

CANTON BOARD OF EDUCATION MEETING AGENDA

September 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. Graduation Endorsement Options
Supt Recommendation: Approve graduation endorsements effective this school year.
- IX. New Business**
 - A. Resignations
Brad Beyke = MS BBB Coach Kate Wickre = Elem Aide.
Supt Recommendation: Accept resignation.
 - B. Employment
Atlanta DeJong = MS BBB Coach Alyssa Lothrop = One-Act Play
Emily Peterson = Elem Aide
Supt Recommendation: Offer and accept contracts.
 - C. Open Enrollment Application
KG = Harrisburg KG = Sioux Falls Grade 11 = Sioux Falls
Supt Recommendation: Approve Requests.
 - D. Lane Change Request Jake Versteeg = (From BA+30 to Masters)
Supt Recommendation: Approve Requested Lane Change.
 - E. Adult Meal Prices
Supt Recommendation: Because Adult meal prices cannot be less than the federal reimbursement rate, we must increase Adult Meal prices from \$1.85 to \$2.15 for Breakfast and \$3.60 to \$3.65 for Lunch.
 - F. Surplus Items
Supt Recommendation: Declare items listed in Attachment A as surplus and for sale or disposal.
 - G. School Resource Officer
Supt Recommendation: Police Chief Miller will attend to discuss potential School Resource Officer.
 - H. Amend Capital Outlay Revenue for 2018-19 Budget
Supt Recommendation: Increase C.O. tax request from \$1,753,982 to \$1,825,000.
 - I. Facility Use Request
Supt Recommendation: A group is requesting that the District waive its facility rental fees for their event. Discussion is necessary.
- X. General Information: ASBSD Region Meeting in Yankton (Oct 3) and Madison (Oct 4) @ 6:00 pm**
- XI. Next Scheduled Meeting Monday, October 8, 2018 at 7:00 p.m.**
- XII. Adjourn**