Canton School Committee Canton, MA

| June 13, 2019 | Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021 | 6:30 Executive Session 7:00 PM Open Session |
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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. Public Comments/Questions

D. **Superintendent's Report** Superintendent Fischer-Mueller will provide an update on a variety of matters going on throughout the district.

E. New Business

- 1. <u>Director of Technology Announcement</u>: Superintendent Fischer-Mueller will introduce Ms. Julie Shore as the new Director of Technology.
- 2. <u>School Improvement Plans</u>: The following schools will present their School Improvement Plans. A vote of approval is requested for **all** School Improvement Plans.
 - a. Sarah Shannon for William H. Galvin Middle School
 - b. Derek Folan for Canton High School
- 3. <u>Disposals</u>: Mr. Barry Nectow will request permission to dispose of surplus property.
- 4. <u>Policies</u>: Ms. Debra Bromfield will present the following policies for review and vote of approval.
 - a BA
 - b. BAA
 - c. BB
 - d. BBA-E
 - e. BBA
 - f. BBAA
 - g. BBB
 - h. BBBA/BBBB
 - i. BBBC
 - i. BBBE
 - k. BCA
 - 1. BCB
 - m. BDA
 - n. BDB
 - o. BDC

- p. BDD
- q. BDE
- r. JLCA
- 5. <u>Delegation for Approval of Accounts Payable Warrants</u>: Superintendent Fischer-Mueller and Mr. Barry Nectow will seek a vote of approval to delegate one member of the committee to approve accounts payable warrants

F. Old Business

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

H. Routine Matters

- 1. Approve Minutes dated May 13, 2019
- 2. Approve Minutes dated May 15, 2019
- 3. Approve Minutes dated May 23, 2019
- 4. Approve Executive Minutes dated May 23, 2019
- 5. Approve Bill Schedule dated June 20, 2019

I. Sub-Committee Reports

- 1. CCPC Nichola Gallagher
- 2. BRC Kristian Merenda
- 3. Wellness Maureen Moran
- 4. Finance Reuki Schutt/Maureen Moran
- 5. Policy Kristin Mirliani
- 6. PRHC Nichola Gallagher
- J. Other Business Topics not reasonably anticipated 48 hours in advance of the meeting.
- K. **Future Business** Next School Committee Meeting will be held Thursday, July 11, 2019, @ 7:00 PM. Location TBD.

L. Adjournment