Canton School Committee Canton, MA

April 7, 2016

7:00 PM Open Session Executive Session to follow 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. Reorganization The first order of business is School Committee Reorganization for the coming year. The Superintendent will convene the open session, introduce any new members and will immediately accept nominations for the position of School Committee Chair. Upon election by majority vote the Chair will then conduct the meeting. Positions of Vice-Chair and Secretary are filled at this first meeting as well. Also, Sub-Committee assignments should be made at this time.

C. Routine Matters

- 1. Approve Minutes dated March 24, 2016
- 2. Approve Executive Minutes dated March 24, 2016
- 3. Approve Executive Minutes dated March 24, 2016 for public release
- 4. Approve Bill Schedule dated April 14, 2016
- D. <u>Student Member Report</u>: CHS Student Member, Janet Johnson will report on school events and activities happening around the district.
- E. Public Comments/Questions:
- F. <u>Superintendent's Report</u>: Jennifer Henderson will provide an update a variety of matters occurring throughout the district.

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

- 1. Follow up to the Previous Presentation of the Youth Risk Survey: Deb Bromfield, Director for Students Services, Katey Swanson, Wellness Coordinator and Kim Clark Connor, Nurse leader are returning to present plans put and place and the final recommendations being made following the Youth Risk Survey. This is the second presentation by Ms. Bromfield and Ms. Swanson with the first being a summary report of the Youth Risk Survey. Ms. Clark-Connor will be updating the Committee on follow up to the new Opiate Legislation.
- 2. <u>2016-17 District Calendar:</u> Superintendent Henderson will present the final 2016-17 District Calendar for approval.

H. New Business

- 1. <u>First Read of Two Policies</u>: Superintendent Henderson and School Committee Member Kristin Mirliani will present the Bomb Threat Policy and the Pre-School Reduced Tuition for Town Employee Policy for first reads.
- 2. <u>Public Hearing on the Canton School District Budget</u>: Superintendent Henderson will provide an overview of the 2016-17 District Budget.
- 3. <u>Cabot Trust</u>: Superintendent Henderson will present her recommendations for the Cabot Trust recipients.
- I. <u>Business Manager's Report</u>: Barry Nectow will provide a Hansen addition update.
- J. <u>Sub-Committee Reports</u>
 - 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. Future Business Next Meeting Thursday, April 28, 2016
- L. Other Business
- M. Adjournment