

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

October 6, 2022	<b>Canton High School</b> <b>900 Washington Street</b> <b>Canton MA 02021</b> <b>Distance Learning Lab</b>	5:00 PM Exec. 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 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** For the purpose of discussing 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. Open Session** (reconvene) *The order of agenda items is subject to change.*

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

**E. (15 min.) Teaching and Learning Report** Ms. Byrne and Ms. Sweed will provide an update on the CHS ACCESS (*All Children Can Expand Skill Sets*) Program.

**F. Unfinished Business**

1. **(15 min.) Policy Section C 2nd Read (VOTE):** Vice Chair O'Halloran, Ms. Arboleda and Superintendent Folan will present policy Section C for a 2nd read.

**G. New Business**

1. **(20 min.) Teacher Professional Status Celebration:** Superintendent Folan and members of the School Committee will acknowledge and congratulate staff members for attaining professional status.
2. **(20 min.) Transportation Update:** Superintendent Folan, Mr. Marshall, and First Student, Inc. Representatives will provide a transportation update.
3. **(20 min.) MCAS and Accountability Report:** Mr. Fogel will present the 2022 MCAS and Accountability Data.
4. **(10 min.) MSBA Update:** Superintendent Folan will provide an MSBA update.
5. **(20 min.) Q4 Financial Report (VOTE):** Mr. Marshall will present the Quarter 4 financial report for a vote of approval.
6. **(5 min.) GMS/CHS Fees (VOTE):** Mr. Marshall will present the 2022-2023 student activity fees for a vote of approval.
7. **(10 min.) Superintendent Goals/Action Steps:** Superintendent Folan will share his goals and action steps and their alignment with the superintendent's standards rubric.
8. **(10 min.) Superintendent Evaluation Plan:** Chair Merenda and members of the School Committee will share an overview of the 2022-2023 School Committee Evaluation Plan for the Superintendent.  
Other

**H. (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](#).

**I. (10 min.) Director of Finance and Operations Report** Mr. Marshall will review the budget timeline targets for the 2022-2023 school year.

**J. (5 min.) Consent Agenda** *The consent agenda is designed to expedite the handling of routine and miscellaneous business of the District. 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: September 22, 2022, and September 30, 2022 Transportation Workshop
2. Executive Session Minutes: September 22, 2022 Emergency Meeting, September 22, 2022
3. Rescind policy EBC-S: Per the Massachusetts Association of School Committees (MASC)
4. Disposition of Surplus Property: CHS Textbooks
5. Warrants: October 7, 2022

**K. (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, 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)

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

**M. Future Business** The next Open Session meeting is scheduled for Thursday, October 20, 2022, @ 6:00 pm.

**N. 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.*