Canton School Committee Canton, MA

November 3, 2016	6:00 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 reviewing the DESE Superintendent Evaluation Process.

C. Routine Matters

- 1. Approve Minutes dated October 20, 2016
- 2. Approve Executive Minutes dated October 20, 2016
- 3. Approve the Executive Minutes dated October 20, 2016 for public release
- 4. Approve Minutes dates October 27, 2016
- 5. Approve Bill Schedule dated November 10, 2016
- 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: No Old Business
- H. New Business

- 1. <u>FY17 QI Financial Report:</u> Barry Nectow will provide an overview of the FY17 1st Quarter Financial Report.
- 2. <u>FY18 Budget Guidelines Draft:</u> Dr. Jennifer Fischer-Mueller will present the draft for the FY18 Budget Guidelines.
- 3. <u>Policy Second Read:</u> Kristin Mirliani and Deborah Bromfield will present the second read for the Home or Hospital Instruction and Homeschooling Policies.
- 4. <u>Green Communities Program:</u> Laura Smead, Town Planner, will present information regarding the Green Communities designation and grant process.
- I. <u>Business Manager's Report</u>: Mr. Nectow will provide an update on business items.
- J. Sub-Committee Reports
 - 1. TEC- Dr. Jennifer Fischer-Mueller/John Bonnanzio
 - 2. CPC Reuki Schutt
 - 3. BRC- Michael Loughran
 - 4. Wellness- Meg Gannon
 - 5. Finance Reuki Schutt/Meg Gannon
 - 6. Building Use John Bonnanzio
 - 7. Policy Kristin Mirliani
- K. <u>Future Business</u> Next Meeting Thursday, November 17, 2016
- L. Other Business
- M. Adjournment