Canton School Committee Canton, MA

February 2, 2017	6:30 Executive Session	Canton High School
	7:00 Open Session	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 Collective Bargaining Grievance hearing from the Administrative Assistants Union.
- C. Routine Matters
 - 1. Approve Minutes dated January 19, 2017
 - 2. Approve Bill Schedule dated February 9, 2017
- D. <u>Student Member Report</u>: Student member, Rachel Vitali, will report on the school events and activities happening around the district.
- E. Public Comments/Questions
- F. <u>Superintendent's Report</u>: Dr. Fischer-Mueller will provide an update on a variety of matters going on throughout the district.
- G. New Business
 - 1. Out of State/Overnight Travel: Jeremy Comeau and the Junior State of America (JSA) are requesting approval for overnight and out of state travel to attend the JSA Winter Congress in Washington, DC From February 24-26, 2017.
 - 2. <u>School Facilities Master Plan:</u> Dore & Whittier Architects will present an update on the school facilities master plan study.
 - 3. <u>2016 Galvin Middle School MCAS</u>: As a continuation of the review of student learning data, Dr. William Conard will present

- the 2016 Galvin Middle School MCAS results and action steps for this year.
- 2016 Rodman Early Childhood Center Data Addendum: As a continuation of the review of student learning data, Donna Kilday will present the 2016 data addendum for the Early Childhood Center.
- 5. <u>Policy 2nd Read:</u> Kristin Mirliani will present the second read for Student Complaints and Grievances Policy (File #JII) and Fees, Fines and Charges Policy (File # JQ)
- 2017-18 School Year District Calendar: Jennifer Henderson will
 present the draft 2017-18 District Calendar to the School
 Committee and request a vote of approval.
- 7. <u>Second Quarter Financial Report</u>: Barry Nectow will provide the Second Quarter Financial Report.
- H. <u>Business Manager's Report</u>: Barry Nectow will provide an update on business items.
- I. <u>Sub-Committee Reports</u>
 - 1. TEC- Dr. Fischer-Mueller/John Bonnanzio
 - 2. CPC Reuki Schutt
 - 3. BRC- Michael Loughran
 - 4. Wellness- Meg Gannon
 - 5. Finance Reuki Schutt/Meg Gannon
 - 6. Policy Kristin Mirliani
- J. Future Business Next Meeting Thursday, February 16, 2017
- K. Other Business
- L. Adjournment