

SCHOOL COMMITTEE MEETING AGENDA
WEDNESDAY, MARCH 13, 2024
5:00 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 3-13-24

Time: Mar 13, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/86214583763?pwd=NkRibHJkbUNCZmIpSFdLanNOa3I4UT09>

Meeting ID: 862 1458 3763

Passcode: 996660

I. Call to Order

Chair announces the meeting is being recorded

II. Consent Agenda (5 minutes)

A. [CSC Meeting Minutes 2.7.24](#)

B. Warrants

a. [Accounts Payable Warrant 24SE16](#); \$130,613.36

b. [Accounts Payable Warrant 24SE17](#); \$104,988.33

c. [Accounts Payable Warrant 24SE18](#); \$101,029.35

d. [Payroll Warrant 24PR16](#); \$439,292.43

e. [Payroll Warrant 24PR17](#); \$404,477.77

f. [Payroll Warrant 24PR18](#); \$437,408.81

Motion to approve Consent Agenda

III. Information/Discussion Items

A. Student Update (10 minutes)

B. Superintendent's Update (15 minutes)

C. School Start Time Discussion (10 minutes)

D. Castle Playground Committee Update (10 minutes)

E. FY25 Capital Projects (10 minutes)

F. Budget Update (10 minutes)

G. Special Education Stabilization Fund (10 minutes)

H. School Choice Discussion (5 minutes)

I. [Inter-District Technology Survey](#) (15 minutes)

J. [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.

- K. [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
- L. Carlisle School Committee 2023-2024 Goals (10 minutes)
- M. Carlisle School Committee Meeting Schedule - April 2024 & May 2024 (5 minutes)

IV. Communications/Correspondence (5 minutes)

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

VI. Action Items (5 minutes)

- A. Vote on FY25 Budget
- B. Vote on Special Education Stabilization Fund
- C. Vote to accept the policy revisions and adoptions recommended by the Policy Subcommittee
- D. Vote on Substitute Pay

VII. Public Comments (10 minutes)

VIII. Adjournment

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Additional Meeting Information:

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One tap mobile

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Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +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)

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