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**
   2. Approve Executive Session Minutes dated January 5, 2012.
   3. Approve Executive Session Minutes dated January 5, 2012 for public release.

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. **FY ’13 Budget** - Jeffrey Granatino and Ken Leon will discuss the FY 13 Preliminary Budget that is to be submitted to Town Hall by the end of January

G. **New Business**
   1. **Bullying Prevention Plan** - Interim Wellness Director, Katey Swanson, will give a presentation on the current status of the Bullying Prevention & Intervention Plan (BPIP).
   2. **Ambassador Program** - CHS Principal, Doug Dias, will provide an overview of the new Ambassador Program that is being instituted at CHS.
   3. **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 20, 2012 – August 3, 2012 from 9 AM to 3 PM for the purpose of running the 19th season of CSS. Mr. Erickson will provide the CHS athletic department all required fees and insurance requirements upon approval of this request.
   4. **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.
   5. **Bus Contract** – Ken Leon will present bid results for 5 year school bus contract for committee approval.

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. Extra-Curricular/ Cindy Thomas/Liz Salisbury
   4. Youth Commission/John Bonnanzio & Liz Salisbury

J. Future Business – Next Meeting February 2, 2012
K. Public Comments
L. Other Business
M. Adjournment