Canton School Committee Canton, MA

February 4, 2016

6:30 Executive Session 7:00 Open Session Canton High School 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. <u>Routine Matters</u>
 - 1. Approve Minutes dated January 21, 2016
 - 2. Approve Bill Schedule dated February 11, 2016
- D. <u>Student Member Report</u>: Michael Larson will report on school events and activities happening around the district.
- E. <u>Public Comments/Questions</u>
- F. <u>Superintendent's Report</u>: Ms. Henderson will provide an update a variety of matters going on throughout the district.
- G. Old Business:
 - 1. <u>Second Read of the Residency Policy</u>: The School Committee will conduct a second read and vote of the Residency Policy.
 - 2. <u>CHARMS Contract</u>: One section of the CHARMS Collaborative contract was changed and requires a new signature.
- H. <u>New Business</u>
 - 1. <u>School MCAS Summaries and School Improvement Plan Presentations</u>: Jayne Moore, Interim Director for Curriculum and Instruction will provide an overview of each school's MCAS results. Following this, each principal and the Early Childhood Coordinator will review their School Improvement Plans (one goal of which addresses MCAS or summarizing data). The School Committee will vote the School Improvement Plans.
 - 2. <u>JSA</u>: Request for Junior State of America, out of state trip to Washington, D.C. will be presented for School Committee vote.
 - 3. <u>Operating Budget</u>: Following the Town Revenue meeting, the School Committee will continue Operating Budget deliberations.
 - 4. <u>JFK Waiver</u>: The JFK Elementary School CAPT has requested a waiver of custodial fees for their Spring Fling. Request will be read and voted.
 - 5. <u>Narcan</u>: A first read of the new Narcan Administration Policy will be conducted.
- I. <u>Business Manager's Report</u>: Barry Nectow will report on the Hansen addition and will request a vote on the MSBA Statement of Interest. Mr. Nectow will also present the December and January Donations.

- J. Sub-Committee Reports
 - TEC- Robert Golledge 1.
 - 2. CPC – Mike Loughran
 - BRC- John Bonnanzio 3.
 - Wellness- Kristin Mirliani 4.
 - Finance Reuki Schutt 5.
 - Building Use John Bonnanzio Policy Kristin Mirliani 6.
 - 7.
 - Superintendent Search John Bonnanzio 8.
- Future Business Next Meeting Thursday, February 25, 2016 K.
- L. Other Business
- Adjournment Μ.