

**Canton School Committee**  
**Canton, MA**

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TK 5:29pm

July 11, 2019	Rodman Building Room 28 960 Washington Street Canton, MA 02021	6:00 Workshop 6:30 Executive Session (continued from previous 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. Workshop**

1. Review Facilities Master Plan
2. Review District Action Plans FY19& FY20

**C. Executive Session**

1. The School Committee will be in Executive Session in preparation for negotiations with nonunion personnel. (Continuation of previous Executive Session)

**D. Open Session**

**E. Public Comments/Questions**

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

**G. New Business**

1. Approve Special Education Reserve Funds Withdrawal: Mr. Barry Nectow will present the preliminary FY20 financial report and request a vote for a funds distribution from the Special Education Reserve Account.
2. Disposal of Surplus Property: Mr. Barry Nectow will request a vote for the disposal of miscellaneous supplies and equipment.
3. Rental Rates: Mr. Barry Nectow will present a proposal for a rental rate increase and request a vote of approval from the School Committee.
4. TEC Voting Member: Vote to appoint Superintendent Fischer-Mueller as the TEC Board Voter for the 2019-2020 School year.
5. CHS Out of State Travel Request: Request to travel to Quebec, Canada on March 5-7, 2020 with CHS French Students.
6. Appointment of Nursing Staff: Superintendent Fischer-Mueller will request the appointments of the District Nurse Leader, RN Case Manager, and JFK School Nurse.

**H. Old Business**

**I. Business Manager's Report**

**J. Routine Matters**

1. Approve Minutes dated June 13, 2019
2. Approve Executive Minutes dated June 13, 2019
3. Announcement of approval of bill schedule reports dated: June 27 & July 3, 2019
4. Approve and vote on bill schedules dated: July 12, FY19 & FY20

**K. Sub-Committee Reports**

1. CPC – Nichola Gallagher
2. BRC – Kristian Merenda
3. Wellness - Maureen Moran
4. Finance - Reuki Schutt/Maureen Moran
5. Policy - Kristin Mirliani
6. PRHC – Nichola Gallagher

**L. Future Business** – Next School Committee Meeting will be held Thursday, August 15, 2019 @ 7:00 (School Committee Workshop @ 4:00) in the Rodman Building, Room 28.

**M. Other Business**

**N. Adjournment**