

October 3, 2013

*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 contractual matters.
- C. Routine Matters
  - 1. Approve Minutes dated August 22, 2013 and September 12, 2013
  - 2. Approve Executive Session Minutes dated September 12, 2013
  - 3. Approve Executive Session Minutes dated September 12, 2013 for Public Release
  - 4. Approve Bill Schedule dated September 26, 2013
- D. Public Comments/Questions
- E. Student Member – Student member will report on school activities throughout the district.
- F. Superintendent's Report – Mr. Granatino will provide an update on professional development for staff, as well as report on a variety of matters going on throughout the district.
- G. Old Business
  - 1. Policy Review – Revisions to Section I (IJ to IMG) will be presented for a second read.
- H. New Business
  - 1. Maintenance/Grounds Update - Mr. Lynch will review the state of building/grounds as of the start of the school year.
  - 2. Custodian Overtime Rate – Ken Leon submits a request for a 2% increase to the FY14 Overtime/Building Use Rate.
  - 3. Canton Cable – Tanya Willow from Canton Cable and Ed McDonough will discuss recent donations made by Canton Cable to the high school television production program.
  - 4. GMS Montreal Trip - A request from Rebecca Stiles and the GMS regarding the French trip to Montreal will be presented to the SC.
  - 5. Removal of Obsolete Materials - Principal Derek Folan is seeking permission to remove certain chemicals in the CHS Science Department that have been deemed obsolete.
  - 6. Athletic User Fees - The SC will look at data related to athletic user fees and impact that waivers have had on participation over the past few years.
- I. Business Manager's Report – Ken Leon will report on Business Office matters.
- J. Sub-Committee Reports –
  - 1. TEC- Cindy Thomas
  - 2. CPC – Robert Golledge
  - 3. BRC- David Emhardt
  - 4. Policy- Reuki Schutt
  - 5. Wellness- Reuki Schutt & John Bonnanzio
- K. Future Business – Next Meeting October 10, 2013
- L. Other Business
- M. Adjournment