## Canton School Committee Canton, MA

February 2, 2012

Canton High School Distance Learning Lab

## 6:30 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 January 19, 2012.
  - 2. Approve Executive Session Minutes dated January 19, 2012.
  - 3. Approve Executive Session Minutes dated January 19, 2012 for public release.
  - 4. Approve Bill Schedule dated February 9, 2012.
- 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. Public Comments
- G. Unfinished Business
  - <u>Library Software-</u> Technology Integration Administrator, April Goran, will brief the Committee on new library software that was part of the original Cash Capital Proposal voted on in December.
  - 2. <u>School Committee Policy Review</u> The Committee will discuss the proposed policy changes in Section B of the policy manual. The Committee will only review and consider changes in sections BA through section BDG.
  - 3. <u>FY '13 Budget</u>- Jeff Granatino & Ken Leon will update the Committee on any new information relevant to the FY '13 Budget.

## H. New Business

- 1. <u>Canton Association of Business & Industries</u>- Chairman of CABI, Mr. Gene Manning, along with board member, Nancy White, will present a donation to the Hansen Elementary School.
- Concussion Policy Update Janet Connelly, Nurse Leader, Dan Erickson, Athletic Director and Dick Staiti, Athletic Trainer, will present updated concussion policy.
- 3. <u>CHS Trip to Europe 2013</u> Katey Swanson will present a request to the Committee to take a group of students to Europe in the spring of 2013.
- I. <u>Business Manager's Report</u> Ken Leon will report on business office matters.

## Sub-Committee Reports 1. TEC J.

- TEC BRC 2.
- 3. Extra-Curricular
- Youth Commission 4.
- Negotiations 5.
- <u>Future Business</u> Next Meeting February 16, 2012 <u>Other Business</u> Adjournment K.
- L.
- M.