Call To Order – John Bonnanzio calls meeting to order at 7:04 PM.

Present:  
John Bonnanzio  
Cynthia Thomas  
Reuki Schutt  
Jill Stevens  
Elisabeth Salisbury (arr. 7:45 PM)

Also Present:  
Jeffrey Granatino, Superintendent of Schools  
Ken Leon, School Business Administrator  
Susan McGowan, Recording Secretary  
Staff  
Press

B. Routine Matters
   
   John Bonnanzio  yea  
   Reuki Schutt  abstain

   Cynthia Thomas  yea  
   Jill Stevens  abstain

   Elisabeth Salisbury  yea

   
   John Bonnanzio  yea  
   Reuki Schutt  abstain

   Cynthia Thomas  yea  
   Jill Stevens  abstain

   Elisabeth Salisbury  yea

3. Approve Executive Session Minutes dated January 19, 2012 for public release holding #’s 1, 4 & 5. It was voted: 5–0.
   
   John Bonnanzio  yea  
   Reuki Schutt  yea

   Cynthia Thomas  yea  
   Jill Stevens  yea

   Elisabeth Salisbury  yea

4. Approve Bill Schedule dated February 9, 2012. It was voted: 4 – 0.

   4 yeas 0 nays

C. Student Member Report – Mr. Granatino reports for Eddie El Massih the high school and middle school promoted Black Out Bullying and the middle school “Think Pink” raised over $800.

D. Superintendent’s Report – Mr. Granatino reports Joanne Telesewski, CHS Librarian was awarded the Librarian’s organization President’s award. Follow up cyber-bullying professional development for teachers and staff.
Coordinated Program Review staff has been with us since Monday with the process starting over a month ago. Mrs. Bromfield and her staff have done an outstanding job.

E. Public Comments – No comments.

F. Unfinished Business
1. **Library Software** – April Goran, Technology Integration Administrator presents Destiny Library Manager system for FY13 Budget consideration.

2. **School Committee Policy Review** – Sections BA through BDG approved as amended. It was voted: 5 – 0.

   
   5  yeas  0  nays

3. **FY13 Budget** – Mr. Granatino reports an expected increase in Chapter 70 funds. Mr. Leon reviews projected Out of District tuitions.

G. New Business
1. **Canton Association of Business & Industries** – Representing CABI, Gene Manning and Steve Cesso present a $500 grant to be used toward Hansen school outside activity equipment. Community involvement for upcoming September CABI roadrace.

2. **CHS Trip to Europe 2013** – Katey Swanson presents plan for CHS students to travel to England, Ireland and Wales April 13, 2013 through April 21, 2013. It was voted: 5 – 0.

   
   5  yeas  0  nays

3. **Concussion Policy Update** – Janet Donnelly, Dan Erickson and Maureen Campbell present an updated Concussion Policy for a first read.

H. **Business Manager's Report** – Mr. Leon reviews FY12 Budget Status as of 12/31/11.

I. **Sub-Committee Reports**

J. **Future Business** – Next meeting is February 16, 2012

K. Motion to adjourn at 9:29 PM. It was voted: 5 – 0.

   
   5  yeas  0  nays