Canton School Committee Canton, MA

January 22, 2015

6:30 PM Executive Session 7 PM Open Session

Canton High School Distance Learning Lab

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> For the purpose of discussing strategies with respect to collective bargaining with the teacher's unit.
- C. Routine Matters
 - 1. Approve Minutes dated January 8, 2015
 - 2. Approve Executive Session Minutes Dated January 8, 2015
 - 3. Approve Executive Session Minutes Dated January 8, 2015 for Public Release
 - 4. Approve Bill Schedule dated January 29, 2015
- D. Public Comments/Questions
- E. Student Member Student Representative, Rob DiCalogero, will present the student report.
- F. <u>Superintendent's Report</u> Jeff Granatino will report on a variety of matters going on throughout the district.
- G. Old Business
 - 1. <u>CHS Tennis Court Project</u> Barry Nectow and Jeff Granatino will present final contract proposal for the work to be done on the CHS Tennis Courts.
 - 2. <u>FY 16 Preliminary Budget</u> Barry Nectow and Jeff Granatino will lead a discussion with the School Committee on the Preliminary FY 16 Budget. This will require a vote of the Committee on the preliminary budget.

H. New Business

- 1. Request for Building Rental Fees Waiver Kelly Guerschuny, Chair, 2015 Luce Carnival requests a waiver of all fees associated with this yearly fundraiser. This will be the Luce Schools' one yearly waiver of all building rental fees for a school fundraiser.
- 2. <u>Spring Athletic Request</u> Derek Folan and Danny Erickson will present proposals to augment the number of coaching positions in two upcoming spring sports.
- 3. <u>Donation</u> Barry Nectow will update the School Committee on donations that have come into the district over the past month
- 4. <u>Hansen Principal Search Process</u> Jeff Granatino will outline the schedule for the search process for the new principal at the Lt. Peter M. Hansen Elementary School.
- I. Business Manager's Report Barry Nectow will report on Business Office matters.
- J. Sub-Committee Reports
 - 1. TEC- Cindy Thomas
 - CPC Robert Golledge
 - 3. BRC- John Bonnanzio
 - 4. Policy- Reuki Schutt
 - 5. Wellness- Mike Loughran

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- 6. Start Time- Reuki Schutt
- SBSC- John Bonnanzio 7.
- Future Business Next Meeting February 5, 2015
 Other Business
 Adjournment K.
- L. M.