

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

January 4, 2024	Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021	5:00 PM Executive Session 6:00 PM Open Session
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Members of the public can access the meeting via live stream over the "Student Station" on Comcast 6 & 1070/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. Please take note that Canton Community TV is recording this meeting and streaming it live on the internet and local television stations.

#### A. Call to Order

**B. Executive Session (a)** Purpose 7 - G.L. c. 30A, section 22 - Approve executive session minutes (10/19/23, 11/16/23, 12/6/23, 12/7/23, 12/18/2023, 12/21/2023), **(b)** Purpose 2 - to discuss strategy in preparation for negotiations with nonunion personnel- Superintendent.

**C. (10 min.) Superintendent Report** Superintendent Folan will present District progress, highlights, and accolades.

#### D. New Business

1. **(20 min.) PowerSchool Update:** Mr. Josh Fogel will provide a PowerSchool Update.
2. **(10 min.) 2023-2028 Final Strategic Plan:** Superintendent Folan will share the graphic design version of the 2023-2028 Strategic Plan.
3. **(10 min.) Enrollment and Data Review:** Mr. Marshall will share an enrollment update.
4. **(30 min.) FY25 Budget Rollout:** Mr. Marshall will present the 1st read of the FY25 Budget.
5. **(10 min.) Appendix Update:** Superintendent Folan will review an update to the CPS District Appendix regarding Threat Assessment Protocol language.
6. **(5 min.) The Education Cooperative (TEC) Capital Reserve Cap Expansion:** Superintendent Folan will discuss the TEC Capital Reserve Fund Cap Expansion.

**E. (5-30 min.) Public Comment** 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 policies [here](#).

#### F. (10 min.) Assistant Superintendent of Finance and Operations Report

**G. (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. Open Session Minutes: December 21, 2023
2. Warrants: January 5, 2024

**H. (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.*

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

**J. Future Business** The next Open Session meeting is scheduled for Thursday, January 18, 2024 @ 6:00 pm.

**K. 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.*

**Public Participation**

*Under the Open Meeting Law, the public is permitted to attend meetings of public bodies but is excluded from an executive session that is called for a valid purpose listed in the law. While the public is permitted to attend an open meeting, an individual may not address the public body without permission of the chair. An individual may not disrupt a meeting of a public body, and at the request of the chair, all members of the public shall be silent. If, after clear warning, a person continues to be disruptive, the chair may order the person to leave the meeting. If the person does not leave, the chair may authorize a constable or other officer to remove the person. Although public participation is entirely within the chair's discretion, the Attorney General encourages public bodies to allow as much public participation as time permits. Any member of the public may make an audio or video recording of an open session of a public meeting. A member of the public who wishes to record a meeting must first notify the chair and must comply with reasonable requirements regarding audio or video equipment established by the chair so as not to interfere with the meeting. The chair is required to inform other attendees of any such recording at the beginning of the meeting. If someone arrives after the meeting has begun and wishes to record a meeting, that person should attempt to notify the chair prior to beginning recording, ideally in a manner that does not significantly disrupt the meeting in progress (such as passing a note for the chair to the board administrator or secretary). The chair should endeavor to acknowledge such attempts at notification and announce the fact of any recording to those in attendance.*

<https://www.mass.gov/doc/open-meeting-law-guide-and-educational-materials-0/download>