

CANTON BOARD OF EDUCATION MEETING AGENDA

January 14, 2019

7:00 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 December Regular Meeting and Special Meeting on December 19, 2018..
 - 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, SpEd Director, Business Manager, Superintendent
- VIII. **Old Business**
 - A. Cell Phone Use Policy JFCK (2nd Reading)
Supt. Recommendation: Discussion Necessary
 - B. School Activity Policy: Sexting Addendum (2nd Reading)
Supt Recommendation: Discussion Necessary
 - C. PAC Update
Supt Recommendation: Discuss remaining items on punch list and determine appropriate action.
- IX. **New Business**
 - A. Employment (SpEd Paraprofessional)
Supt. Recommendation: Mrs. Richarz may have a contract offer prior to the Board meeting.
 - B. FY18 Audit
Supt. Recommendation: Discuss the finding of the audit and then accept the FY18 audit report.
 - C. Food Service Management Contract
Supt. Recommendation: Authorize RFP for Food Service Management contract.
 - D. Six Month Budget Review thru December 2018
Supt Recommendation: Discussion Necessary
- X. **General Information:** Circulate School Board Petitions starting January 25 - February 22
- XI. **Next Scheduled Meeting:** Monday, February 11, 2019 at 7:00 p.m.
- XII. **Adjourn**