Canton School Committee Canton, MA

August 20, 2015

6:30 PM Executive Session

Canton High School Distance Learning Lab

7:00 Open Session

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>- For the purpose of discussing issues related to contractual matters and personal service contract issues.
- C. <u>Routine Matters</u>
 - 1. Approve Minutes dated July 30, 2015
 - 2. Approve Executive Session Minutes dated July 30, 2015
 - 3. Approve Executive Session Minutes dated July 30, 2015 for public release
 - 4. Approve Minutes dated August 11, 2015
 - 5. Approve Executive Session Minutes dated August 11, 2015
 - 6. Approve Executive Session Minutes dated August 11, 2015 for public release
 - 7. Approve Bill Schedule dated 8/13/15
 - 8. Approve Bill Schedule dates 8/27/15
- D. <u>Public Comments/Questions</u>
- E. <u>Superintendent's Report</u> Ms. Henderson will provide an update on a variety of matters going on throughout the district including updates on enrollment, positions filled, start of school communications going out, etc.
- F. Old Business
 - 1. <u>Building Rental Increase</u>: This item was tabled at the July 30th meeting and will be moved forward by Mr. Nectow.
- G. <u>New Business</u>
 - 1. <u>School and District Student/Family Handbooks</u>: Principals will review and respond to any questions or comments re: changes in the 2015-16 school handbooks and an overview of the District Student/Family Appendix will be provided.
 - 2. <u>Ice Rental Costs</u>: Danny Erickson will provide an overview of the ice rental cost estimates for the 2015-16 school year.
 - 3. <u>Building/Space Update</u>: Information will be discussed regarding the proposal for the Galvin Middle School project related to space needs.
 - 4. <u>Hansen Addition Update</u>: Information will be provided regarding bid outcome and forward movement on the Hansen addition.
 - 5. <u>Business Manager's Report</u> Mr. Nectow will provide an update on the buses. He will propose a schedule for an earlier rollout of budget preparations for consideration by the School Committee. The Year End Top Line report will be presented at the September 3rd School Committee Meeting.
- H. <u>Sub-Committee Reports</u>
 - 1. TEC- Robert Golledge
 - 2. CPC Mike Loughran
 - 3. BRC- John Bonanzio
 - 4. Wellness- Kristin Mirliani

- Finance Reuki Schutt
- 5. 6. Building Use – John Bonnanzio
- I. <u>Future Business</u> – Next Meeting Thursday, September 3, 2015
- J. Other Business
- K. Adjournment