Canton School Committee Canton, MA

July 31, 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 June 10, 2014
- 2. Approve Executive Session Minutes dated June 10, 2014
- 3. Approve Executive Session Minutes dated June 10, 2014 for Public Release.
- 4. Approved Bill Schedules dated June 26, 2014, July 10, 2014 (FY14), July 17, 2014 (FY14), July 24, 2014 (FY14), July 25, 2014 (FY15)

C. Public Comments/Questions

D. <u>Superintendent's Report</u> – Mr. Granatino will provide an update on a variety of matters going on throughout the district.

E. Old Business

- 1. Policy Update Section L presented for a second read.
- 2. <u>Garden's Gate Project</u> Donna Bauman will provide a progress report on the Garden's Gate project.

F. New Business

- Naming Request permission to name a seat at Upper Memorial Field in honor of Bill Cravens.
- 2. <u>Memorial Field User Fee</u>- Danny Erickson will present a plan to adjust the costs for individuals and groups looking to use the Upper Memorial Field.
- 3. <u>District Technology Update-Interactive Projector Proposal</u>- April Goran will update the SC on the District's Technology Plan and follow up on the previous presentation related to the Interactive Projector Proposal.
- 4. School Lunch Fee- Barry Nectow will present a proposal to adjust rate for school lunches.
- 5. <u>Update on Window/Door Projects</u>- Brian Lynch will update the SC on the window/door projects going on at the GMS and Hansen schools.
- 6. <u>Subcommittee Reorganization</u>- Cindy Thomas will lead discussion on reorganizing subcommittee assignments.
- 7. <u>Proposed Hansen Addition</u>- Barry Nectow will update the SC on the early stages of planning for the proposed addition at the Hansen Elementary School.
- G. Business Manager's Report –Barry Nectow will report on Business Office matters.

H. Sub-Committee Reports

- 1. TEC- Cindy Thomas
- 2. CPC Bob Golledge
- 3. BRC John Bonnanzio

- Policy- Reuki Schutt
 Wellness- Mike Loughran
 Start Time Future Business Next Meeting Thursday, August 21, 2014 l.
- Other Business Adjournment
- J. K.