

**SCHOOL COMMITTEE MEETING
AGENDA
WEDNESDAY, MARCH 17, 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:

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/81181944809?pwd=VWg4aURxUUUpVd1BxOEo3YjdIRFZkdz09>

Meeting ID: 811 8194 4809

Passcode: 013391

(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 24, 2021

III. Information/Discussion Items

- A. FY22 School Choice Hearing
- B. Student/Faculty Presentation
- C. State and Local COVID Dashboard
- D. School/Superintendent Update
- E. Brick Building Update
- F. 2021-2022 School Calendar
- G. Superintendent Evaluation
- H. Nominations for Vice Chair of Carlisle School Committee
- I. Technology Discard List
- J. 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-Website 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

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.

14. G4-Staff Conduct
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 #5921; \$37,202.42
- B. Payroll Warrant #5721; \$370,470.50

VII. Action Items

- A. Vote FY22 School Budget
- B. Vote Dissolution of EDCO
- C. Vote Leave EDCO
- D. Vote 2021-2022 School Calendar
- E. Vote Vice-Chair of Carlisle School Committee
- F. Vote Policies

VIII. Public Comments

**IX. Adjourn Meeting to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to open session for the following purpose:
Purpose 2, to conduct contract negotiations.**

Additional Access Information for Meeting:

One tap mobile

+13126266799,,81181944809# US (Chicago)

+19292056099,,81181944809# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Meeting ID: 811 8194 4809

Find your local number: <https://carlisle-k12-ma-us.zoom.us/j/81181944809>

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