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** - For the purpose of discussing matters related to contractual matters.

C. **Routine Matters**
   1. Approve Minutes Dated May 23, 2013
   2. Approve Minutes Dated June 13, 2013
   3. Approve Executive Session Minutes Dated June 13, 2013
   4. Approve Executive Session Minutes Dated June 13, 2013 for Public Release

D. **Public Comments/Questions**

E. **Student Member** – No Report.

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

G. **Old Business**
   1. **Policy Review** – Revisions to Section I (IA through IHD) will be presented for a second read.
   2. **NEASC Update** - Principal Derek Folan will review with the Committee the commendations and recommendations that were part of the NEASC report.
   3. **Activity Fees** - The Committee will follow up on discussion related to activity user fees for the upcoming school year.

G. **New Business**
   1. **Dispose of Textbooks** – Erica Fitzgerald, CHS Department Coordinator, requests permission to dispose of or sell for credit a number of outdated or not being used chemistry textbooks. List attached.
   2. **CHS Updates** - Principal Folan will update the Committee on two events planned for the school this upcoming school year.
   3. **Community Report** - Chief Berkowitz will share with the Committee thoughts on summer initiatives the CPD have created to positively impact Canton students.
   4. **School Building Study Committee (SBSC)** - The SC will announce the organization of the new SBSC for the upcoming school year.
   5. **Superintendent Evaluation** - Ms. Thomas will give an overview of the review and evaluation process for the Superintendent.
H. Business Manager’s Report – No Report

I. Sub-Committee Reports –
   1. TEC - Cindy Thomas
   2. CPC – Robert Golledge
   3. BRC - David Emhardt
   4. Policy- Reuki Schutt
   5. Wellness-

J. Future Business – Next Meeting August 22, 2013

K. Other Business

L. Adjournment