Canton School Committee Canton, MA

May 21, 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
- C. Routine Matters
 - 1. Approve Minutes dated April 30, 2015
 - Approve Executive Session Minutes dated April 30, 2015
 - 3. Approve Executive Session Minutes dated April 30, 2015 for public release
 - 3. Approve Bill Schedule dated May 21, 2015
- 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

- FY 16 Operational Budget Mr. Granatino and Mr. Nectow will lead discussion on updates to the FY 16 Budget process as they pertain to the votes taken at the Annual Town Meeting.
- 2. <u>Start Time</u>- Based on votes taken at the Annual Town Meeting, the Committee may have to discuss and act on changes to the school start times for the 2015-16 School Year.
- 3. <u>Hansen Addition</u>- The Committee, based on votes taken at the Annual Town Meeting, the Committee may have to discuss and act on preparations for a special election vote for the proposed Hansen Elementary 8-room addition.

H. New Business

- Out of State Travel- Mike Curry requests permission for the Math Team to travel to Penn State
 University to participate in the American Regional Math League (ARML) competition. This event takes
 place May 28-30 2015.
- 2. <u>Overnight Field Trip</u>- David Brauninger requests permission for Hansen students and staff to travel to Camp Wing in Duxbury for a two day, overnight, field trip. The trip will leave on June 1st and return on June 2nd in the afternoon. This trip has been going on for many years.
- 3. <u>Subcommittee Assignments</u>- Mr. Golledge will lead discussion on finalizing subcommittee assignments.
- 4. <u>School Committee Meeting Schedule</u>- The Committee will discuss and vote on the 2015/16 School Committee Meeting Schedule.
- 5. Residency Recertification- The School Committee will discuss and then vote on the implementation of the annual Grade 6 & 9 residency recertification process. This process has been in place for five years.

- 6. <u>TEC Agreement</u>- The Committee will discuss and vote on three proposed amendments to the TEC Agreement. These amendments have been voted on by the Board of Directors for TEC, but need the approval of the individual member school committees.
- 7. Teacher Retirements- Mr. Granatino will update the Committee on the current list of CPS retirees.
- 8. <u>Donations</u>- Mr. Nectow will present representatives from Domino's Pizza who worked with CAPT Leaders to raise funds for the District.
- I. Business Manager's Report Mr. Nectow will give an update on donations from the last month.
- J. Sub-Committee Reports
 - 1. TEC-
 - 2. CPC -
 - 3. BRC-
 - 4. Wellness-
- K. Future Business Next Meeting Thursday, June 11, 2015
- L. Other Business
- M. Adjournment