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. Routine Matters
1. Approve Executive Minutes Dated November 1, 2012
2. Approve Executive Minutes Dated November 1, 2012 for Public Release
3. Approve Minutes Dated November 15, 2012
4. Approve Executive Minutes Dated November 15, 2012
5. Approve Executive Minutes Dated November 15, 2012 for Public Release
6. Approve Bill Schedule December 13, 2012

C. Public Comments/Questions

D. Student Member – Angelina Salcedo and Ben Wiseman will report on current student activities at CHS and from around the district.

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

F. Old Business
1. Update/Overview on ALICE Protocol – Chief of Police Berkowitz and Detective Chip Yeaton will provide and update and overview on the ALICE program for enhanced school lockdown protocols.
2. Policy Review - Jeff Granatino will present revisions to Section G of the Policy Manual for a 2nd reading.

G. New Business
1. JFK Report - Principal Kim Sefrino will inform the School Committee on a number of matters pertaining to the JFK Elementary School.
3. Hansen Playground Proposal – Principal Peter Boucher and CAPT President, Christine Giglio, will present to the Committee a proposal to add a play structure behind the Hansen Elementary School.
4. Canton Pack 77 Cub Scouts Request – Katie Broderick, representing Canton Pack 77 Cub Scouts requests use and a building rental waiver for the Luce gymnasium, cafeteria and kitchen on January 5 & 6th to hold their annual camp-in. Pack 77 will pay all custodial fees to clean the facility.
5. St. Gerard’s Kids Camp – Mike Mahan, Director of Youth Ministry, requests permission to use the Galvin Middle School grounds for St. Gerard’s Kids Camp during the week of July 8th through July 12, 2013.
6. Canton Soccer School – Dan Erickson, Director, Canton Soccer School, requests permission to use the CHS field facility and the gym and auditorium only in case of severe weather for the week of July 29, 2013 – August 2, 2013 from 9 AM to 3 PM for the purpose of running the 20th season of CSS. Mr. Erickson will provide the CHS athletic department all required fees and insurance requirements upon approval of this request.
7. **FY14 Capital Budget** – Ken Leon and Jeff Granatino will lead discussion on the district's cash capital and long-term debt proposals.

8. **ATM Articles** - General discussion on possible items that the Committee would like to see as potential 2013 ATM non-zoning Articles.

9. **Community Preservation Committee (CPC) Representative** - The Committee will announce the appointment of Bob Golledge as representative to the CPC.

H. **Business Manager's Report**

I. **Sub-Committee Reports**

1. **TEC** - Robert Golledge
2. **BRC** - David Emhardt
3. **Policy** - Reuki Schutt
4. **Wellness** - John Bonnanzio/Reuki Schutt

J. **Future Business** – Next Meeting December 20, 2012

K. **Other Business**

L. **Adjournment**