

CANTON BOARD OF EDUCATION MEETING AGENDA

December 9, 2019 @ 7:00 P.M.

Canton High School Library

- I. Call to Order**
- II. Pledge**
- III. Approve Agenda, Additions/Corrections and Consent Agenda**
 - A. Approve minutes of previous Regular Meeting
 - B. Additions/Corrections to the agenda.
 - C. Conflict of Interest – identify any potential conflicts.
 - D. Consent Agenda: Any items under Old/New Business for 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, 6-12 Principal, Business Manager, Superintendent)
- VIII. New Business**
 - A. Resignation Michelle Kippley = Head VB Andi Steffensen = Asst. FB
Supt. Recommendation: Accept resignations
 - B. Employment Jacob Versteeg = Theatre Musical Director position
Supt. Recommendation: Offer and accept contract.
 - C. Open Enrollment = 11th Grader from Yankton
Supt. Recommendation: Accept open enrollment request.
 - D. FY19 Audit Report
Supt Recommendation: Accept Report.
 - E. Recognize the 2019 SDHSAA Class 11A Football Championship Team
Supt Recommendation: Congratulate the players and coaches on their accomplishments this season.
 - F. School Board Elections
Supt Recommendation: Set school board elections for April 14, 2020 in conjunction with the City Election, if needed. There are two three-year terms (J. Skiles, J. Gustad) and a two-year term (J Otkins).
 - G. Minimum Wage Increase
Supt Recommendation: Increase minimum wage from \$9.10 to \$9.30 effective January 1, 2020 for Student Custodians and Latchkey Workers.
 - H. Interim School Resource Officer
Supt. Recommendation: Discussion necessary
- IX. 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.
- X. General Information:** Legislative Session Begins = January 14, 2020.
ASBSD Collective Bargaining Seminar (Sioux Falls) = January 6, 2020
- XI. Next Scheduled Meeting** Monday, January 13, 2020 at 7:00 PM
- XII. Adjourn**