

**Canton School Committee  
Canton, MA**

December 6, 2018	Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021	6:30 Executive Session 7:00 PM Open Session
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*The Canton Public Schools strives to develop students who are competent and creative thinkers, curious and confident learners, and compassionate citizens.*

**A. Call to Order**

**B. Executive Session** The School Committee will be in Executive Session to discuss issues related to contractual matters.

**C. Open Session**

**D. Public Comments/Questions**

**E. Student Member Report** Srimayi Chaturvedula will provide the student member report.

**F. Superintendent's Report** Superintendent Fischer-Mueller will provide an update on a variety of matters going on throughout the district.

**G. Old Business**

**H. New Business**

1. Luce Carnival Fee Waivers: Ms. Melissa Kirk, Luce CAPT President, will request a building fee waiver and staff fee waiver for the Luce Carnival on March 23, 2019.
2. Youth Risk Behavior Survey (YRBS) Presentation: Mr. Ryan Gordy, Mr. Derek Folan, Ms. Sarah Shannon and Dr. Meredith Chamberland will present YRBS findings.
3. CHS Oversees Global Leadership Summit Trip: Mr. Ryan Gordy and Mr. Derek Folan will request approval to attend the Eastern Europe & Leadership Conference, the Impact of Sports and Wellness, from June 30-July 13, 2020.
4. CHS Out of State Travel Request: Mr. Derek Folan will request approval for the Robotics team to participate in the FTC Vermont State Championship from February 22-23, 2019.
5. Policy Review: Ms. Debra Bromfield will present policies for review and vote of approval.
  - a. Section F (File: FA, FCB, FF)
  - b. Section H (File: HA, HB, HF)
  - c. IJNDC-R
6. Canton Community Preservation Committee (CCPC): School Committee will discuss prioritizing submissions to the CCPC.
7. FY19 Quarter 1 Budget Report: Mr. Barry Nectow will present the FY19 first quarter financial report.
8. FY20 Capital Budget Vote: Mr. Barry Nectow will request a vote of approval for the FY20 Capital Budget to be presented to the Town.

9. Disposal of Surplus Custodial Equipment: Mr. Barry Nectow will request approval to dispose of surplus custodial equipment from CHS.

I. **Business Manager's Report** Mr. Barry Nectow will present the Business Manager's Report.

J. **Routine Matters**

1. Approve Minutes dated November 13, 2018
2. Approve Bill Schedule dated December 13, 2018

K. **Sub-Committee Reports**

1. CCPC – Nichola Gallagher
2. BRC – Mike Loughran
3. Wellness - Meg Gannon
4. Finance - Reuki Schutt/Meg Gannon
5. Policy - Kristin Mirliani
6. PRHC – Nichola Gallagher

L. **Other Business** Topics not reasonably anticipated 48 hours in advance of the meeting.

M. **Future Business** – Next School Committee Meeting will be held Thursday, December 20, 2018 @ 7:00 PM.

N. **Adjournment**