Canton School Committee Canton, MA

September 6, 2018

Canton High School
Distance Learning Lab
900 Washington Street
Canton, MA 02021
AMENDED

6:30 Executive Session 7:00 PM Open Session

The Canton Public Schools strives to develop students who are competent and creative thinkers, curious and confident learners, and compassionate citizens.

A. Call to Order

- B. **Executive Session** The School Committee will be in Executive Session to discuss issues related to contractual matters.
- C. Open Session
- D. Public Comments/Questions
- E. **Superintendent's Report** Superintendent Fischer-Mueller will provide an update on a variety of matters going on throughout the district.

F. New Business

- 1. <u>Student Representative Introductions</u>: Superintendent Fischer-Mueller and Principal Folan will welcome and introduce the new School Committee Student Representatives for the 2018-2019 school year.
- 2. <u>New Administrative Staff Introductions</u>: Superintendent Fischer-Mueller and building Principals will welcome and introduce all new Administrative Staff.
- 3. <u>Tennis Court/Pickle Ball Court</u>: Mr. Danny Erickson and Principal Folan will request a vote to paint a pickle ball court on the tennis courts.
- 4. Policies:
 - i. JICB: Ms. Bromfield will present Policy JICB for 1st read
 - ii. JHE: Ms. Bromfield will present Policy JHE for 1st read
 - iii. JI: Ms. Bromfield will present Policy JI for 1st read
 - iv. JFBB: Ms. Bromfield will present Policy JFBB for 1st read
 - v. JF-E: Ms. Bromfield will present Policy JF-E for revision
- 5. <u>Strategic Framework with District Priorities</u>: Superintendent Fischer-Mueller will review the Strategic Framework and the updated district priorities.
- 6. <u>Feasibility Study Update</u>: Superintendent Fischer-Mueller will share new information on the Feasibility Study.
- 7. <u>Union Contracts</u>: Superintendent Fischer-Mueller will provide an update on the status of Union contracts.

- 8. <u>Superintendent Evaluation and Contract</u>: Superintendent Fischer-Mueller's FY19 evaluation and contract will be presented.
- 9. <u>FY18 Quarterly Financial Report</u>: Mr. Nectow will present the FY18 fourth quarter financial report.
- 10. <u>FY18 Quarterly Donation Report</u>: Mr. Nectow will present the FY18 fourth quarter donation report for approval and vote.
- 11. <u>Deed for North Street Maintenance Warehouse</u>: Mr. Nectow will request a vote to modify the deed for the North Street Maintenance Warehouse.

G. Old Business

H. Business Manager's Report Mr. Nectow will present the Business Manager's Report

I. Routine Matters

- 1. Approve Minutes dated August 14, 2018
- 2. Approve Workshop Minutes dated August 14, 2018
- 3. Approve Executive Minutes dated August 14, 2018
- 4. Approve Bill Schedule dated July 26, 2018 (FY19)
- 5. Approve Bill Schedule dated June 30, 2018 (FY18)
- 6. Approve Bill Schedule dated September 13, 2018

J. Sub-Committee Reports

- 1. CPC Nichola Gallagher
- 2. BRC Mike Loughran
- 3. Wellness Meg Gannon
- 4. Finance Reuki Schutt/Meg Gannon
- 5. Policy Kristin Mirliani
- 6. PRHC Nichola Gallagher
- K. **Future Business** Next School Committee Meeting will be held Thursday, September 20, 2018 @ 7:00.

L. Other Business

M. Adjournment