## Canton School Committee Canton, MA

March 23, 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 Unit A MOU.
- C. Routine Matters
  - 1. Approve Minutes dated March 2, 2017
  - 2. Approve Bill Schedule dated March 30, 2017
- D. <u>Student Member Report</u>: Student member, Nino Ruggeri, 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**. Old Business

- 1. <u>Little League Concession Stand</u>: Mike Rota will update the School Committee on the JFK restroom and concession stand project.
- 2. <u>FY18 Operating Budget:</u> Dr. Jennifer Fischer-Mueller will provide the School Committee with an update on the FY18 Operating Budget.

## H. New Business

1. <u>Athletic Wall</u>: Matt Donahue will be presenting a proposal for a new athletic wall honoring Tom Gunning to be built on the outdoor play area between the Galvin Middle School and Hansen Elementary.

- 2. <u>CAPE Grants</u>: Dr. Jennifer Fischer-Mueller will introduce Margaret Kelley and CAPE's Grant Chair Armin Azar who will provide a brief overview of CAPE and the grant process.
- 3. <u>Dore and Whittier</u>: Representatives from Dore and Whittier will present an update for the School Facility Master Plan Project.
- 4. Out of State/Overnight Travel:
  - i. <u>CHS Band</u>: The Canton High School Band is requesting permission to attend their yearly trip in New York City on April 8, 2016. They will be attending a Broadway show and a Jazz show.
  - ii. <u>Luce 1<sup>st</sup> Grade</u>: The Dean S. Luce School first grade teachers are requesting permission to attend a production of the play Seussical at the Veterans Auditorium in Providence, RI on May 16<sup>th</sup>, 2017.
- 5. <u>Policy 1<sup>st</sup> Read</u>: Kristin Mirliani will present a first read of the Discipline for Students with Disabilities Policy (File #JKF).
- I. <u>Business Manager's Report</u>: Barry Nectow will provide an update on business items.
- J. Sub-Committee Reports
  - 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
- K. Future Business Next Meeting Thursday, April 13, 2017
- L. Other Business
- M. Adjournment