

**SCHOOL COMMITTEE
POLICY SUBCOMMITTEE MEETING
MINUTES
WEDNESDAY, DECEMBER 13, 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

Time: Dec 13, 2023 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/82379926217?pwd=M2VKczRZS01Hb3d4cWpNdnNoVk9zUT09>

Meeting ID: 823 7992 6217

Passcode: 501513

I. Call to Order

The meeting was called to order at 8:35 AM.

II. Review/Approval of Minutes

A motion was made by Mr. Waterson to approve the minutes of the Policy Subcommittee meeting from 11.30.23. The motion was seconded by Ms. Wilson and the minutes were approved.

III. Review of Current Policies

Policies were reviewed at prior subcommittee meetings.

IV. Review of MASC Policies

- MASC IHAMA - Parental Notification Relative To Sex Education - The subcommittee will recommend that the policy is adopted by Carlisle School Committee.
- MASC EFE - Civil Rights Complaint Policy For Child Nutrition Programs - The committee will recommend adding language from this policy into current district policy A8.1 Non-Discrimination Policy Including Harassment and Retaliation.

The full list of policy recommendations will be shared with the School Committee at the January 10, 2024 Carlisle School Committee meeting. Policy updates from MASC will be addressed during the next review cycle.

V. Public Comments

There were no public comments.

VI. Adjourn Meeting

A motion was made and the meeting was adjourned at 9:03 AM.

Respectfully submitted,
Mary O'Regan
Assistant to the Superintendent
December 13, 2023

List of Documents Viewed or Reviewed:

MASC IHAMA - Parental Notification Relative To Sex Education
MASC EFE - Civil Rights Complaint Policy For Child Nutrition Programs
A8.1 Non-Discrimination Policy Including Harassment and Retaliation