Canton School Committee Canton, MA

January 6, 2014

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. Call to Order
- B. <u>Executive Session</u> For the purpose of discussing strategy with respect to litigation and collective bargaining -teacher unit.
- C Routine Matters
 - 1. Approve Minutes dated December 19, 2013
 - 2. Approve Executive Session Minutes dated December 19, 2013
 - 3. Approve Executive Session Minutes dated December 19, 2013 for Public Release
 - 4. Approve Bill Schedule dated January 9, 2014
- D. Public Comments/Questions
- E. Student Member 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. Old Business
 - Policy Review Revisions to Section J of the School Committee Policy manual will be presented for a first reading (JIE-JRD).
 - 2. <u>Superintendent's Evaluation</u> The School Committee will vote on the Superintendent's evaluation, which was read at a previous School Committee meeting.

H. New Business

- 1. <u>FY15 Preliminary Budget</u>- Ken Leon and Jeff Granatino will lead discussion on the district's FY15 Operating Budget presentation.
- Window/Door Project Update- Ken Leon will provide an update on the GMS/Hansen Window Door project.
- 3. <u>Meditech Donation</u>- Jeff Granatino will recognize Meditech Corporation for once again, providing a generous donation to the Canton Public Schools.
- I. Business Manager's Report Ken Leon will report on Business Office matters.
- J. Sub-Committee Reports
 - 1. TEC- Cindy Thomas
 - 2. CPC Robert Golledge
 - 3. BRC- David Emhardt
 - 4. Policy- Reuki Schutt
 - 5. Wellness- Reuki Schutt
- K. Future Business Next Meeting Monday, January 16, 2014

- Other Business Adjournment L. M.