From the Office of the Executive Secretary to the School Committee

School Committee - Regular Meeting

Held in and broadcast from the Dr. Henrietta S. Attles Meeting Room, Cambridge Rindge, and Latin School, 459 Broadway, Cambridge. To sign up to call in using the ZOOM app on your computer or mobile device: visit <u>www.cpsd.us/school committee/virtual</u>

Regular Meetings will be live-streamed at www.cpsd.us and broadcast on Cambridge Educational Access TV (CEATV) Channel 26, as usual.

<u>A G E N D A</u>

- 1. Public Comment (3 minutes):
- 2. Student School Committee Report:
- 3. Presentation of Records for Approval:
 - January 16, 2024 Regular Meeting
 - January 23, 2024 Budget Workshop
- 4. **Reconsiderations**: None
- 5. Unfinished Business/Calendar: None
- 6. Awaiting Reports: None

7. 7a. Superintendent's Update:

• Chronic Absenteeism

7b. Presentations:

FY25 Budget Development Update.....ivy Washington Interim Chief Financial Officer

Interim Chief Financial Officer Victoria L. Greer, Ph.D. Superintendent of Schools

7c. CPS District Plan: None

7d. Consent Agenda:

- **#24-019** Recommendation: Approval of Settlement of Cambridge Education Association Units A & B Grievance Number AB 4-23-24
- **#24-020** Recommendation: Approval of Criminal Offender Record Information & Sexual Offender Registry Information Policy (Second Reading)
- #24-021 Recommendation: Approval of the Physical Education Policy (First Reading)
- **#24-022** Recommendation: Approval of the Cambridge Public Schools Wellness Policy (First Reading)
- **#24-023** Recommendation: Approval of Revisions to the High School Health Graduation Requirements

February 6, 2024, 6:00 p.m.

#24-026 Recommendation: Contract Award: New Solutions K12: Consulting Services	#24-024	Recommendation: Day & Residential Program Services Not Available From the Cambridge School Department
#24-027 Recommendation: Contract Award: McGraw Hill Education: Special Education Instructional Materials #24-028 Recommendation: Gifts/Miscellaneous Receipts	#24-025	Recommendation: Contract Award: DIT Transportation: Student Transportation
#24-028Recommendation: Gifts/Miscellaneous Receipts	#24-026	Recommendation: Contract Award: New Solutions K12: Consulting Services
	#24-027	Recommendation: Contract Award: McGraw Hill Education: Special Education Instructional Materials
#24-029 Recommendation: Grant Award: Chronic Absenteeism Grant (SC24778)	#24-028	Recommendation: Gifts/Miscellaneous Receipts
	#24-029	Recommendation: Grant Award: Chronic Absenteeism Grant (SC24778)

8. Non-Consent Agenda:

9. School Committee Agenda (Policy Matters/Notifications/Requests for Information): #24-030 Joint Motion by Member Rachel, Mayor Simmons, and Member Harding

WHEREAS: The Cambridge Public Schools has a historical commitment to teaching all students fundamental skills; and

WHEREAS: Being an informed, effective community member in the 21st century requires critical thinking as well as the ability to discern reliable information sources from misinformation and disinformation; now therefore be it

RESOLVED: That the School Committee update policy <u>IHA</u>, <u>Basic Instructional Program</u>, to add accessing, analyzing, and evaluating information in written and digital media to the list of fundamental skills.

10. Resolutions (letters of congratulations, letters of condolences): None

11. Announcements:

12. Late Orders: None

13. Communications and Reports from City Officers: None