

Canton School Committee  
Canton, MA

January 5, 2012

Canton High School  
Distance Learning Lab

6:30 PM

*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
  - 1. Approve Minutes dated December 15, 2011.
  - 2. Approve Executive Session Minutes dated December 15, 2011.
  - 3. Approve Executive Session Minutes dated December 15, 2011 for public release.
  - 4. Approve Bill Schedule dated January 12, 2012.
- 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. Unfinished Business
  - 1. School Committee Policy Review –The Committee will follow up on discussion of the proposed policy changes in Section A of the policy manual.
- G. New Business
  - 1. Reading Specialist Report - The Committee will hear a brief report from the reading specialists who have worked with elementary teachers in implementing the Journeys curriculum.
  - 2. St. Gerard's Kids Camp - Michael Mahan, Director of Youth Ministry, requests permission to utilize Galvin Middle School's property for St. Gerard's Annual Kid's Camp during the week of July 9, 2012 through July 13, 2012
  - 3. Request for Out-of-State Travel – Reuki Schutt and Jeremy Comeau request permission to travel to Washington, DC, from Friday, February 2, 2012 through Sunday, February 5, 2012 for the annual Junior Statesmen Winter Congress.
  - 4. Request for Disposal of Surplus School Equipment/Books – Robie Peter, Principal, Luce Elementary School requests permission to dispose of a broken/non-working poster maker.

5. MSBA Language Approval- The Committee will vote on the Statement of Interest (SOI) for the MSBA repair project for window replacement at the Hansen Elementary School.

Resolved: Having convened in an open meeting on January 5, 2012, the School Committee of Canton, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated January 9, 2012 for the **Hansen Elementary School** located at 25 Pecunit Street which describes and explains the following deficiencies and the priority category (s) for which an application may be submitted to the Massachusetts School Building Authority in the future for a repair project to replace the windows to increase energy conservation and maintain the building envelope consistent with state and approved local requirements; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town Regional School District to filing an application for funding with the Massachusetts School Building Authority.

6. MSBA Language Approval- The Committee will vote on the Statement of Interest (SOI) for the MSBA repair project for window replacement at the Galvin Middle School.

Resolved: Having convened in an open meeting on January 5, 2012, the School Committee of Canton, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated January 9, 2012 for the **Galvin Middle School** located at 55 Pecunit Street which describes and explains the following deficiencies and the priority category (s) for which an application may be submitted to the Massachusetts School Building Authority in the future for a repair project to replace the windows to increase energy conservation and maintain the building envelope consistent with state and approved local requirements; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town Regional School District to filing an application for funding with the Massachusetts School Building Authority.

7. FY '13 Budget - Jeff Granatino & Ken Leon will provide a brief overview of the preliminary FY '13 operating budget.

H. Business Manager's Report – Ken Leon will report on business office matters.

I. Sub-Committee Reports

1. TEC/Reuki Schutt
2. BRC/Reuki Schutt
3. Youth Commission/John Bonnanzio & Liz Salisbury

J. Future Business – Next Meeting January 19, 2012

K. Public Comments

L. Other Business

M. Adjournment

