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**Canton School Committee
Canton, MA**

TOWN CLERK CANTON, MA July 11, 2019	Rodman Building Room 28 960 Washington Street Canton, MA 02021 AMENDED	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 to consider an applicant for appointment by preliminary screening committee as an open meeting may have a detrimental effect in obtaining qualified applicants.

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. Appointment of Nursing Staff: Superintendent Fischer-Mueller will request the appointments of the District Nurse Leader, RN Case Manager, and JFK School Nurse.
2. 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.
3. Disposal of Surplus Property: Mr. Barry Nectow will request a vote for the disposal of miscellaneous supplies and equipment.
4. Rental Rates: Mr. Barry Nectow will present a proposal for a rental rate increase and request a vote of approval from the School Committee.
5. TEC Voting Member: Vote to appoint Superintendent Fischer-Mueller as the TEC Board Voter for the 2019-2020 School year.
6. CHS Out of State Travel Request: Request to travel to Quebec, Canada on March 5-7, 2020 with CHS French Students.
7. Vote of Unit A Contract: Superintendent Fischer-Mueller will present the Unit A collective bargaining agreement for School Committee approval.

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