Canton School Committee Canton, MA

| Canton, MA | | |
|-------------------|--|--|
| December 20, 2018 | Canton High School | |
| | 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. Open Session

D. Public Comments/Questions

- E. Student Member Report Max Macort 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. Old Business

H. New Business

- 1. <u>MSBA Decision</u>: Superintendent Fischer-Mueller and Mr. Barry Nectow will present the MSBA decision.
- 2. <u>Cole Harrington Lease</u>: Superintendent Fischer-Mueller and Mr. Barry Nectow will present a one year lease extension for Cole Harrington Children's Center for vote of approval.
- 3. <u>Superintendent FY20 Operating Budget Request:</u> Superintendent Fischer-Mueller will review and share the FY20 Operating Budget proposal.
- 4. <u>Town Meeting Articles</u>: Superintendent Jennifer Fischer-Mueller and Mr. Barry Nectow will present articles for the 2019 Town Meeting.
- 5. <u>Policy Review</u>: Ms. Debra Bromfield will present policies below for review and vote of approval:

| a. | DA |
|----|-----------|
| b. | DAB |
| c. | <u>DB</u> |
| d. | DBC |

- e. DBD
- f. DBJ
- r. <u>DD</u> g. <u>D</u>D
- g. <u>DD</u> h. DH
- п. <u>Dн</u> i. ECA
- 6. <u>North Street Management Agreement</u>: Mr. Barry Nectow will review the North Street Management Agreement and seek vote of approval.

I. **Business Manager's Report** Mr. Barry Nectow will present the Business Manager's Report.

J. Routine Matters

- 1. Approve Minutes dated December 6, 2018
- 2. Approve Bill Schedule dated December 27, 2018

K. Sub-Committee Reports

- 1. CCPC Nichola Gallagher
- 2. BRC Mike Loughran
- 3. Wellness Meg Gannon
- 4. Finance Reuki Schutt/Meg Gannon
- 5. Policy Kristin Mirliani
- 6. 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, January 3, 2018 @ 7:00 PM.

N. Adjournment