Canton School Committee Canton, MA

March 28, 2019

Distance Learning Lab 900 Washington Street Canton, MA 02021

Canton High School

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 Student member, 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. New Business

- 1. <u>CHS Boys Hockey Team Visit</u>: Mr. Danny Erickson and Mr. Derek Folan will introduce the Boys Hockey Team and congratulate them on winning the D2 State Championship.
- 2. <u>JFK Student Council</u>: Ms. Meg Gannon will introduce the JFK Student Council Members. Members will talk about the work they have done and share their spring project.
- 3. <u>CHS 18-22 Year Old Program</u>: Ms. Debra Bromfield, Mr. Derek Folan and Ms. Shanna Belenky will present a proposal for a new Transition Program for students ages 18-22 years old.
- 4. <u>CHS Out of State Travel Request</u>: Mr. Derek Folan will request approval for JSA to attend the Spring State Congress in Stanford, CT on April 27-28, 2019.
- 5. <u>Cabot Fund Grant</u>: Superintendent Fischer-Mueller and Mr. Barry Nectow will present the Cabot Fund recommendations for approval.
- 6. <u>School Calendar</u>: Superintendent Fischer-Mueller will present the 2019-2020 school calendar for a vote of approval.
- 7. <u>Bus Fee Increase Proposal</u>: Mr. Barry Nectow will request a vote of approval for an \$50.00 FY20 bus fee increase.
- 8. <u>Kidsborough Contract</u>: Mr. Barry Nectow will propose that Kidsborough be awarded the Luce School before and after school contract.

H. Old Business

- 1. <u>GMS Statement of Interest</u>: Superintendent Fischer-Mueller and Mr. Barry Nectow will present the GMS Statement of Interest (SOI) for a re-vote of approval to include required language.
- 2. <u>FY20 Budget</u>: Superintendent Fischer-Mueller and Mr. Barry Nectow will present the FY20 budget for a vote of approval.

- 3. <u>Policy EBC 2nd Read</u>: Ms. Debra Bromfield will present policy EBC for a 2nd read with requested changes.
- I. **Business Manager's Report** Mr. Barry Nectow will present the Business Manager's Report.

J. Routine Matters

- 1. Approve Minutes dated February 28, 2019
- 2. Approve Executive Minutes dated February 28, 2019
- 3. Approve Bill Schedule dated March 21, 2019
- 4. Approve Bill Schedule dated April 4, 2019

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, April 11, 2019 @ 7:00 PM.

N. Adjournment