

Canton School Committee
Canton, MA

AMENDED AGENDA

January 18, 2018	Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021	6:30 PM Exec 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.

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 2018-2109 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**