Canton School Committee Canton, MA			
	September 20, 2018	Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021 AMENDED	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 Tennis/Pickle Ball court

H. New Business

- 1. <u>Preschool allergy awareness update</u>: Ms. Donna Kilday and Ms. Bailey Hewit will provide an update on the preschools allergy practices.
- Out of State/Overnight Travel: Mr. Ed McDonough and Mr. Derek Folan are requesting approval for overnight and out of state travel to attend the Student Television Network conference at the Washington Convention Center in Seattle Washington from March 27 – April 1, 2019.
- 3. <u>Coordinated Program Review</u>: Ms. Debra Bromfield will share the Coordinated Program Review Report of Findings.
- 4. <u>Enrollment Update</u>: Mr. Nectow will provide an update on current enrollment numbers.
- 5. <u>Disposals</u>: Mr. Nectow will request a vote to dispose of surplus equipment and supplies.
- 6. <u>CHS and GMS fees</u>: Mr. Nectow will present the proposed FY19 fees for a vote of approval.
- 7. <u>Contract Votes</u>: Outstanding contracts will be presented for a vote of approval.

I. Business Manager's Report Mr. Nectow will present the Business Manager's Report

J. Routine Matters

- 1. Approve Minutes dated August 14, 2018
- 2. Approve Minutes dated September 6, 2018
- 3. Approve Executive Minutes dated September 6, 2018
- 4. Approve Bill Schedule dated September 27, 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, October 4, 2018 @ 7:00.

M. Other Business

N. Adjournment