

**SCHOOL COMMITTEE  
POLICY SUBCOMMITTEE MEETING  
MINUTES  
TUESDAY, JANUARY 24, 2023, 8:00 AM  
VIA ZOOM REMOTE ACCESS**

Present Via Zoom– School Committee: Carrie Patel, Sharon Whitt

Present Via Zoom – School Administration: James O’Shea, Superintendent; Mary O’Regan, Assistant to the Superintendent

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: Policy Subcommittee Meeting

Time: Jan 24, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/85167642340?pwd=YVdSdDF5cTNzMEZkS1RFdjNHUkVqZz09>

Meeting ID: 851 6764 2340

Passcode: 735841

**I. Call to Order**

The meeting was called to order at 8:07 AM.

**II. Review/Approval of Minutes**

A motion was made by Ms. Whitt to approve the minutes of the Policy Subcommittee meeting from January 17, 2023. Ms. Patel seconded the motion and the minutes were approved.

**III. Review of Current Policies** - The subcommittee reviewed the status of the policies addressed during the 22-23 school year and focused on the last policy designated for further review and discussion.

C9 Wellness Policy - The subcommittee discussed the frameworks and standards referenced in the policy and determined that it would be best to maintain references to state frameworks/standards rather than national standards.

**IV. Review of MASC Policies Recently Updated**

These policies were reviewed at a prior meeting.

**V. Public Comments**

There were no public comments.

**VI. Adjourn Meeting**

A document will be created to share with the full school committee listing all policies reviewed with a link to the current policy, the subcommittee recommendation for the policy, and a link to the proposed edited/new policy.

Ms. Patel made a motion to adjourn the meeting and Ms. Whitt seconded the motion. The meeting was adjourned at 8:21 AM.

Respectfully submitted,  
Mary O'Regan  
Assistant to the Superintendent  
January 24, 2023

List of Documents Viewed or Reviewed:  
Policy Subcommittee minutes 1.17.23  
C9 Wellness Policy