Canton School Committee Canton, MA

April 9, 2015

6:30 PM 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. Reorganization The first order of business is School Committee Reorganization for the coming year. The Superintendent will convene the open session and will immediately accept nominations for the position of School Committee Chair. Upon election by majority vote the Chair will then conduct the meeting. Positions of Vice-Chair and Secretary get filled at this first meeting as well. Also, Sub-Committee assignments should be made at this time.
- C. <u>Executive Session</u>- For the purpose of discussing issues related to contractual matters
- D. Routine Matters
 - 1. Approve minutes dated February 5, 2015 as amended.
 - 2. Approve Minutes dated March 12, 2015
 - 3. Approve Minutes dated March 26, 2015
 - 4. Approve Executive Session Minutes dated March 26, 2015
 - 5. Approve Executive Session Minutes dated March 26, 2015 for public release
 - 6. Approve Bill Schedule dated April 16, 2015
- E. Public Comments/Questions
- F. <u>Student Member</u> Student member will report on school activities throughout the district.
- G. <u>Superintendent's Report</u> Mr. Granatino will provide an update on a variety of matters going on throughout the district.
- H. Old Business
 - 1. <u>FY 16 Operational Budget- Public Hearing</u>- Mr. Granatino and Mr. Nectow will lead discussion on the proposed FY 16 Budget. The Committee will look at various proposed options that represent the needs of the school community and move to certify a number.
 - 2. <u>Superintendent Search</u>- The Committee will discuss options that are being looked at to replace the outgoing Superintendent.
- I. <u>New Business</u>
 - School Choice Vote Each year the School Committee must vote to NOT have school choice due to lack of space and the adverse impact that choice would have on class sizes. Without a formal vote, the DESE will consider Canton to be a School Choice community.
 - Luce School Fun Run Sarah Pirrera, Luce Fun Run Committee Chair, requests permission to hold the 14th Annual Dean S. Luce 5K and Fun Run on Sunday, May 17th 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.
- J. <u>Business Manager's Report</u>
- K. Sub-Committee Reports
 - 1. TEC- Cindy Thomas
 - 2. CPC Robert Golledge
 - 3. BRC- John Bonnanzio

- Wellness- Mike Loughran Start Time- Reuki Schutt SBSC- John Bonnanzio 4.
- 5.
- 6.
- <u>Future Business</u> Next Meeting Wednesday, April 30, 2015 <u>Other Business</u> Adjournment L. M.
- N.