

**SCHOOL COMMITTEE MEETING
AGENDA
REVISION 1
WEDNESDAY, FEBRUARY 24, 2021
7:00 P.M.
CARLISLE SCHOOL CAFETERIA
AND ZOOM REMOTE ACCESS**

In order to adhere to social distancing guidelines, 5 members of the public will be allowed access to this meeting in the cafeteria at the Carlisle School. Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, members of the public who cannot access this meeting in the cafeteria can access it via live stream at:

<https://carlisle-k12-ma-us.zoom.us/j/89594061870?pwd=T1Vyc3laMUJXT0pMODc5a3dSbXpXdz09>

Meeting ID: 895 9406 1870

Passcode: 122564

(See page 2 for additional access information)

The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable. Public comments are welcome as per the agenda.

I. Call to Order

Chair announces the meeting is being recorded.

II. Review/Approve Minutes

- A. Meeting of February 3, 2021
- B. Policy Subcommittee Minutes of February 3, 2021
- C. Policy Subcommittee Minutes of February 12, 2021

III. Information/Discussion Items

- A. FY22 School Budget Hearing
- B. Student/Faculty Presentation
- C. State and Local COVID Dashboard
- D. School/Superintendent Update
- E. EDCO Collaborative Update
- F. Non-Contractual Handbook
- G. Policies
 - 1. A1-School District Legal Status
 - 2. A6-Harassment (formerly Sexual Harassment)
 - 3. B1-School Committee By-Laws
 - 4. B3-Warrant Signature
 - 5. C6-School Council
 - 6. C8-Internet Publication (formerly Web Page Publishing)
 - 7. E3-Life Threatening Allergy
 - 8. F2-Use of Cameras for Safety and Security
 - 9. F5-Pest Management
 - 10. F6-Public Access Defibrillation Program
 - 11. F8-Use of School Facilities
 - 12. F9-Use of School Playing Fields
 - 13. G2-Drug and Alcohol Free Workplace
 - 14. G4-Staff Conduct

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.

15. I1-Access to Digital Resources
16. I2-Animals in School
17. I3-Empowered Digital Use
18. I6-Homework
19. I7-Library Materials Selection (formerly Library Selection)
20. J1-Activity Fee
21. J5-Homeless Students
22. K2-Gifts to and Solicitations By Staff (formerly Gifts and Loans)

IV. Members'/Committee Reports as Needed

V. Communications/Correspondence

VI. Warrants

- A. Accounts Payable Warrant #5221; \$90,427.65
- B. Payroll Warrant #5021; \$394,102.45
- C. Payroll Warrant #5421; \$400,727.73
- D. Accounts Payable Warrant #5621; \$109,001.82

VII. Action Items

- A. Vote Non-Contractual Handbook

VIII. Public Comments

IX. Adjourn Meeting

Additional Zoom Access Information:

One tap mobile

+13017158592,,89594061870# US (Washington DC)

+13126266799,,89594061870# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 895 9406 1870

Find your local number: <https://carlisle-k12-ma-us.zoom.us/j/89594061870>

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.