Canton School Committee Canton, MA

May 25, 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. Executive Session: To discuss strategy with regards to non-union personnel.
- C. Public Comments/Questions
- D. <u>Superintendent's Report</u>: Dr. Fischer-Mueller will provide an update on a variety of matters going on throughout the district.

E. Old Business:

1. <u>Cabot Fund</u>: Dr. Jennifer Fischer-Mueller will revisit the recommendations for the Cabot Fund recipients and request a vote of approval from the School Committee.

F. New Business

- 1. <u>Project Rise</u>: Project Rise will present their initiative to the School Committee with a brief presentation.
- 2. Out of State/Overnight Travel:
 - i. <u>Future Problem Solvers:</u> Vijay Addanki and Chandana Divi will request permission for the Future Problem Solvers to attend the International Conference at the University of Wisconsin from June 7 through June 11.
- 3. <u>Athletic Department Planning Workshop</u>: Danny Erickson will update the School Committee on the recent Athletic Department Planning Workshop.
- 4. <u>Scoreboard at Gibson Field:</u> Danny Erickson will present the estimate and plans for the new Gibson Field scoreboard and request a vote of approval.

- 5. <u>Participation of Canton Children in Extracurricular Activities:</u> School Committee will discuss the participation of Canton residence who do not attend Canton Public Schools in extracurricular activities.
- 6. <u>Project Based Learning Presentations:</u> Assistant Superintendent for Curriculum and Instruction, Jennifer Henderson will introduce two teachers to share their recent Project Based Learning units.
- 7. <u>CTA Plaque Naming:</u> In accordance with the Naming New Facilities Policy (File FF), a representative from the Canton Teachers' Association and the Luce Principal, Robie Peter, will seek approval to mount a plaque at the entrance of the Luce School in honor of a former Luce student.
- 8. <u>Policy 1st Read</u>: Kristin Mirliani will present a first read of the School Year/School Calendar Policy (File #IC/ICA).
- 9. <u>Business Manager's Report</u>: Barry Nectow will provide an update on business items.

G. Routine Matters

- 1. Approve Minutes dated May 4, 2017
- 2. Approve Minutes dated May 18, 2017
- 3. Approve Bill Schedule dated June 1, 2017

H. Sub-Committee Reports

- 1. TEC- Dr. Jenifer Fischer-Mueller
- 2. CPC John Bonnanzio
- 3. BRC- Reuki Schutt
- 4. Wellness- Meg Gannon
- 5. Finance Reuki Schutt/Meg Gannon
- 6. Policy Kristin Mirliani
- I. <u>Future Business</u> Next Meeting Thursday, June 8, 2017 at 7:00 PM.
- J. Other Business
- K. Adjournment