

*Champions of Excellence: Creating a Culture of Achievement, Equity, Inspiration and Joy*

January 19, 2023	<b>Canton High School</b> <b>900 Washington Street</b> <b>Canton MA 02021</b> <b>Distance Learning Lab</b>	5:00 PM Executive Session 6:00 PM Open Session
------------------	---------------------------------------------------------------------------------------------------------------------	---------------------------------------------------

Members of the public can access the meeting via live stream over the "Student Station" on Comcast 12/Verizon 41 and on Verizon HD2143 as well as [CantonCommunityTV.org](http://CantonCommunityTV.org) for specific and easy links to streamed LIVE coverage of the School Committee. The LIVE link will go up on the day of the meeting.

#### A. Call to Order

**B. Executive Session:** To discuss strategy with respect to collective bargaining, Unit A and Unit E, as an open meeting may have a detrimental effect on the bargaining position of the public body.

**C. (15 min.) Superintendent's Report** Superintendent Folan will present District progress, highlights, and accolades.

**D. (20 min.) Teaching and Learning Report** Ms. Shore and Mr. Sullivan will provide an update on Elementary Digital Learning.

#### E. New Business

- (45 min.) CHS Program of Studies (VOTE):** Principal Sperling and Dr. Chamberland will present the 2023-2024 CHS Program of Studies.
- (10 min.) Negotiations Update:** Superintendent Folan and Chair Merenda will provide an update on the CTA negotiations.
- (15 min.) Rodman Building/Cole Harrington Space Discussion:** Mr. Marshall will discuss future plans for the Rodman Building office/classroom space.
- (30 min.) Superintendent's Formative Assessment:** Mr. Folan will report on the mid-year progress made on District goals and Superintendent goals. The School Committee will offer feedback and discuss progress.
- (15 min.) District Goal Update:** Superintendent Folan and Ms. Shore report out on Priority #4, Goal #1 - *Select and negotiate a multi-year agreement for a new Student Information System and begin the data migration and training phase of implementation.*
  - Identify initial Student Information System (SIS) minimum requirements
  - Create a SIS Selection Committee and stakeholder groups for vendor presentations
  - Survey stakeholders and share out findings to support Request for Proposal (RFP)
  - Finalize minimum requirements and evaluative criteria for RFP bid
  - Engage in RFP bid process for SIS selection
  - Host vendor presentation with SIS Selection Committee and stakeholder groups
  - Select new Student Information System
  - Execute contract negotiations with selected vendor

#### F. Unfinished Business

- (45 min.) FY24 Budget Roll Out (VOTE):** Mr. Marshall will present the FY24 Budget for a 2nd read and a possible vote of approval.
- (10 min.) 2023-2024 District and School Committee Calendar (VOTE):** Superintendent Folan will present the District and the School Committee meeting calendar for the 2023-2024 school year for a 2nd read and a possible vote of approval.

**G. (5-30 min.) Public Comment** Please click [here](#) to sign up to make a public comment. Public comment allows individuals to express an opinion or share a comment on issues to be discussed on the meeting agenda and/or within the School Committee's authority. It is not an opportunity for discussion dialogue between individuals and the School Committee or Administration. To respect the time of all participants in the meeting, the totality of individual comments cannot exceed 5 minutes. For more information and guidance on making public comments, please see the CPS policy [here](#).

#### **H. (10 min.) Director of Finance and Operations Report**

- I. (5 min.) Consent Agenda** *The consent agenda is designed to expedite the District's handling of routine and miscellaneous business. The School Committee may adopt the entire Consent Agenda with one motion. At the request of any committee member, any item(s) may be removed and placed on the Regular Agenda for discussion. Note: per Robert's Rules of Order: A member's absence from the meeting for which minutes are being approved does not prevent the member from participating in their correction or approval.*

1. Regular Session Minutes: January 5, 2023
2. Executive Session Minutes: December 3, 2022 (emergency session), January 5, 2023, January 11, 2023
3. Warrant: January 20, 2023

- J. (5 min.) Update of Sub-Committee, Task Force and Liaison Posts** *In addition to the core role of governing our schools, the Canton School Committee creates, participates in, and/or designates representatives to help manage issues of particular importance to the school district or town. They are listed below for reference in order to prompt priority updates from or questions of representatives as relevant.*

1. Subcommittees and Negotiation Teams - Policy, Budget and Finance, Units A&E Contracts, AFSCME Units Contract
2. School Committee Ad Hoc Task Forces/CPS Advisory Committees - Content and Communications, District Planning Process Design, Superintendent Evaluation Process Design
3. Liaisons Appointed to Positions on Joint Committees - Master Planning Implementation Committee (MPIC), Canton Community Preservation Committee (CCPC), Building and Renovations Committee (BRC), Canton Diversity Equity and Inclusion (CDEI), Paul Revere Heritage Commission, Sustainability, Health Insurance Advisory Committee (HIC), Canton Alliance Against Substance Abuse (CAASA), Canton COVID Working Group, CPS Wellness/SWAG, GMS MSBA Building Committee, Student Advisory Committee
4. Liaisons to CPS or Town Boards, Committees, and Municipally-Governed Groups - Annual Town Meeting Prep Committee, Select Board, Town Finance Committee, Capital Planning
5. Liaisons to Groups Serving Canton Public Schools - CAPE, CAPT, Student Advisory Committee
6. Liaisons to Regional Organizations - Teaching Education Collaborative (TEC), Massachusetts Association of School Committees (MASC)

- K. Other Business** Topics not reasonably anticipated 48 hours in advance of the meeting.

- L. Future Business** The next Open Session meeting is scheduled for Thursday, February 2, 2023, @ 6:00 pm.

#### **M. Adjournment**

*The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*