

Canton School Committee  
Canton, MA

February 13, 2014

7 PM Open Session

Canton High School  
Distance Learning Lab

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 Minutes dated January 30, 2014
  - 2. Approve Bill Schedule dated February 20, 2014
- C. Public Comments/Questions
- D. Student Member – Student member will report on school activities throughout the district.
- E. Superintendent's Report – Mr. Granatino will provide an update on a variety of matters going on throughout the district.
- F. Old Business
  - 1. Policy Review – The SC will consider revisions to Section K of the Policy Manual for a first reading.
  - 2. Field Naming – Following a written proposal presented at the January 30, 2014 meeting a school committee vote is needed to name playing field behind the Dean S. Luce Elementary School in honor of longtime Recreation Department employee William "Billy" Cravens per Policy FF.
  - 3. ATM Article Language – The SC will vote on the previously presented language regarding an ATM article related to the SPED Stabilization Fund.
  - 4. FY15 Budget – Mr. Granatino and Mr. Leon will continue budget discussion.
- G. New Business
  - 1. Appointment of Interim School Committee Member - The SC will discuss plans to address the vacant seat on the School Committee.
  - 2. Establish Capital Reserve Fund at TEC – To approve the creation of TEC's Capital Reserve with a balance limit of \$150,000 for the purpose of accumulating funds for the acquisition, maintenance and improvement of capital items.
  - 3. Health/Wellness – Janet Donnelly will give an update on health and wellness throughout the district.
- H. Business Manager's Report – Ken Leon will report on Business Office matters.
- I. Sub-Committee Reports
  - 1. TEC- Cindy Thomas
  - 2. CPC – Robert Golledge
  - 3. BRC – John Bonnanzio
  - 4. Policy- Reuki Schutt
  - 5. Wellness- Reuki Schutt
- J. Future Business – Next Meeting Wednesday, February 26, 2014
- K. Other Business
- L. Adjournment

