Canton School Committee Canton, MA

December 15, 2011

Canton High School Distance Learning Lab

6:00 PM

The Canton Public Schools strives to develop students who are competent and creative thinkers, curious and confident learners, and compassionate citizens.

The back-up support documents for each agenda item are arranged in the order listed below.

- A. Call to Order
- B. <u>Executive Session</u> To discuss strategy with respect to collective bargaining.
- C. Routine Matters
 - 1. Approve Minutes dated December 1, 2011
 - 2. Approve Bill Schedule dated December 22, 2011
- D. <u>Student Member Report</u> Eddie El Massih will give student update.
- E. <u>Superintendent's Report</u> Jeff Granatino will report on a variety of matters going on throughout the district.
- F. Unfinished Business
 - School Committee Policy Review The Committee will follow up on discussion of the proposed policy changes in Section A of the policy manual.
 - 2. <u>FY13 Capital Budget</u> Ken Leon and Jeff Granatino will lead follow-up discussion on the district's cash capital and long-term debt proposals.
 - 3. <u>ATM Articles</u>- The Committee will discuss and finalize "placeholder" articles for the 2012 ATM.

G. New Business

- 1. <u>Solar Energy Proposal</u> The Committee will hear from representatives at Kearsarge Energy on the possibility of installing solar panels on a number of school buildings across the district.
- 2. <u>Special Education Update</u>- Debra Bromfield will present on pending enrollment changes to the Early Childhood Center and other programmatic needs.
- 3. <u>Extracurricular Activities Committee Report</u> Cindy Thomas, Liz Salisbury and members of the Extracurricular Activities Committee will present an update on the progress their committee has made.
- 4. <u>Out of Country/State Field Trip Requests</u> Rebecca Stiles, a French teacher at GMS is requesting permission to take a group of students to Montreal in the spring. Moreover, Performing Arts Director, Sarah Collmer will request permission from the Committee to take a group of CHS students to New York City.
- 5. <u>Building Fee Waiver Request</u> Kathleen Donovan, Chair 2012 Luce Carnival request a waiver of all fees associated with the Luce School Carnival on Saturday, March 10, 2012 from 10 AM to 3 PM.
- H. <u>Business Manager's Report</u> Ken Leon will report on business office matters as well as preview the FY13 Budget Schedule.

I. Sub-Committee Reports

- 1. TEC/Reuki Schutt
- 2. BRC/Reuki Schutt
- 3. Youth Commission/John Bonnanzio & Liz Salisbury

- <u>Future Business</u> Next Meeting January 5, 2012

 <u>Public Comments</u>

 <u>Other Business</u>

 Adjournment J. K. L. M.