Canton School Committee Canton, MA

October 15, 2015

6:30 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. <u>Call to Order</u>
- B. <u>Executive Session</u>- For the purpose of discussing issues related to contractual matters.
- C. Routine Matters
 - 1. Approve Minutes dated September 17, 2015
 - 2. Approve Executive Session Minutes dated September 17, 2015
 - 3. Approve Executive Session Minutes dated September 17, 2015 for Public Release
 - 4. Approve Minutes dated October 1, 2015
 - 5. Approve Executive Session Minutes dated October 1, 2015
 - 6. Approve Executive Session Minutes dated October 1, 2015 of Public Release
 - 7. Approve Bill Schedule dated October 22, 2015
- D. <u>Public Comments/Questions</u>
- E. <u>Student Member Report</u>: Michael Larson will report on school events and activities happening around the district.
- F. <u>Superintendent's Report</u>: Ms. Henderson will provide an update a variety of matters going on throughout the district.
- G. <u>Old Business:</u>
 - 1. <u>Superintendent Search Request for Proposals (RFP) for Consulting Firm</u>: Committee will vote on RFPs for Superintendent Search.
- H. <u>New Business</u>
 - 1. <u>Montreal Trip</u>: Matthew Snipe, Galvin Middle School French Teacher will bring forward a request for an out of state trip to Montreal.
 - 2. <u>Ireland Trip</u>: Katey Swanson, K-12 Wellness Coordinator, will bring forward a request for travel to Ireland in 2017.
 - 3. <u>Out of State Athletic Event</u>: Danny Erickson, Athletic Director, will bring forward a request for the basketball team to travel to the Dunkin Center in Providence, RI.
 - 4. <u>Full Day Kindergarten</u>: Mr. Stephen MacPherson will present a proposal from the members of *Canton* for Full Day Kindergarten.
 - 5. <u>Plymouth Rubber Development Space Opportunity</u>: Members of the Committee will discuss the space opportunities available at the former Plymouth Rubber Development.
- I. <u>Business Manager's Report</u>: Mr. Nectow will provide a timetable update re: the Hansen addition. Additionally, he will comment on before and after school RFPs for the elementary schools.
- J. <u>Sub-Committee Reports</u>
 - 1. TEC- Robert Golledge
 - 2. CPC Mike Loughran
 - 3. BRC- John Bonnanzio
 - 4. Wellness- Kristin Mirliani
 - 5. Finance Reuki Schutt
 - 6. Building Use John Bonnanzio
 - 7. Policy Kristin Mirliani

Committee needs to move forward with incorporating new regs for Residency. Set up meeting dates and subcommittee members.

- 8. Superintendent Search John Bonnanzio
- 9. Town Administrator Search Committee Michael Loughran
- K. <u>Future Business</u> Next Meeting Thursday, November 5, 2015
- L. <u>Other Business</u>
- M. <u>Adjournment</u>