## She Canton Public Schoals strives ta dewelap students wha are campetent and creative thinkers, cwrious and confident learners, and campassionate citizens.

The back-up support documents for each agenda item are arranged in the order listed below.
A. Call to Order

Reorganization - The first order of business is School Committee Reorganization for the coming year.
B. Executive Session - For the purpose of discussing a contractual matter.
C. Routine Matters

1. Approve Minutes Dated March 28, 2013
2. Approve Executive Session Minutes Dated March 28, 2013
3. Approve Executive Session Minutes Darted March 28, 2013 for Public Release
4. Rescind Bill Schedule dated April 4, 2013 approval vote taken at March 28, 2013 meeting.
5. Approve Bill Schedule dated April 11, 2013.
D. Public Comments/Questions
E. Student Member - Angelina Salcedo and Ben Wiseman will report on current student activities at CHS and from around the district.
F. Superintendent's Report - Jeff Granatino will report on a variety of matters going on throughout the district.
G. Old Business
6. FY 14 Budget - PUBLIC FORUM - Mr. Granatino and Mr. Leon will give an overview of the FY14 operating budget. The Committee will move to certify the budget number.
7. GMS/Hansen Window Project - Follow-up and report on vote of MSBA.
8. Naming of Rodman Playground - Vote to name the Early Childhood playground in honor of Ms. Susan Lipton.
9. 2013-2014 School Year Calendar - Jeff Granatino will lead discussion on possible changes to the calendar.
H. New Business
10. Wellness Department Update - Ms. Katherine Swanson will report on the district's K-12 Wellness Department.
11. Middle School Update - Dr. Conard will give a Galvin Middle School update.
12. Out of State Travel - Mrs. Schutt requests permission for 13 students to travel to Connecticut on April 26 \& 27th for a Junior Statesmen of America Spring Conference. Jeremy Comeau will chaperone. There will be no cost to the district.
13. Luce School Fun Run - Sarah Pirrera, Luce Fun Run Committee Chair, requests permission to hold the $12^{\text {th }}$ Annual Dean S. Luce 5 K and Fun Run on Sunday, May $5^{\text {th }}$ from approximately 10 AM to 1 PM. All necessary paperwork for use of the school grounds, lobby, cafeteria and restrooms as well as hiring of a custodian have been submitted.
14. Recreation Annual Spring Carnival - Janet Maguire, Recreation Director, requests permission to use a portion of the Kennedy School parking lot for the Annual Spring Carnival Monday, April 15 through Saturday, April 20, 2013 from 1 PM - 8 PM. The Recreation Department will ensure that necessary town permits and insurance certificates are on file and will arrange police detail and clean-up.
15. 2013-2014 School Committee Meeting Schedule - Will be presented for review and approval.
I. Business Manager's Report - Ken Leon will report on Top Line Report and Bus Fees.
J. Sub-Committee Reports
16. TEC- Robert Golledge
17. CPC - Robert Golledge
18. BRC- David Emhardt
19. Policy- Reuki Schutt
20. Wellness- John Bonnanzio/Reuki Schutt
K. Future Business - Next Meeting April 25, 2013
L. Other Business
M. Adjournment
