Canton School Committee Canton, MA

September 2, 2021	Canton High School	
	Distance Learning Lab	6:00 PM Executive Session
	900 Washington Street	7:00 PM Open Session
	Canton, MA 02021	

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:

<u>CantonCommunityTv.org</u> 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, and strategy with respect to collective bargaining CTA and Hansen School Nurse.
- C. **Open Session** The order of agenda items is subject to change
- D. **(10 Min.) Interim Superintendent's Report -** Interim Superintendent Folan will present District progress, highlights and accolades.
- E. **(5-30 Min.) Public Comment** Please click <u>here</u> 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 <u>here</u>.

F. New Business

- 1. (20 Min.) Acknowledge Dr. Jennifer Fischer-Mueller: Interim Superintendent Folan, members of the School Committee, and the community will recognize and thank Dr. Jennifer Fischer-Mueller for her service to CPS.
- 2. (15 Min.) Introduce New Administrators: Interim Superintendent Folan will introduce new CPS Administrators.
- 3. (3 Min) Hansen School Nurse: Interim Superintendent Folan will request a vote of approval for the Hansen School Nurse appointment per policy BBA-E (3).
- 4. (10 Min.) Interim Assistant Superintendent Appointment: Interim Superintendent Folan will present his recommendation of a candidate for discussion and a possible vote of approval.
- 5. (20 Min.)School Committee Member Replacement: In accordance with policy BBBE Chair Merenda will discuss strategy with respect to an unexpired term fulfillment.
- 6. **(30 Min.)** District Goal and Action Plans: Interim Superintendent Folan will present the 2021-2022 District Action Plans for review.
- 7. (15 Min.) Review of 2021-2022 District Appendix: Interim Superintendent Folan, Ms. Julie Shore and Ms. Dianna Mullen will review revisions to the 2021-2022 District Appendix.

- 8. (20 Min.) Policy Review: Interim Superintendent Folan, Chair Merenda, and Ms. Kendall O'Halloran will present the following policies for review and a possible vote of approval.
 - a. EBCFA Face Coverings vote to affirm updates
 - b. BDFA School Councils 3rd read
 - c. BA School Committee Operational Goals 1st read
 - d. BAA Evaluation Of School Committee Operational Procedures 1st read
 - e. BB School Committee Legal Status 1st read
 - f. BBA-E School Committee Powers And Duties 1st read
 - g. BBA School Committee Powers And Duties 1st read

G. (10 Min.) Director of Finance and Operations Report

H. (10 Min.) Teaching and Learning Report

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.

- Regular Session Minutes: July 8, 2021, July 16, 2021, Workshop Minutes of July 16, 2021, July 21, 2021
- Executive Session Minutes: July 8, 2021. July 16, 2021,
- AP and Food Service Warrants: August 27, 2021

J. (5 Min.) Sub-Committee, Task Force, and Liaison Post Updates

- 1. CCPC Kendall O'Halloran
- 2. BRC -
- 3. Wellness -
- 4. Finance Nichola Gallagher/Maureen Moran
- 5. Policy Kristian Merenda/Kendall O'Halloran
- 6. PRHC Nichola Gallagher
- 7. Canton Diversity, Equity, and Inclusion Committee (CDEI) Nichola Gallagher
- 8. Master Planning Committee Kristian Merenda
- 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 September 23 @ 7:00 pm.

M. Adjournment