Canton School Committee Canton, MA

January 30, 2014

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. Call to Order

B. Routine Matters

- 1. Approve Minutes dated January 16, 2014
- 2. Approve Executive Session Minutes dated January 16, 2014
- 3. Approve Executive Session Minutes dated January 16, 2014 for Public Release
- 4. Approve Bill Schedule dated February 6, 2014

C. Public Comments/Questions

- D. <u>Student Member</u> Student member will report on school activities throughout the district.
- E. <u>Superintendent's Report</u> Mr. Granatino will provide an update on a variety of matters going on throughout the district.

F. Old Business

- 1. <u>Policy Review</u> Revisions to Section J of the School Committee Policy manual will be presented for a second reading (JIE-JRD).
- 2. <u>Superintendent's Goals</u> Follow up discussion on the Superintendent's goals for the year.
- 3. <u>FY15 Budget</u> Mr. Granatino and Mr. Leon will continue budget discussion.

G. New Business

- 1. <u>Canton Parent Advisory Council for Student Services</u> Members of CPACSS will provide the School Committee with an overview of their organization and an update on programs they have run this year.
- 2. <u>Disposal of Surplus School Equipment</u> Robie Peter, Principal, Luce Elementary School requests permission to dispose of a grand piano which has been deemed unable to repair.
- 3. <u>Field Naming Request</u> James Walsh & Janet Maguire will present a request to name the playing field behind the Dean S. Luce Elementary School in honor of longtime Recreation Department employee.
- 4. <u>CHS Robotics</u> Katie Healey, CHS Science, will provide the School Committee with an update on the progress of the FTC Robotics program at CHS.
- H. <u>Business Manager's Report</u> Ken Leon will report on Business Office matters.

I. <u>Sub-Committee Reports</u>

- 1. TEC- Cindy Thomas
- 2. CPC Robert Golledge
- 3. BRC
- 4. Policy- Reuki Schutt
- 5. Wellness- Reuki Schutt
- J. Future Business Next Meeting Thursday, February 13, 2014
- K. Other Business
- L. Adjournment