Town of Canton

Canton School Committee Minutes of the Meeting of January 3, 2013 Canton High School Distance Learning Lab

A. <u>Call To Order</u> – Cindy Thomas calls meeting to order at 7:05 PM.

Present: Cindy Thomas

David Emhardt Robert Golledge

Also Present: Jeffrey Granatino, Superintendent of Schools

Ken Leon, School Business Administrator

Staff Students Press

B. Routine Matters

- 1. Motion to approve Minutes dated December 20, 2012. Hold
- 2. Motion to approve Executive Minutes dated December 20, 2012. Hold
- 3. Motion to approve Bill Schedule dated January 10, 2013. It was voted: 3 0.

3 yeas 0 nays

- C. Student Member Ben Wiseman -
 - Recaps sports teams
 - CHS Drama rehearsals have begin
 - CAPE Spelling Bee January 11, 2013
 - Boomerang January 11, 2013 ??
 - Congratulations to Katie Thomas, Dan Kazenel and Grace-Mary Burega who were accepted into the SE District Music Festival. Katie Thomas will also perform with the All-State Band at Symphony Hall In March.
 - GMS & CHS Recital Night is February 12th.
- D. Superintendent's Report
 - CAPE Spelling Bee January 11, 2013
 - Meditech donation of \$15,000

E. Old Business

1. <u>FY 14 Operating Budget</u> – Jeff Granatino and Ken Leon lead FY14 Operating Budget discussion. Motion to approve \$33,420,505 FY14 Operating Budget. It was voted: 3 – 0.

3 yeas 0 nays

2. <u>Policy Review</u> – Revisions to Policy G presented for a second read. It was voted to approve as presented. 3 – 0.

3 yeas 0 nays

F. New Business

- YMCA Summer Reading Initiative Jen Henderson and Joyce Dwyer present overview of summer reading program that took place last summer between the CPS and YMCA.
- 2. <u>2012-2013 "State of the Hansen"</u> Peter Boucher, Principal, Lt. Peter M. Hansen Elementary School presents and enthusiastic overview of educational and character building expectations for students, staff and family members.

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- G. Business Manger's Report
- H. Sub-Committee Reports -
- I. <u>Future Business</u> January 8, 2013 Enhanced Lock Down Procedures
- J. Adjournment Motion to adjourn at 8:22 PM. It was voted: 3 0.
 - 3 yeas 0 nays