Canton School Committee Canton, MA

January 10, 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.

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 contractual matters.
- C. <u>Public Comments</u>: Chairman, Michael Loughran will open the floor for comments from the public.
- D. Student Member Report: Tony Harris will be providing the Student Member Report.
- E. <u>Superintendent's Report</u>: Dr. Fischer-Mueller will provide an update on a variety of matters going on throughout the district.
- F. <u>Old Business:</u> No old business
- G. <u>New Business</u>
 - 1. <u>Luce Building Rental Waiver</u>: The Dean S. Luce CAPT is requesting a vote to waive rental fees for the annual School Carnival.
 - 2. <u>FY19 Budget Presentation</u>: Dr. Jennifer Fischer-Mueller and Barry Nectow will provide a presentation on the FY19 Superintendent's Budget Proposal.
 - 3. <u>Article for JFK Modulars</u>: Barry Nectow will present and request a vote on the addition of six modular classrooms at the JFK Elementary.
- H. Business Manager's Report: Barry Nectow will present the Business Manager's Report.
- I. <u>Routine Matters</u>
 - 1. Approve Minutes dated December 14, 2017
 - 2. Approve Bill Schedule dated January 11, 2018
- J. <u>Sub-Committee Reports</u>
 - 1. TEC Dr. Jenifer 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, January 18, 2018 at 7:00 PM.
- L. Other Business:
- M. Adjournment