The back-up support documents for each agenda item are arranged in the order listed below.

A. **Call to Order**

B. **Executive Session**- For the purpose of discussing issues related to contractual matters.

C. **Routine Matters**
   1. Approve Minutes dated December 17, 2015
   2. Approve Executive Session Minutes dated December 17, 2015
   3. Approve Executive Session Minutes dated December 17, 2015 for Public Release

D. **Public Comments/Questions**

E. **Student Member Report**: Janet Johnson will report on school events and activities happening around the district.

F. **Superintendent's Report**: Ms. Henderson will provide an update a variety of matters going on throughout the district.

G. **Old Business**:
   1. **Town Article**: Presentation of Article to move forward to Town Meeting re: Full Day Kindergarten.

H. **New Business**
   1. **Interactive Technology Update**: April Goran will present a mid year overview of the new instructional technology that has been added to the district.

   2. **Summary of Superintendent Focus Group Feedback**: Christina McGonagle from NESDEC will provide a summary of the feedback received regarding what staff/parents/administrators would like considered in a new superintendent and as the district moves forward.

   3. **First Review of the Operating Budget**: Superintendent Henderson will provide an overview of the operating budget’s connection with the district goals. Mr. Nectow will provide a detailed overview of the sections of the proposed operating budget.

   4. **Review of Letter Received**: School Committee Chair Golledge will review a discussion he recently had with re: to a letter from a group of interested parents and representatives of local clubs and youth sports organizations wanted to share our thoughts on ideas for campus improvements at Canton High School.

   5. **Review of Notification of Review and Amendment of Residency Policy**: Superintendent Henderson will review the status of this notification and next steps in bringing the revised Residency Policy to first read.

I. **Business Manager’s Report**: Mr. Nectow will report on the Hansen addition.

J. **Sub-Committee Reports**
1. TEC - Robert Golledge
2. CPC – Mike Loughran
3. BRC - John Bonnanzio
4. Wellness - Kristin Mirliani
5. Finance – Reuki Schutt
6. Building Use – John Bonnanzio
7. Policy – Kristin Mirliani
8. Superintendent Search – John Bonnanzio

K. **Future Business** – Next Meeting Thursday, January 21, 2016

L. **Other Business**

M. **Adjournment**