## Canton School Committee Canton, MA

July 30, 2015

## 6:30 PM Executive Session 7:00 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 issues related to contractual matters and personal service contract issues.
- C. Routine Matters
  - 1. Approve Minutes dated June 11, 2015
  - 2. Approve Executive Session Minutes dated June 11, 2015
  - 3. Approve Executive Session Minutes dated June 11, 2015 for public release
  - 4. Approve Minutes dated June 22, 2015
  - 5. Approve Executive Session Minutes dated June 22, 2015
  - 6. Approve Executive Session Minutes dated June 22, 2015 for public release
  - 7. Approve Minutes dated July 13, 2015
  - 8. Approve Bill Schedule dated July 23, 2105 FY15
  - 9. Approve Bill Schedule dated July 30, 2105 FY15
  - 10. Approve Bill Schedule dated July 30, 2015 FY16
- D. Public Comments/Questions
- E. <u>Superintendent's Report</u> Ms. Henderson will provide an update on a variety of matters going on throughout the district. She will also review the draft proposal of the District Improvement Plan for 2015-16 so that School Committee members can consider and provide input prior to the August meeting.
- F. Old Business None
- G. New Business
  - 1. <u>Canton Parent Advisory Council for Student Services (CPACSS) Update</u>: Tracie Pustizzi, President of CPACSS will provide an annual update of the CPACSS.
  - 2. <u>Movie Night in the Park-</u> The event is to be held on Saturday August 15, 2015 from 3:00 –10:00 p.m. Use of the field has been scheduled by the Parks and Recreation Department and a Police detail will be in place. The Board of Selectmen wanted the School Committee to be aware.
  - 3. <u>Canton Schools Custodian/Maintenance Union Contract</u> The School Committee will vote on the ratification of the Collective Bargaining Agreement for the Custodial/Maintenance Union.
  - 4. <u>Canton District Calendar</u> Due to a variety of date and time changes on the district calendar which was initially reviewed and approved by the School Committee in late February, the changes will be noted and a new vote will be taken.
  - 5. <u>Building Rental Fee Increase</u> Mr. Nectow will propose an increase in building rental fees for the 2015-16 school year.
  - 6. <u>Policy Manual</u> School Committee members will take a final vote on the completed Canton District Policy Manual and an implementation date will be noted and signed.

- H. <u>Business Manager's Report</u> Mr. Nectow will provide the Donation Reports for the months of May and June 2015. The final "top line" report for FY 15 will be presented at the August School Committee meeting after books are closed.
- I. <u>Sub-Committee Reports</u>
  - 1. TEC- Robert Golledge
  - 2. CPC Mike Loughran
  - 3. BRC- John Bonanzio
  - 4. Wellness- Kristin Mirliani
  - 5. Finance Reuki Schutt
  - 6. Building Use John Bonnanzio
- J. Future Business Next Meeting Thursday, August 20, 2015
- K. Other Business
- L. Adjournment