Canton School Committee Canton, MA		
January 17, 2019	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 Hearing FY20 Operating Budget
- E. Public Comments/Questions
- F. Student Member Report Srimayi Chaturvedula will provide the student member report.
- G. **Superintendent's Report** Superintendent Fischer-Mueller will provide an update on a variety of matters going on throughout the district.
- H. Old Business

I. New Business

- 1. <u>Feasibility Study Presentation</u>: Superintendent Jennifer Fischer-Mueller and Mr. Barry Nectow will present an option for a vote of approval to advance the next steps of the Facilities Master Plan.
- 2. <u>Policies</u>: Ms. Debra Bromfield will present the following policies for review and vote of approval.
 - a. <u>DI</u>
 b. <u>DIE</u>
 c. <u>DJ/DJA</u>
 d. <u>DJE</u>
 e. <u>DK</u>
 - f. <u>DM</u>
 - g. <u>DN</u>
- 3. <u>Proposal for Substitute Rate of Pay Increase</u>: Superintendent Jennifer Fischer-Mueller and Mr. Barry Nectow will request a vote of approval to increase the substitute teacher pay rate.
- J. Business Manager's Report Mr. Barry Nectow will present the Business Manager's Report.

K. Routine Matters

1. Approve Minutes dated January 3, 2019

2. Approve Bill Schedule dated January 24, 2019

L. 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
- M. Other Business Topics not reasonably anticipated 48 hours in advance of the meeting.
- N. **Future Business** Next School Committee Meeting will be held Thursday, February 7, 2019 @ 7:00 PM.
- O. Adjournment