

Canton School Committee

September 23, 2021	Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021	6:00 PM Executive Session 7:00 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.

Interested parties can go to:
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** *Roll Call*
- B. **Executive Session** To conduct strategy around contract negotiations with nonunion personnel - Interim Assistant Superintendent contract, and strategy with respect to collective bargaining - Unit A and Unit E.
- C. **Open Session** *The order of agenda items is subject to change*
- D. **(20 Min.) Interim Superintendent's Report** - Interim Superintendent Folan will present District progress, highlights, and accolades, including a visit by the GMS Math Team.
- E. **New Business**
1. **(10 Min.) Student Member Introductions:** Interim Superintendent Folan and Principal Sperling will introduce the 2021-2022 School Committee Student Representatives.
 2. **(5 Min.) Interim Assistant Superintendent Contract VOTE:** Interim Superintendent Folan will present the Interim Assistant Superintendent contract for a vote of approval.
 3. **(30 Min.) Presentation of Interim Superintendent Goals and Entry Plan VOTE:** Interim Superintendent Folan will present his goals and entry plan.
 4. **(5 Min.) School Committee Member Update:** Chair Merenda will provide an update on the School Committee vacancy.
 5. **(20 Min.) Policy Review:** Interim Superintendent Folan, Chair Merenda, and Ms. Kendall O'Halloran will present the following policies for a 1st read and a possible vote of approval.
 - a. COVID Protocols - **VOTE**
 - b. BBAA - School Committee Member Authority
 - c. BBB - School Committee Elections
 - d. BBBA/BBBB - School Committee Member Qualifications/Oath Of Office
 - e. BBBE - Unexpired Term Fulfillment
 - f. BCA - School Committee Member Ethics
 - g. BCB - School Committee Member Conflict Of Interest
- F. **(5-30 Min.) Public Comment** *Please click [here](#) to sign up to make a public comment. You may join us either in the Canton High School DLL to make your public comment or join us via Zoom. The Zoom link will be sent to you prior to the meeting. 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](#).*
- G. **(15 Min.) Director of Finance and Operations Report** Mr. Stephen Marshall will report on the current enrollment status, donations, District Fees (**VOTE**), and other business matters.

- H. **(10 Min.) Teaching and Learning** Ms. Deborah Rooney will report on assessment information, including MCAS dates and plans for benchmark assessments.
- I. **(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 from the Consent Agenda 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: August 12, 2021, September 2, 2021
 2. Executive Session Minutes: August 12, 2021. August 30, 2021, September 2, 2021
 3. Warrants: September 24, 2021
- J. **(10 Min.) Sub-Committee and Other Posts Updates** *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- Policy, Finance, Negotiations
 2. School Committee/Canton Public Schools Advisory Committees - BOS/SC Interim Member Search Process; Routine SC District Attorney Review, Content and Communications, District Planning and Evaluation Process Design, CPS Wellness/SWAC, Calendar Task Force (on hold)
 3. Liaisons Appointed Positions to 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), CAASA (Canton Alliance Against Substance Abuse), Canton COVID Working Group
 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, School Councils, CPACSS, Student Advisory Committee
 6. Liaisons to Regional Organizations - Teaching Education Collaborative Liaison (TEC), Massachusetts Association of School Committees (MASC) Steward
- K. **Other Business** Topics not reasonably anticipated 48 hours in advance of the meeting.
- L. **Future Business** The next Open Session meeting is scheduled for October 7, 2021 @ 7:00 pm.
- M. **Adjournment**