## Canton School Committee Canton, MA

October 26, 2017	Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021	6:00 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. Public Comments:
- D. <u>Superintendent's Report</u>: Dr. Fischer-Mueller will provide an update on a variety of matters going on throughout the district.
- E. Old Business: No old business
- F. <u>New Business</u>
  - 1. Out of State/Overnight Travel:
    - i. Rebecca Stang will request permission for high school students to travel to Johannesburg, South Africa.
    - ii. Jeremy Comeau will request permission for JSA to travel to Boston Park Plaza Hotel for the Northeast Fall State – Junior State of America.
  - 2. <u>Student Member Reporting</u>: School Committee Chairman, Michael Loughran will present a new option for student involvement in the School Committee meetings.
  - 3. <u>MCAS Presentation Part I:</u> Assistant Superintendent Jennifer Henderson and Patricia Kinsella will present the 2017 Performance and Overviews of the Next Generation MCAS
  - 4. <u>Enrollment:</u> Dr. Jennifer Fischer-Mueller will present the enrollment numbers as of October 1, 2017.

- 5. <u>Budget Guidelines</u>: The Finance Sub Committee will present the FY17 budget guidelines.
- 6. <u>Budget Timeline:</u> Barry Nectow will present the FY17 budget timeline.
- 7. <u>Lease Agreement</u>: Barry Nectow will present the proposed contract with Enable, Inc (Cole Harrington) and will request a vote of approval from the School Committee.
- G. <u>Business Manager's Report</u>: Barry Nectow will present the Business Manager's Report.
- H. Routine Matters
  - 1. Approve Minutes dated October 12, 2017
  - 2. Approve Bill Schedule dated November 2, 2017
- I. <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
- J. <u>Future Business</u> Next School Committee Meeting will be held Thursday, November 9, 2017 at 7:00 PM.
- K. <u>Other Business</u>: Chairman, Michael Loughran will present information on Student Council/School Committee Forums.
- L. Adjournment