASC policy as compared to the current CPS policy. This policy will be revisited.
- A5 Background Checks - There was discussion surrounding adding SORI checks to the policy. Draft language will be identified and this policy will be revisited.

IV. Review of MASC Policies

Health Education Policies will be reviewed at a future meeting.

V. Public Comments

There were no public comments.

VI. Adjourn Meeting

The next meeting of the subcommittee is scheduled for Thursday, November 30th at 8:30 AM.

A motion was made and the meeting was adjourned at 8:57 AM.

Respectfully submitted,
Mary O'Regan
Assistant to the Superintendent
November 2, 2023

List of Documents Viewed or Reviewed:

G4 Staff Conduct

MASC Policy - GBEB - STAFF CONDUCT

I1 Access to Digital Resources

MASC Policy - IJND - ACCESS TO DIGITAL RESOURCES

I3 Empowered Digital Use

MASC Policy - IJNDB - EMPOWERED DIGITAL USE POLICY

I5 Home Schooling Policy

MASC Policy - IHBG - HOME SCHOOLING

I6 Homework Policy

J5 Homeless Students

MASC Policy - JFABD - HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES

K2 Gifts to and Solicitations By Staff

MASC Policy - GBEB - GIFTS TO AND SOLICITATIONS BY STAFF

A5 Background Checks

MASC Policy - ADDA - BACKGROUND CHECKS