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**Canton School Committee  
Canton, MA**

FEB - 1 2019

February 7, 2019	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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TOWN CLERK  
CANTON, MA  
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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. 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

- j. EEAE
- k. EEAEA
- l. EEAJ
- m. EFC

- 6. FY19 Quarterly Financial Report: Mr. Barry Nectow will present the FY19 Q2 Financial Report.
- 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**