

Champions of Excellence: Creating a Culture of Achievement, Equity, Inspiration and Joy

 TOWN CLERK
 CANTON, MA

February 16, 2023	Canton High School 900 Washington Street Canton, MA 02021 Distance Learning Lab	5:00 PM Executive Session 6:00 PM Open Session
-------------------	--	---

Members of the public can access the meeting via live stream over the "Student Station" on Comcast 12/Verizon 41 and on Verizon HD2143 as well as CantonCommunityTv.org for specific and easy links to streamed LIVE coverage of the School Committee. The LIVE link will go up on the day of the meeting.

A. Call to Order

B. Executive Session To discuss strategy with respect to collective bargaining, Unit A and Unit E, as an open meeting may have a detrimental effect on the bargaining position of the public body.

C. (5 min.) Student Advisor Report Ms. Disha Nakak will share the student member report about Luce events.

D. (10 min.) Superintendent's Report Superintendent Folan will present District progress, highlights, and accolades.

E. (20 min.) Teaching and Learning Report Principal Sperling will share highlights of Project Lead the Way.

F. Unfinished Business

- (20 min.) Policy Section D - 2nd Read (VOTE):** Superintendent Folan and members of the policy subcommittee will present Section D of the CPS policy manual for a 2nd read and a possible vote of approval.

G. New Business

- (20 min.) Review of Advanced Placement (AP) Results:** Principal Sperling and Mr. Fogel will review AP results and other student learning indicators of success.
- (20 min.) Benchmark Assessment Update:** Ms. Rooney and Mr. Fogel will share the winter universal screener and benchmark assessments.
- Financial Cost Centers (VOTE):** Mr. Marshall will present a proposal pertaining to financial cost centers for a possible vote of approval.
- Student Activity Checking Account Maximum Balance (VOTE):** Mr. Marshall will present a proposal pertaining to the student activity checking account maximum balance for a possible vote of approval.
- (30 min.) Q2 Financial Report (VOTE):** Mr. Marshall will present the FY23 Q2 Financial Report for review and a vote of approval.
- (15 min.) Annual Report:** Superintendent Folan and Chair Merenda will share highlights of the 2022 Annual Report.
- (15 min.) Negotiations Update:** Superintendent Folan and Chair Merenda will share an update on CTA negotiations and the collective bargaining agreements for Unit A and Unit E for a potential vote of approval.
- (5 min.) Superintendent Goals:** Superintendent Folan will share a quarterly check of K-12 Math curriculum implementation process and report on learning and its impact on students, staff and families.

H. (5-30 min.) Public Comment Please click [here](#) to sign up to make a public comment. Public comment allows individuals to express an opinion or share a comment on issues to be discussed on the meeting agenda and/or within the School Committee's authority. It is not an opportunity for discussion dialogue between individuals and the School Committee or Administration. To respect the time of all participants in the meeting, the totality of individual comments cannot exceed 5 minutes. For more information and guidance on making public comments, please see the CPS policy [here](#).

I. (10 min.) Director of Finance and Operations Report

J. (5 min.) Consent Agenda The consent agenda is designed to expedite the District's handling of routine and miscellaneous business. The School Committee may adopt the entire Consent Agenda with one motion. At the request of any committee

 RECEIVED
 FEB 14 2023
 TOWN CLERK
 CANTON, MA

member, any item(s) may be removed and placed on the Regular Agenda for discussion. Note: per Robert's Rules of Order: A member's absence from the meeting for which minutes are being approved does not prevent the member from participating in their correction or approval.

1. Regular Session Minutes: February 2, 2023, ELA Workshop February 2, 2023
2. Executive Session Minutes: January 27, 2023, February 8, 2023
3. Scholarship Approval: Cornerstone at Canton Assisted Living and Memory Care
4. Warrant: February 17, 2023

K. (5 min.) Update of Sub-Committee, Task Force and Liaison Posts *In addition to the core role of governing our schools, the Canton School Committee creates, participates in, and/or designates representatives to help manage issues of particular importance to the school district or town. They are listed below for reference in order to prompt priority updates from or questions of representatives as relevant.*

1. Subcommittees and Negotiation Teams - Policy, Budget and Finance, Units A&E Contracts, AFSCME Units Contract
2. School Committee Ad Hoc Task Forces/CPS Advisory Committees - Content and Communications, District Planning Process Design, Superintendent Evaluation Process Design
3. Liaisons Appointed to Positions on Joint Committees - Master Planning Implementation Committee (MPIC), Canton Community Preservation Committee (CCPC), Building and Renovations Committee (BRC), Canton Diversity Equity and Inclusion (CDEI), Paul Revere Heritage Commission, Sustainability, Health Insurance Advisory Committee (HIC), Canton Alliance Against Substance Abuse (CAASA), Canton COVID Working Group, CPS Wellness/SWAG, GMS MSBA Building Committee, Student Advisory Committee
4. Liaisons to CPS or Town Boards, Committees, and Municipally-Governed Groups - Annual Town Meeting Prep Committee, Select Board, Town Finance Committee, Capital Planning
5. Liaisons to Groups Serving Canton Public Schools - CAPE, CAPT, Student Advisory Committee
6. Liaisons to Regional Organizations - Teaching Education Collaborative (TEC), Massachusetts Association of School Committees (MASC)

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

M. Future Business The next Open Session meeting is scheduled for Thursday, March 9, 2023, @ 6:00 pm.

N. Adjournment

The listing of matters above are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.