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. **Project SNAP and Project SMILE Presentations:** Project SNAP, Special Needs Assistance Program, is a group of GMS students working to assist special education students in Canton. Project SMILE, Stress Management in Learning Environments, is a team of CHS students working to reduce stress and improve the mental health of students.

2. **Program of Studies:** Mr. Derek Folan and Ms. Meredith Chamberland will present an overview of the 2019-2020 Canton High School Program of Studies.

3. **CHS Out of State Travel Request:** Mr. Derek Folan will request approval for Guidance Staff to attend a UNH college tour and information session with students on April 4, 2019.

4. **Dean S. Luce Field Trip Request:** Dean S. Luce First Grade Teachers are requesting approval to attend the VMA Arts & Cultural Center in Providence, RI on March 26, 2019.

5. **Policies:** Ms. Debra Bromfield will present the following policies for review and vote of approval.
   a. **EA**
   b. **EB**
   c. **EBAB**
   d. **EBC**
   e. **EBCE**
   f. **EC**
   g. **ECAC**
   h. **EDC**
   i. **EEA**

7. **Disposal of Surplus Property:** Mr. Barry Nectow will request approval for disposal of surplus property.

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

J. **Routine Matters**

1. Approve Minutes dated January 17, 2019
2. Approve Executive Minutes dated January 17, 2019
3. Approve Bill Schedule dated February 14, 2019

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, February 28, 2019 @ 7:00 PM.

N. **Adjournment**