# Canton School Committee Canton, MA

	Canton High School	
April 11, 2019	Distance Learning Lab 900 Washington Street Canton, MA 02021	6:30 Executive Session 7:00 PM Open Session

The Canton Public Schools strives to develop students who are competent and creative thinkers, curious and confident learners, and compassionate citizens.

## A. Call to Order

- B. **Executive Session** The School Committee will be in Executive Session to discuss issues related to contractual matters.
- C. **Reorganization** The first order of business is School Committee Reorganization for the coming year. The Superintendent will convene the open session and introduce new members Kristian Merenda and Maureen Moran. Nominations will immediately be accepted for the position of School Committee Chair. Upon election by majority vote, the Chair will then conduct the meeting. The Positions of Vice-Chair and Secretary are filled at this first meeting as well. Sub-Committee assignments should be made at this time.
- D. **Public Comments/Questions** Ms. Yan Yii, CTA President, will speak about the Promise Act and the Fund Our Future Campaign.
- E. **Student Member Report** Student member, Devin Foster, will provide the student member report.
- F. **Superintendent's Report** Superintendent Fischer-Mueller will provide an update on a variety of matters going on throughout the district.

### G. New Business

- 1. <u>CHS South Africa Trip</u>: Ms. Rebecca Stang, Mr. Joel Chamberlain and students will share highlights of the South Africa Expedition.
- 2. <u>Welcome Yeshi Gaskin Lamour</u>: Superintendent Fischer Mueller will introduce the new Dean S. Luce Principal.
- 3. Request for Approval for Dean S. Luce Fun Run: Luce Fun Run Committee Member, Ms. Jennifer Trabucco requested approval, in writing, for the annual Fun Run to be held at the Luce School on May 19<sup>th</sup> from 10-1.

#### H. Old Business

- 1. <u>FY20 Operating Budget</u>: Superintendent Fischer-Mueller and Mr. Barry Nectow will update the FY20 Operating Budget.
- I. **Business Manager's Report** Mr. Barry Nectow will present the Business Manager's Report.

## J. Routine Matters

- 1. Approve Minutes dated March 28, 2019
- 2. Approve Executive Minutes dated March 28, 2019

3. Approve Bill Schedule dated April 18, 2019

## K. Sub-Committee Reports

- 4. CCPC Nichola Gallagher
- 5. BRC -
- 6. Wellness -
- 7. Finance Reuki Schutt
- 8. Policy Kristin Mirliani
- 9. PRHC Nichola Gallagher
- L. Other Business Topics not reasonably anticipated 48 hours in advance of the meeting.
- M. **Future Business** Next School Committee Meeting will be held Thursday, April 25, 2019 @ 7:00 PM.
- N. Adjournment