

CANTON BOARD OF EDUCATION MEETING AGENDA

February 11, 2019

5:00 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **Approve Minutes, Additions/Corrections/Approve Agenda, Conflict of Interest and Consent Agenda**
 - A. Approve minutes of Regular January Meeting and Special Meeting on February 5, 2019.
 - B. Make any Additions/Corrections to the agenda and Approve Agenda.
 - C. Conflict of Interest – identify any potential conflicts.
 - D. Consent Agenda: Any items under Old/New Business which the board is willing to accept the Superintendent’s recommendation without discussion.
- IV. **Public Forum**
- V. **Payment of the Bills**
- VI. **Financial Report**
- VII. **Administrator’s Report**

Elementary Principal, Secondary Principal, Business Manager, Superintendent
- VIII. **Old Business**
 - A. PAC Update
Supt Recommendation: Mr. Gerber will provide a brief update.
 - B. Board Retreat Potential Goals
Supt. Recommendation: Determine if the Board would like to discuss/select Improvement Goals or schedule a meeting to discuss.
- IX. **New Business**
 - A. Employment Sally Ebright and Jenny Ockenga (SpEd Paraprofessionals)
Supt. Recommendation: Offer and Accept contract.
 - B. Open Enrollment (K = Harrisburg)
Supt Recommendation: Accept enrollment request effective August 2019.
 - C. Retirement Jim Martinson (Industrial Technology Teacher)
Supt. Recommendation: Accept retirement effective end of the 2018-19 school year with profound gratitude for 35 years of faithful service to the students/staff of the Canton School District.
 - D. Release Terms of Contract
Supt. Recommendation: Terminate contract with April Huizenga, Custodian, effective February 8, 2019.
 - E. Transfer of Funds from Capital Outlay Fund to Capital Projects Fund
Supt. Recommendation: Transfer \$196,092.70 from Capital Outlay Fund to the Capital Projects Fund.
 - F. Administrative Contracts 2019-20
Supt Recommendation: Offer contracts to the Business Manager, 6-12 Principal, K-5 Principal, SpEd Director, Network Admin, Activities Director/Dean of Students and Director of Buildings/Grounds to be amended at a later date.
 - G. School Board Recognition Week
Supt Recommendation: Recognize School Board Members for their service to our students, staff and community.
 - H. Supt. Evaluation
Supt Recommendation: Enter into executive session and discuss evaluation.

- X. **Executive Session: Executive Session (SDCL 1-25-2)**
 - 1) Discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
- XI. **General Information:** ASBSD Legislative Day, Tuesday, February 19 12:00 pm – 3:00 pm.
School Board Petitions Due Friday, February, 22.
- XII. **Next Scheduled Meeting:** Monday, March 11, 2019 at 7:00 p.m.
- XIII. **Adjourn**