

CANTON BOARD OF EDUCATION MEETING AGENDA

November 12, 2018

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 previous Regular Meeting.
 - 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. Outdoor Signage on the North Side of the PAC
Supt Recommendation: Update
 - B. PAC Update
Supt Recommendation: Update. No action required.
- IX. **New Business**
 - A. Employment Marsha Young = SpEd Aide
Supt Recommendation: Offer and accept employment contract.
 - B. Surplus Item
Supt Recommendation: Declare the items listed in attachment “Surplus October 2018” as surplus for sale or disposal. Discuss possible sale of wall pad and lunch tables to highest sealed bid.
 - C. Delegate Assembly Positions
Supt Recommendation: Discuss the various positions that Board will take on ASBSD issues
- X. **General Information:** Delegate Assembly November 16 in Ft. Pierre
Governor’s Budget Address December 4th
- XI. **Next Scheduled Meeting:** Monday, December 10, 2018 at 7:00 p.m.
- XII. **Adjourn**