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** - To discuss strategy with respect to collective bargaining.

C. **Routine Matters**

D. **Student Member Report** – Eddie El Massih will give student update.

E. **Superintendent’s Report** – Jeff Granatino will report on a variety of matters going on throughout the district.

F. **Public Comments**

G. **Unfinished Business**
   1. **Library Software** - Technology Integration Administrator, April Goran, will brief the Committee on new library software that was part of the original Cash Capital Proposal voted on in December.

   2. **School Committee Policy Review** – The Committee will discuss the proposed policy changes in Section B of the policy manual. The Committee will only review and consider changes in sections BA through section BDG.

   3. **FY ’13 Budget** - Jeff Granatino & Ken Leon will update the Committee on any new information relevant to the FY ’13 Budget.

H. **New Business**
   1. **Canton Association of Business & Industries**- Chairman of CABI, Mr. Gene Manning, along with board member, Nancy White, will present a donation to the Hansen Elementary School.

   2. **Concussion Policy Update** – Janet Connelly, Nurse Leader, Dan Erickson, Athletic Director and Dick Staiti, Athletic Trainer, will present updated concussion policy.

   3. **CHS Trip to Europe 2013** – Katey Swanson will present a request to the Committee to take a group of students to Europe in the spring of 2013.

I. **Business Manager’s Report** – Ken Leon will report on business office matters.
J. **Sub-Committee Reports**
   1. TEC
   2. BRC
   3. Extra-Curricular
   4. Youth Commission
   5. Negotiations

K. **Future Business** – Next Meeting February 16, 2012

L. **Other Business**

M. **Adjournment**