Canton School Committee Canton, MA

April 28, 2016

6:45 Executive Session 7:00 Open Session

Canton High School 900 Washington Street 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. <u>Call to Order</u>
- B. <u>Executive Session</u>- For the purpose of discussing issues related to contractual matters.

C. Routine Matters

- 1. Approve Minutes dated April 7, 2016
- 2. Approve Executive Minutes dated April 7, 2016
- 3. Approve Executive Minutes dated April 7, 2016 for public release
- 4. Approve Minutes dates April 14, 2016 (JSA Vote)
- 5. Approve Bill Schedule dated May 5, 2016
- D. <u>Student Member Report</u>: CHS Student Member, Michel Larson will report on school events and activities happening around the district.

E. <u>Public Comments/Questions:</u>

F. <u>Superintendent's Report</u>: Interim Superintendent Jennifer Henderson will provide an update a variety of matters occurring throughout the district.

G. <u>Old Business:</u>

- 1. <u>Pre-ATM Update:</u> The Committee will be updated regarding actions taken at the pre-Annual Town Meeting that occurred on Monday, April 28th.
- 2. <u>Second Read and Vote on Two Policies</u>: The Committee will conduct a second read and vote on the policies related to Bomb Threat and Reduced Tuition for Town Employees for the Rodman Early Childhood Center.
- 3. <u>Vote on Out of Town Travel:</u> The vote on support for the out of town travel for JSA to attend the Spring State Convention in Stamford, CT will be read into the record.

H. <u>New Business</u>

1. <u>Future Problem Solvers Out of State Travel Request</u>: Superintendent Henderson will request Committee vote on out of state travel (Michigan State University) for those students/coaches who are attending Internationals.

- 2. <u>Before and After School Provider Chosen:</u> Mr. Nectow will present information regarding the contract for provision of before-after school childcare at the Luce Elementary School.
- 3. <u>Survey Results for Freshmen Interest in Athletics:</u> A summary of the results for the interest of "entering" freshmen in Fall, Winter and Spring Athletics will be reviewed.
- 4. <u>Residency Recertification Process:</u> The Committee will review and vote on the letter to be distributed regarding Residency Recertification for entering sixth and ninth grade students.
- I. <u>Business Manager's Report</u>: Barry Nectow will provide the Third Quarter Topline Report and a Hansen Construction Update.
- J. <u>Sub-Committee Reports</u>

Meg Gannon will indicate interest in Subcommittee participation.

- 1. TEC- Jennifer Henderson
- 2. CPC Mike Loughran
- 3. BRC- John Bonnanzio
- 4. Wellness- Kristin Mirliani
- 5. Finance Reuki Schutt
- 6. Building Use John Bonnanzio
- 7. Policy Kristin Mirliani
- 8. CHARMS Collaborative– Jennifer Henderson
- 9. Town Administrator Committee Michael Loughran
- K. <u>Future Business</u> Next Meeting Thursday, May 12, 2016
- L. <u>Other Business</u>
- M. Adjournment