

**Canton School Committee
Canton, MA**

July 18, 2018	Rodman Building Room 28 960 Washington Street Canton, MA 02021 AMENDED	4:00 PM Workshop/Retreat 6:30 Executive Session 7:00 PM Open Session
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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. Workshop/Retreat

1. Strategic Framework Areas of Focus: Review documents and desired outcomes.
2. Policy Manual Review: A first draft of the design of the on line policy manual will be presented.

C. Executive Session

1. The School Committee will be in Executive Session to discuss issues related to contractual matters.

D. Open Session

E. Public Comments/Questions

F. New Business

1. Proposed FY 19 Meeting Dates: Vote to be taken to approve FY19 proposed meeting dates.

Workshop/Retreat August 14, 2018 4-8
August 23, 2018
September 6, 2018
September 20, 2018
October 4, 2018
October 18, 2018
November 1, 2018
November 15, 2018
December 6, 2018
December 20, 2018
January 3, 2019
January 17, 2019
February 7, 2019
February 28, 2019
March 14, 2019
March 28, 2019
April 11, 2019
April 25, 2019
May 9, 2019
May 23, 2019
June 13, 2019

2. Policy KI: Policy will be presented for 2nd read.
3. Approve Special Education Stabilization Funds Withdrawal: Barry Nectow will present the preliminary FY18 financial report and request a vote for a funds distribution from the Special Education Stabilization Account.
4. Disposal of Surplus Property: Barry Nectow will request a vote for the disposal of miscellaneous supplies and equipment.

G. Old Business

H. Business Manager's Report

I. Routine Matters

1. Approve Minutes dated June 14, 2018
2. Approve Executive Minutes dated June 14, 2018
3. Approve Bill Schedule dated July 19, June 28, July 5, and July 12, 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 Tuesday, August 14, 2018 @ 4:00.

L. Other Business

M. Adjournment