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. **Routine Matters**

   1. Approve Minutes dated December 15, 2016

   2. Approve Bill Schedule dated January 12, 2016

C. **Student Member Report:** Student member, Nino Ruggeri, will report on the school events and activities happening around the district.

D. **Public Comments/Questions**

E. **Superintendent’s Report:** Dr. Fischer-Mueller will provide an update on a variety of matters going on throughout the district.

F. **Old Business:**

   1. **FY17 Full Day Kindergarten:** Barry Nectow will present the town’s allocation for Full Day Kindergarten and current expenses for FY17.

G. **New Business**

   1. **Rodman Early Childhood Tuition:** Donna Kilday, will present the recommendation for FY18 Rodman Early Childhood Center tuition and will be seeking a vote on this matter.

   2. **2016 High School MCAS:** As a continuation of the review of student learning data, Principal Folan will present the 2016 results
and action steps for this year. The other school principals will be presenting in subsequent meetings.

3. **Superintendent’s Proposed FY18 Budget Presentation**: Dr. Fischer-Mueller will present the FY18 Budget Recommendations to the School Committee.

4. **CHARMS**: Dr. Fischer-Mueller will present a proposed amendment to the CHARMS Collaborative agreement for a vote by the School Committee regarding distribution of surplus funds following the dissolution of CHARMS.

5. **Substitute Teachers 2016/17**: Assistant Superintendent, Jennifer Henderson, will provide an overview of data regarding the use of substitutes so far in the present school year and actions taken to address the issues regarding substitutes.

H. **Business Manager’s Report**: Barry Nectow will provide an update on business items.

I. **Sub-Committee Reports**
   1. TEC - Dr. Fischer-Mueller/John Bonnanzio
   2. CPC – Reuki Schutt
   3. BRC - Michael Loughran
   4. Wellness - Meg Gannon
   5. Finance – Reuki Schutt/Meg Gannon
   6. Policy – Kristin Mirliani

J. **Future Business** – Next Meeting Thursday, January 19, 2017

K. **Other Business**

L. **Adjournment**