CARLISLE PUBLIC SCHOOLS <u>www.carlisle.k12.ma.us</u> 83 School Street Carlisle, MA 01741 Phone: 978-369-6550 Fax: 978-371-2400

SCHOOL COMMITTEE MEETING AGENDA WEDNESDAY, APRIL 6, 2022 7:00 PM COMMUNITY ROOM, ROBBINS BUILDING AND REMOTE ZOOM ACCESS

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: School Committee 4-6-22

Time: Apr 6, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://carlisle-k12-ma-us.zoom.us/j/87363086880?pwd=cHl5MDZSdVVMaHAxanZYSlhiNUVGZz09

Meeting ID: 873 6308 6880

Passcode: 108689

I. Call to Order

Chair announces the meeting is being recorded

II. Review/Approve Minutes (5 minutes)

- A. CSC Meeting Minutes 3.9.22
- B. <u>SESC Subcommittee Meeting Minutes 10.25.21</u>
- C. SESC Subcommittee Meeting Minutes 12.6.21
- D. <u>SESC Subcommittee Meeting Minutes 1.20.22</u> (Joint meeting with SEPAC)

III. Information/Discussion Items (70 minutes)

- A. Carlisle School Committee 2021-2022 Goals
- B. Student Reports
- C. Budget Transfer
- D. Staff Request to Enroll Children
- E. Banta-Davis Dog Park Update
- F. Town Budget Process/Governance Committee
- G. Community Forum on Education /Follow-Up
- H. School Choice
- I. Superintendent Evaluation
- J. EDCO Collaborative
- K. Policies for Review
 - **a.** A3 Equal Education Opportunity Policy
 - **b.** A4 Equal Opportunity Employment Statement
 - c. A5 Background Checks
 - d. A6 Harassment
 - e. A8 Nondiscrimination NEW

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.

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- **f.** C4 Emergency Closings
- g. C5 Evaluation of Administration, Faculty, and Staff
- h. E5 School Bus
- i. F3 Facility Naming
- j. G1 Domestic Violence Leave
- **k.** I4 Field Trip
- I. 17 Library Materials Selection Policy
- m. 19 Volunteers
- n. I10 Accommodations for Religious and Cultural Observances NEW
- o. J4 Drug, Alcohol, Tobacco and Nicotine Use by Students
- p. J7 Out of State, Overnight Trips
- q. J9 Pregnant Students
- r. J10 Protection of Pupil Rights
- s. J12 Residency Policy
- t. J15 Student Records Regulations
- u. J18 Educational Equity NEW
- v. K1 Energy Star Compliance
- M. Castle Playground Project Update
- IV. Superintendent's Update (10 minutes)
- V. Members'/Committee Reports as Needed (10 minutes)
- VI. Communications/Correspondence (5 minutes)
- VII. Warrants (5 minutes)
 - A. Payroll Warrant 22PR19; \$409,544.35
 - B. Payroll Warrant 22PR20; \$425,644.73
 - C. Accounts Payable Warrant 22SE19; \$107,769.05
 - D. Accounts Payable Warrant 22SE20; \$98,152.25
- VIII. Action Items (5 minutes)
 - A. Vote to Approve Policy Revisions & Adoption of New Policies
 - B. Vote on Budget Transfer
 - C. Vote on School Choice

IX. Public Comments

I. Adjournment to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to Open Session: (Purpose 3) To discuss strategy with respect to collective bargaining with the Carlisle Teachers' Association

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Meeting ID: 873 6308 6880

Find your local number: https://carlisle-k12-ma-us.zoom.us/u/kSK47oFbT

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