Canton School Committee Canton, MA

	Canton High School	
November 1, 2018	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 Comments/Questions
- E. **Student Member Report** 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. Old Business

H. New Business

- 1. <u>YMCA Rise Up Visit</u>: Ms. Katie Doherty will introduce Ms. Caitlyn Sweeney and Ms. Erin Spaulding from the YMCA Rise Up Program.
- 2. <u>CHS Performing Arts Travel Request</u>: Mr. Derek Folan will request approval for Out of State and Overnight Travel for the CHS Performing Arts Annual trip to NYC for Broadway Jazz.
- 3. <u>Policies</u>: Ms. Debra Bromfield and Ms. Teresa Saunders will present three policies for review and vote of approval.
 - a. JLC
 - b. JLCA
 - c. JLCD
 - d. JLCEA
- 4. <u>Canton Community Preservation Committee Vote</u>: Mr. Barry Nectow will present a proposal and request a vote of approval to include the Luce Shine Slide as a CCPC project.
- 5. <u>Annual Brochure</u>: Assistant Superintendent Patricia Kinsella will present the first Annual CPS Brochure.
- 6. <u>FY20 Capital Budget</u>: Superintendent Fischer-Mueller and Mr. Barry Nectow will present the FY20 Capital Budget.

- 7. Request a Vote of Approval for Disposal of Surplus Property: Mr. Barry Nectow will request approval to dispose of old stage drapes.
- I. Business Manager's Report Mr. Nectow will present the Business Manager's Report

J. Routine Matters

- 1. Approve Minutes dated October 18, 2018
- 2. Approve Executive Minutes dated October 18, 2018
- 3. Approve Bill Schedule dated November 8, 2018

K. Sub-Committee Reports

- 1. CPC 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. **Future Business** Next School Committee Meeting will be held Thursday, November 15, 2018 @ 7:00.
- M. Other Business
- N. Adjournment