Canton School Committee Canton, MA

Wednesday July 31, 2013 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. <u>Executive Session-</u> For the purpose of discussing matters related to contractual matters.
- C. Routine Matters
 - 1. Approve Minutes Dated May 23, 2013
 - 2. Approve Minutes Dated June 13, 2013
 - 3. Approve Executive Session Minutes Dated June 13, 2013
 - 4. Approve Executive Session Minutes Dated June 13, 2013 for Public Release
 - 5. Approve Bill Schedules Dated June 27, 2013, July 3, 2013, July 11, 2013, July 18, 2013 July 18, 2013 (FY14)
- D. Public Comments/Questions
- E. Student Member No Report.
- F. Superintendent's Report Jeff Granatino will report on a variety of matters going on throughout the district.
- G. Old Business
 - 1. Policy Review Revisions to Section I (IA through IHD) will be presented for a second read.
 - 2. <u>NEASC Update</u>- Principal Derek Folan will review with the Committee the commendations and recommendations that were part of the NEASC report.
 - 3. <u>Activity Fees</u>- The Committee will follow up on discussion related to activity user fees for the upcoming school year.

G. New Business

- 1. <u>Dispose of Textbooks</u> Erica Fitzgerald, CHS Department Coordinator, requests permission to dispose of or sell for credit a number of outdated or not being used chemistry textbooks. List attached.
- 2. <u>CHS Updates</u>- Principal Folan will update the Committee on two events planned for the school this upcoming school year.
- 3. <u>Community Report</u>- Chief Berkowitz will share with the Committee thoughts on summer initiatives the CPD have created to positively impact Canton students.
- 4. <u>School Building Study Committee (SBSC)</u>- The SC will announce the organization of the new SBSC for the upcoming school year.
- 5. <u>Superintendent Evaluation-</u> Ms. Thomas will give an overview of the review and evaluation process for the Superintendent.

- Business Manager's Report No Report Н.
- I.
- Sub-Committee Reports –

 1. TEC- Cindy Thomas

 2. CPC Robert Golledge

 3. BRC- David Emhardt

 4. Policy- Reuki Schutt

 - 5. Wellness-
- <u>Future Business</u> Next Meeting August 22, 2013 <u>Other Business</u> Adjournment J.
- K.
- L.