Canton High School Distance Learning Lab

6:30 PM

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 Executive Session
 - To discuss school safety/security.
- C. Routine Matters
 - 1. Approve Minutes dated June 12, 2012
 - 2. Approve Executive Session Minutes dated June 12, 2012
 - 3. Approve Executive Session Minutes dated June 12, 2012 for Public Release
 - 4. Approve Minutes dated June 18, 2012
 - 5. Approve Executive Session Minutes dated June 18, 2012
 - 6. Approve Executive Session Minutes dated June 18, 2012 for Public Release
 - 7. Approve Bill Schedules dated June 28, 2012, July 5, 2012, July 19, 2012 & July 26, 2012
- D. Public Comments/Questions
- E. <u>Superintendent's Report</u> Jeff Granatino will report on a variety of matters going on throughout the district.
- F. New Business
 - 1. <u>Superintendent Goal Setting</u> Mr. Granatino will present Superintendent goals for 2012-2013 school year.
 - Donation to JFK Gill Lentol, a parent of a recently promoted JFK student is donating whiteboards and bulletin boards for the JFK addition. Mr. Lentol has generously offered to donate the materials sand complete the installing under the direction of Brian Lynch, Facilities Director. This was a quoted cost of \$5820 during the Capital Project/Equipment Request process last spring.
 - 3. Wellness Policy Janet Donnelly will present the Wellness Policy for approval.
 - 4. <u>School Lunch Increase</u> Ken Leon will present school lunch fee increase request for Martha Lawless, Food Service Director.
- G. <u>Business Manager's Report</u> Ken Leon will report on business office matters and present a Rodman Heating Project update.
- H. Sub-Committee Reports

- BRC Negotiations Policy 2. 3.
- 4.
- <u>Future Business</u> Next Meeting August 23, 2012 <u>Other Business</u> Adjournment
- J. K.