Canton School Committee Canton, MA

October 12, 2017	Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021	6:30PM Executive 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.

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

- A. Call to Order
- B. Executive Session: For the purpose of discussing contractual matters.
- C. <u>Public Comments</u>: In accordance to the School Committee Policy Public Comment (File #BEDG).
- D. <u>Superintendent's Report</u>: Dr. Fischer-Mueller will provide an update on a variety of matters going on throughout the district.
- E. <u>Old Business:</u> No old business
- F. <u>New Business</u>
 - 1. Out of State Travel
 - i. James Spillane will request permission for Grade 8 students to travel out of state/overnight to Washington DC and New York.
 - ii. Mr. Snipe will request permission for Grade 7 students to travel out of state/overnight to Montreal.
 - 2. <u>School Improvement Plans</u>: School Improvement Plans for Luce, JFK and Hansen Elementary Schools will be presented and Dr. Jennifer Fischer-Mueller will seek a vote of approval.
 - 3. <u>Open Meeting Law</u>: Dr. Jennifer Fischer-Mueller will present the new information for Open Town Meeting Law. The School Committee Members will then be asked to sign a certificate of receipt which will be returned to Town Hall.
 - 4. <u>Town Energy Reduction Plan</u> Town Manager, Charlie Aspinwall, will present the Town Energy Reduction Plan.

- 5. <u>Policy First Read</u>: Jennifer Fischer-Mueller will present the Town Energy and Vehicle Efficiency Policies for first read.
- 6. <u>Donations</u>: Barry Nectow will present the donation report for July and August and request a vote to accept.
- 7. <u>Disposal of Surplus Property</u>: Barry Nectow will present the September 2017 surplus property disposal report and will request a vote of approval.
- 8. <u>FY17 Budget Report:</u> Barry Nectow will present the Fourth Quarter Report for the FY17 Budget.
- G. <u>Business Manager's Report</u>: Barry Nectow will present the Business Manager's Report.
- H. Routine Matters
 - 1. Approve Minutes dated September 28, 2017
 - 2. Approve Bill Schedule dated October 19, 2017
- I. 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
- J. <u>Future Business</u> Next School Committee Meeting will be held Thursday, October 26, 2017 at 7:00 PM.
- K. Other Business
- L. Adjournment