## Canton School Committee Canton, MA

December 19, 2013

## 6:30 PM Executive Session 7 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. <u>Call to Order</u>
- B. <u>Executive Session</u> For the purpose of contractual discussion.
- C <u>Routine Matters</u>
  - 1. Approve Minutes dated December 5, 2013
  - 2. Approve Bill Schedule dated December 26, 2013
- D. <u>Public Comments/Questions</u>
- E. <u>Student Member</u> Student member will report on school activities throughout the district.
- F. <u>Superintendent's Report</u> Mr. Granatino will provide an update on a variety of matters going on throughout the district.
- G. <u>Old Business</u>
  - 1. <u>Policy Review</u> Revisions to Section J of the School Committee Policy manual will be presented for a first reading (JIE-JRD).
  - 2. <u>Start Time</u> Jeff Granatino will provide an update on work done by the Start Time Committee. Any recommendations that may lead to possibly altering the start time at schools in the district will be brought forward in a future meeting.
  - 3. <u>Superintendent's Evaluation</u> The School Committee will vote on the Superintendent's evaluation, which was read at the previous School Committee meeting.
  - 4. <u>Capital Budget Discussion</u> Ken Leon and Jeff Granatino will lead a discussion with the School Committee on the Capital Budget. This will serve as the second reading of the Capital Budget proposal.

## H. <u>New Business</u>

- <u>YMCA Visit</u> Representatives from the Old Colony YMCA will be present, along with Jennifer Henderson, to discuss the support provided to CPS students the the Y's Summer Camp program.
- 2. <u>School Building Study Committee (SBSC)</u> John Bonnanzio will update the School Committee on the work done by the SBSC.
- 3. <u>Annual Town Meeting Articles</u> There will be discussion on possible articles/place holders that may need to be submitted for Annual Town Meeting.
- Luce CAPT Waiver Request Kelly Guerschuny requests a waiver of all fees associated with building rental for the Luce School Carnival fundraiser on Saturday, March 8, 2014 from 10 AM to 3 PM.

- I. Business Manager's Report – Ken Leon will report on Business Office matters.
- Sub-Committee Reports
  1. TEC- Cindy Thom J.
  - TEC- Cindy Thomas
  - CPC Robert Golledge BRC- David Emhardt Policy- Reuki Schutt Wellness- Reuki Schutt 2.
  - 3.
  - 4.
  - 5.
- Future Business Next Meeting Monday, January 6, 2014 K.
- Other Business L.
- Adjournment Μ.