Canton School Committee Canton, MA

November 5, 2015

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. Call to Order
- B. Executive Session- For the purpose of discussing issues related to contractual matters.
- C. Routine Matters
 - 1. Approve Minutes dated October 15, 2015
 - 2. Approve Executive Session Minutes dated October 15, 2015
 - 3. Approve Executive Session Minutes dated October 15, 2015 for Public Release
 - 4. Approve Bill Schedule dated November 12, 2015
- D. <u>Public Comments/Questions</u>
- E. <u>Student Member Report</u>: Janet Johnson will report on school events and activities happening around the district.
- 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>Before School Program at JFK</u>: Clarification re: actual bus route times and proposed changes as well as space limitations will be provided.

H. New Business

- 1. <u>Community Update re: Opiate Issue in Canton:</u> Chief Ken Berkowitz will provide an update re: continuing issues with drugs within the community, the impact on our community and programming and action plans addressing the issues.
- 2. <u>Capital Budget</u>: Superintendent Henderson will provide an initial overview of the current Capital Budget proposals.
- 3. <u>Projected 5-10 Year Building/Space Implications for the District</u>: Superintendent Henderson will address the space/building issues that the district is facing next year, at the 3-5 year mark and within 10 years. Factors that need to be considered as we look at space/buildings over the next 10 years will be addressed.
- 4. CHARMS: The School Committee will vote on the CHARMS Collaborative agreement.
- 5. <u>Open Session Joint Meeting</u>: The School Committee will meet with the Building Use Committee to discuss future plans for the Paul Revere Heritage Site.
- I. Business Manager's Report: Mr. Nectow will provide the Top Line and Enrollment Reports.
- J. Sub-Committee Reports
 - 1. TEC- Robert Golledge
 - 2. CPC Mike Loughran
 - 3. BRC- John Bonnanzio
 - 4. Wellness- Kristin Mirliani
 - 5. Finance Reuki Schutt
 - 6. Building Use John Bonnanzio
 - 7. Policy Kristin Mirliani

- 8. 9. Superintendent Search – John Bonnanzio Town Administrator Search Committee – Michael Loughran
- K. Future Business – Next Meeting Thursday, November 19, 2015
- L. Other Business
- M. <u>Adjournment</u>