

# CANTON BOARD OF EDUCATION MEETING AGENDA

August 12, 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. Old Business**
- IX. New Business**
  - A. Resignations                      Patti Block (SpEd Para)                      Franklyn Powell (Custodian)  
**Supt Recommendation: Accept resignations.**
  - B. Employment                      Mark Halling (Elementary Counselor)                      Gregory Shoultz (Head GBB)  
**Supt Recommendation: Offer and accept contract.**
  - C. Latchkey Director  
**Supt Recommendation: Accept Latchkey Board's recommendation to contract Nicole Sehr as Director**
  - D. Fuel Quotes  
**Supt Recommendation: Review any quotes and accept a quote.**
  - E. SpEd Transport Rates to Sioux Falls  
**Supt Recommendation: Pay transporters \$40/trip**
  - F. Open Enrollment (Two 7<sup>th</sup> Grade students from Sioux Falls for Black Hills Online, 2<sup>nd</sup> and 4<sup>th</sup> Grade students from Brandon for Black Hills Online and an 8<sup>th</sup> grader from Lennox)  
**Supt. Recommendation: Accept Open Enrollment request for all Black Hills Online.**  
**Decline Open Enrollment request for 8<sup>th</sup> Grader from Lennox due to SpEd program numbers.**
  - G. Opioid Antagonist Policy (Policy JHCDD)  
**Supt Recommendation: Review policy recommendation from ASBSD**
- X. General Information** Inservice Luncheon = August 14 @ 11:00 a.m.  
Teacher Tailgate = September 6 @ 5:30 p.m.
- XI. Next Scheduled Meeting** Monday, September 9, 2019 at 7:00 PM
- XII. Adjourn**