Canton School Committee Canton, MA

February 1, 2018	Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021	6:30 PM Exec Session 7:00 PM Open Session
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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. **Public Comments** Chairman, Michael Loughran will open the floor for comments from the public.
- D. Student Member Report Julia Quinn will be providing the Student Member Report.
- E. **Superintendent's Report** Dr. Fischer-Mueller will provide an update on a variety of matters going on throughout the district.

F. Old Business

1. <u>FY19 Budget</u> - An update will be provided following the Town's Revenue Committee and Finance Committee meetings.

G. New Business

- 1. <u>Project SAVE (Substance Abuse Victim Empowerment)</u> Team members will provide an overview of their project.
- 2. <u>Request for All State Festival Travel</u> Catherine Eckersley will request permission to attend the All State Festival at the Seaport Hotel/World Trade Center in Boston on March 1-3, 2018.
 - a. Introduce Cam Delerme who will be attending All State Festival for Vocals
- 3. Concussion Protocol and Policy
 - a. Danny Erickson will present changes to the current Concussion Protocol
 - b. Kristin Mirliani will present the Concussion Policy for 1st read
- 4. <u>Food Allergy Management Policy</u> Kristin Mirliani will present Policy JLCEA-R for 1st read.

- 5. <u>Disposal of Property</u> Barry Nectow will present two requests for disposal of surplus property.
- H. **Business Manager's Report** Barry Nectow will present the Business Manager's Report.

I. Routine Matters

- 1. Approve Minutes dated January 10, 2018
- 2. Approve Executive minutes dated January 10, 2018
- 3. Approve Minutes dated January 18, 2018
- 4. Approve Executive minutes dated January 18, 2018
- 5. Approve Bill Schedule dated February 8, 2018

J. Sub-Committee Reports

- 1. TEC Dr. Jennifer Fischer-Mueller
- 2. CPC John Bonnanzio
- 3. BRC Reuki Schutt
- 4. Wellness Meg Gannon
- 5. Finance Reuki Schutt/Meg Gannon
- 6. Policy Kristin Mirliani
- 7. PRHC John Bonnanzio
- K. **Future Business** Next School Committee Meeting will be held Thursday, February 15, 2018 at 7:00 PM.

L. Other Business

M. Adjournment