# Canton School Committee Canton, MA

April 16, 2020

AMENDED 4/15/20
Remote Meeting

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.

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the public can access the meeting via live stream at the links provided below.

### A. Call to Order Roll Call

https://stream.meet.google.com/stream/5460ce3f-9d58-4b18-a3b2-0b0800f5e6c3

- B. **Executive Session** For the purpose of discussing strategy with respect to collective bargaining, Custodian/Maintenance Unit- grievance.
- C. Open Session This meeting is being recorded

https://stream.meet.google.com/stream/94aad372-991c-4d50-ad93-51957c9b1bda

- D. **Public Comments/Questions** Public comments for this meeting can be emailed in advance of the 7:00 pm start time to <a href="https://hutchinsonc@cantonma.org">https://hutchinsonc@cantonma.org</a> All comments will be recorded in the record, and all attempts will be made to mention them live during the meeting. Any emails received during the meeting before the public comment period ends will also be attempted to be mentioned. Please be sure to include your name in the email.
- E. **Superintendent's Report** Superintendent Fischer-Mueller will provide an update on a variety of matters going on throughout the district.

### F. New Business

- Ratify Vote: School Committee will ratify the vote taken at the March 18, 2020
   Emergency Meeting. At this meeting, the Committee offered final feedback on a
   <u>letter</u> to be sent to families from School Committee members which strongly
   encouraged social distancing and offered additional public health and social
   distancing resources.
- 2. <u>Ratify Vote</u>: School Committee will ratify the vote taken during the April 8, 2020 Executive Session meeting to revise the <u>school calendar</u> to reflect the cancelation of April vacation.
- 3. <u>TEC Collaborative Agreement</u>: The TEC Board of Directors accepted Medway as a TEC Member District at its March 13th meeting. The <u>TEC Agreement</u> requires School Committee approval and a signature from the School Committee Chair to change the collaborative agreement.

- 4. <u>FY21 Residency Forms</u>: Superintendent Fischer-Mueller will present the residency recertification <u>letter</u> and supporting document for a vote of approval.
- 5. <u>Galvin Statement of Interest</u>: Mr. Nectow will present the Galvin <u>Statement of Interest</u> (SOI) for a possible vote of approval.
- 6. <u>FY20 & FY21 Operating Budget Updates</u>: Mr. Nectow will provide an update regarding the FY20 & FY21 Operating Budgets.
- 7. <u>FY21 Capital</u>: Mr. Nectow will present a revised <u>FY21 Capital budget</u> for a possible vote of approval.
- 8. <u>Cabot Fund</u>: Mr. Nectow will review the <u>Cabot Fund applications</u> and request a vote of approval.
- 9. <u>Transportation Contract Amendments</u>: Mr. Nectow will present transportation contract amendments for review and a possible vote of approval.
- G. Business Manager's Report Mr. Nectow will present the Business Manager's Report.

# H. Routine Matters

- 1. Approve Minutes dated March 26, 2020
- 2. Approve Executive Minutes dated March 26, 2020
- 3. Approve Executive Minutes dated April 1, 2020
- 4. Approve Executive Minutes dated April 3, 2020
- 5. Approve Executive Minutes dated April 8, 2020
- 6. Approve Warrants dated April 3 & April 10, 2020
- 7. Approve a Food Service Warrant dated April 17, 2020

# I. Sub-Committee Reports

- 1. CPC Nichola Gallagher
- 2. BRC Kristian Merenda
- 3. Wellness Maureen Moran
- 4. Finance Reuki Schutt/Maureen Moran
- 5. Policy Kristin Mirliani
- 6. PRHC Nichola Gallagher
- 7. Ad Hoc Calendar Advisory Maureen Moran
- J. **Future Business** Next School Committee meeting will be held Thursday, April 30, 2020 @ 7:00 p.m. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.
- K. Other Business Topics not reasonably anticipated 48 hours in advance of the meeting.

# L. Adjournment