

**SCHOOL COMMITTEE MEETING AGENDA  
WEDNESDAY, FEBRUARY 8, 2023  
7:00 PM  
COMMUNITY ROOM, ROBBINS BUILDING**

Per Governor Baker'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

Time: Feb 8, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/85059963041?pwd=Z2JYTjIUNUF1MC83eHJ5OUUpWeW5Ydz09>

Meeting ID: 850 5996 3041

Passcode: 946567

**I. Call to Order**

Chair announces the meeting is being recorded

**II. Public Comments** (10 minutes)

**III. Review/Approve Minutes** (5 minutes)

- A. [CSC Meeting Minutes 1.11.23](#)
- B. [Policy Subcommittee Minutes 12.6.22](#)
- C. [Policy Subcommittee Minutes 1.17.23](#)
- D. [Policy Subcommittee Minutes 1.24.23](#)

*A motion to approve the minutes of the Carlisle School Committee meeting from January 11, 2023.*

*A motion to approve the minutes of the Carlisle School Committee Policy Subcommittee meeting from December 6, 2022, January 17, 2023, and January 24, 2023.*

**IV. Information/Discussion Items** (70 minutes)

- A. [School Committee Goals 22-23](#)
- B. Student Reports
- C. [CPS Health Curriculum](#)
- D. [FY23 Budget Status Update](#)
- E. Looking at Shifts in Current Literacy Practices
- F. Update on Capital Planning Process
- G. Telephone System Update
- H. Vocational School Interest
- I. [Policies for Review](#)
  - a. A2 Nondiscrimination on the Basis of Disability
  - b. A7 Safety Program
  - c. B2 School Committee Ethics
  - d. C1 Administrative Structure

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.

- e. C2 Damage and Vandalism
- f. C3 Distribution of Information
- g. C7 School Visits
- h. C9 Wellness Policy
- i. E1 Communicable Diseases Policy
- j. E4 Medication Administration Policy
- k. E5 School Bus Policy
- l. E6 Athletic Concussion Policy
- m. F1 Buildings and Grounds Safety and Security
- n. F4 No Idling
- o. F7 Tobacco Products on School Premises Prohibited
- p. G3 Emergency Plans
- q. I8 Teaching about Drugs, Alcohol, Tobacco and Controlled Substances
- r. J2 Bullying Prevention
- s. J3 Prohibition of Hazing
- t. J6 Entrance Age
- u. J8 Physical Restraint Policy
- v. J11 Student Welfare
- w. J13 School Attendance
- x. J14 Student Discipline
- y. J16 Student Rights and Responsibilities
- z. J17 Students Transportation by Staff in Private Vehicles
- aa. L1 Pandemic Specific Policy
- bb. L3 Remote Learning Policy
- cc. L4 Remote Learning Addendum
- dd. A8.1 Non-Discrimination Policy Including Harassment and Retaliation
- ee. A8.2 Non-Discrimination Policy Including Definitions and Resources
- ff. J19 Student Dress
- gg. J20 School Choice
- hh. G5 Professional Staff Hiring
- ii. K3 Public Gifts to the Schools

**V. Communications/Correspondence (5 minutes)**

**VI. Superintendent's Update (10 minutes)**

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

**VIII. Warrants (5 minutes)**

- A. [Accounts Payable Warrant 23SE15](#); \$163,510.31
- B. [Accounts Payable Warrant 23SE16](#); \$52,052.35
- C. [Payroll Warrant 23PR15](#); \$420,620.14
- D. [Payroll Warrant 23PR16](#); \$806,720.12\*

*\*The total of \$806,720.12 included in Payroll Warrant 23PR16 includes both the school payroll and the town payroll. Reporting both of these numbers together on this warrant was the unexpected product of running the town payroll first. The school portion of this payroll warrant is \$425,090.99.*

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**IX. Action Items (5 minutes)**

- A. Vote to approve Overnight, Out of State Field Trip - Grade 6 Nature's Classroom Trip 9/26-9/29, 2023 Camp Cody, Freedom, NH  
*Motion to approve the Grade 6 Nature's Classroom Trip 9/26-9/29, 2023 Camp Cody, Freedom, NH*
  
- B. Vote to approve donation to Carlisle Public Schools Art program  
*Motion to accept a donation to Carlisle Public Schools Art program*

**X. Citizen's Comments on Agenda Items (10 minutes)**

**XI. Adjournment**

Additional Meeting Information:

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One tap mobile

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Dial by your location

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+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)

+1 346 248 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)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

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Meeting ID: 850 5996 3041

Find your local number: <https://carlisle-k12-ma-us.zoom.us/u/kIptFZvAS>

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