

CANTON BOARD OF EDUCATION MEETING AGENDA

December 10, 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: Discussion necessary
 - B. Delegate Assembly
Supt Recommendation: Report by Board Member Christal Dietzenbach.
- IX. **New Business**
 - A. Employment
Supt. Recommendation: Offer and accept a full-time custodial contract with Bob Miller for the remainder of the 2018-19 school year.
 - B. School Board Elections
Supt Recommendation: Set school board elections for April 9, 2019 in conjunction with the City Election, if needed. Three open-positions (T. Larson, Gannon and Iverson).
 - C. Capital Outlay Funds Transfer
Supt Recommendation: Transfer \$124,766.03 from the Capital Outlay Fund to the Capital Projects Fund to cover PAC expenses for November.
 - D. Minimum Wage Increase
Supt Recommendation: Minimum Wage in SD increases to \$9.10 as of January 1. Consider motion to set school’s minimum wage at \$9.10 (Student Custodians and Latchkey Workers).
 - E. Choir Trip
Supt Recommendation: Discussion Necessary
 - F. Proposed Changes to Activity Rules
Supt Recommendation: Discuss the proposed changes to the Activity Rules policy.
- X. **General Information:** Legislative Session Begins = January 8, 2019.
ASBSD Negotiated Agreement Workshop (Sioux Falls) = January 9, 2019.
- XI. **Next Scheduled Meeting:** Monday, January 14, 2019 at 7:00 p.m.
- XII. **Adjourn**