April 26, 2012

Canton High School Distance Learning Lab

6:30 PM

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. <u>Call to Order</u>
- B <u>Executive Session</u> To discuss strategy with respect to collective bargaining.
- C. <u>Routine Matters</u>
 - 1. Approve Minutes dated April 5, 2012
 - 2. Approve Executive Session Minutes dated April 5, 2012
 - 3. Approve Executive Session Minutes dated April 5, 2012 for Public Release
 - 4. Approve Bill Schedule Dated May 3, 2012
- D. <u>Public Comments/Questions</u>
- E. <u>Student Member Report</u> Eddie El Massih will give a student update.
- F. <u>Superintendent's Report</u> Jeff Granatino will report on a variety of matters going on throughout the district.
- G. <u>Unfinished Business</u>
 - 1. <u>FY13 Operating Budget</u> Mr. Granatino and Mr. Leon will continue to lead discussion on the FY 13 operating budget. The Committee will move to certify the budget number for the upcoming ATM.
 - 2. <u>2012-2013 School Year Calendar</u> The 2012-2013 School Year Calendar will be presented for final review and approval.
- H. New Business
 - 1. <u>Garden's Gate Project</u> Donna Creed-Bauman will give an update on the Garden's Gate Project.
 - Section D of Policy-1st Reading Section D will be presented "in form" for a first read.
 - 3. <u>Future Problem Solvers</u>- Ms. Harris is seeking permission to bring the Future Problem Solvers Team to the national championships at Indiana University from June 7- 10.
 - 4. <u>Subcommittee Assignments</u>- Chairman Bonnanzio will establish the makeup of standing subcommittees for the 2012-2013 school year.
- I. <u>Business Manager's Report</u> Ken Leon will report on business office matters.
- J. <u>Sub-Committee Reports</u>
 - 1. TEC

- Youth Commission
- 3. 4. Negotiations
- <u>Future Business</u> Next Meeting May 10, 2012 <u>Other Business</u> Adjournment
- K. L. M.