

**Canton School Committee
Canton, MA**

March 29, 2018	Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021	6:00 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.

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 Tony Harris will provide 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. New Business

1. JFK Building Waiver – JFK CAPT member, Ms. Ellen McGrath is requesting a building use fee waiver to the JFK annual fundraiser “Game On” on April 7th from 11-2.
2. Luce Fun Run Approval – Luce Fun Run Committee Member, Ms. Jennifer Trabucco is requesting approval for the annual Fun Run to be held at the Luce School on May 20th from 10-1.
3. Request for Out of State Travel – Katie Healy is requesting permission to attend the FIRST Tech Challenge World Championship at the Cobo Convention Center in Detroit, MI from 4/23/18- 4/30/18.
4. CAPE Grant Presentation - Armin Azar, Katy Clark and Meg Kelly will present upcoming approved CAPE grants.
5. Safety and Security Update – Dr. Fischer-Mueller and Mr. Barry Nectow will provide an update of the meeting with Chief Berkowitz and Officer Chuck Rae regarding school safety and security.
6. School Calendar – Dr. Fischer-Mueller will present the school year calendar 2018-2019 with corrections.
7. Policies – Kristin Mirliani and Debra Bromfield will present:
 - i. Policy JM for 1st read
 - ii. Policy JJ for 1st read

8. Disposal of Property – Barry Nectow will present a request for disposal of surplus property.
9. Galvin Statement of Interest – Barry Nectow will present a Galvin Statement of Interest for approval.

G. Old Business

1. FY18 Budget - Dr. Fischer-Mueller and Mr. Barry Nectow will continue to provide updated information regarding the FY18.
2. FY19 Budget – Dr. Fischer-Mueller and Mr. Barry Nectow will present a revised FY19 Budget for approval.

H. Business Manager's Report Barry Nectow will present the Business Manager's Report.

I. Routine Matters

1. Approve Minutes dated March 1, 2018
2. Approve Bill Schedule dated March 22, 2018
3. Approve Bill Schedule dated April 5, 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, April 12, 2018 at 7:00 PM.

L. Other Business

M. Adjournment