The back-up support documents for each agenda item are arranged in the order listed below.

A. **Call to Order**

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

C. **Public Comments** Chairman, Michael Loughran will open the floor for comments from the public.

D. **Student Member Report** Patrick LaBelle will be providing the Student Member Report.

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. **FY19 Budget Presentation:** Dr. Jennifer Fischer-Mueller and Barry Nectow will present the FY19 Superintendent’s Budget Recommendations for approval.

   2. **FY19 Capital Plan:** Barry Nectow will present for approval the FY19 Capital Plan modified with an item for modular classrooms at JFK elementary school.

G. **New Business**

   1. **Propose FY19 Pre-School Tuition** - Donna Kilday, Early Childhood Coordinator, will propose the FY19 PK tuition rates for School Committee’s approval.

   2. **Request for Out-of-Country Travel** - Heidi Olson and Johanna Haver will request permission for out of country travel for the German Exchange.

   3. **Out-of-State Trip requests** - Principal Derek Folan and Dr. Meredith Chamberland will request permission to UCONN and Providence College/URI for 2 out of state college visits for April 11, 2018.

   4. **Canton Students Embracing Diversity (CSED) introduction** – Principal Derek Folan is proud to introduce CSED members.
5. **Project SNOW (Junior Community Problem Solving Team)** – The team members will provide an overview of their project.

6. **CHS Program of Studies** - Meredith Chamberland, Director of Guidance, will present 2018-2019 school year programs of studies.

7. **Mid-America Contract Award** - Barry Nectow will propose awarding a contract to Mid-America Administrative and Retirement Solutions, Inc.

**H. Business Manager’s Report**  Barry Nectow will present the Business Manager’s Report.

**I. Routine Matters**

1. Approve Bill Schedule dated January 25, 2018

**J. Sub-Committee Reports**

1. TEC - Dr. Jennifer Fischer-Mueller
2. CPC - John Bonnanzio
3. BRC - Reuki Schutt
4. Wellness - Meg Gannon
5. Finance - Reuki Schutt/Meg Gannon
6. Policy - Kristin Mirliani
7. PRHC - John Bonnanzio

**K. Future Business** – Next School Committee Meeting will be held Thursday, February 1, 2018 at 7:00 PM.

**L. Other Business**

**M. Adjournment**