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 TOWN CLERK
 CANTON, MA

July 21, 2022	Canton High School Distance Learning Lab 900 Washington Street Canton, MA 02021	5:00 PM Exec. Session 6:00 PM Open Session
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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 For the purpose of discussing strategy with respect to collective bargaining, Unit A and Unit E, and AFSCME Units and to discuss contract negotiations with nonunion personnel (Interim Director of Student Services), as an open meeting may have a detrimental effect on the bargaining position of the public body.

C. Open Session (reconvene) *The order of agenda items is subject to change*

D. (15 min.) Superintendent's Report Superintendent Folan will present District progress, highlights, and accolades.

E. (15 min.) Teaching and Learning Ms. Deborah Rooney will provide a Title 1 update.

F. New Business

1. **(5 min.) Interim Director of Student Services (Vote):** Superintendent Folan will share his recommendation for the position of Interim Director of Student Services and request a vote of approval.
2. **(20 min.) Food Services Overview:** Ms. Martha Lawless will present an overview of the Food Services Department.
3. **(20 min.) Wellness Policy - ADF (Vote):** Mr. Adam Hughes will present policy ADF for a first read and a possible vote of approval.
4. **(5 min.) MSBA Update:** Superintendent Folan will provide an update on the GMS MSBA process.
5. **(5 min.) Building Rental Custodial Rate (Vote):** Mr. Marshall will present the FY23 building rental custodial rate for a vote of approval.

G. (5-30 min.) Public Comment *Please click [here](#) to sign up to make a public comment. You may join us either in the Canton High School DLL to make your public comment or join us via Zoom. The Zoom link will be sent to you prior to the meeting. 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](#).*

H. (10 min.) Director of Finance and Operations Report Mr. Marshall will provide an enrollment update.

I. (5 min.) Consent Agenda *The consent agenda is designed to expedite the handling of routine and miscellaneous business of the District. The School Committee may adopt the entire Consent Agenda with one motion. At the request of any committee member, any item(s) may be removed from the Consent Agenda 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: June 9, 2022, June 28, 2022 Workshop, July 7, 2022
2. The Educational Collaborative (TEC) Board of Directors Voting Member: Members will vote to re-appoint Superintendent Derek Folan as The Educational Collaborative (TEC) voting member

3. Warrants: July 22, 2022

J. **(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, Finance, Units A&E Contracts, AFSCME Units Contract
2. School Committee 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/SWAC
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)

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

L. **Future Business** The next Open Session meeting is scheduled for Thursday, August 11, 2022, @ 6:00 pm.

M. **Adjournment**

The listing of matters is 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.