

CANTON BOARD OF EDUCATION MEETING AGENDA

May 11, 2020 @ 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:** K-5 Principal, 6-12 Principal, Business Manager, Superintendent
- VIII. Old Business**
 - A. Request for Proposals for Food Service
Supt Recommendation: Committee recommend contracting with Lunchtime Solutions.
 - B. Graduation Date 2020
Supt. Recommendation: Set date for July 24 with the format dependent on the SD Dept of Health recommendations at the time.
- IX. New Business**
 - A. Resignation Jennifer Ockenga = SpEd Para-Professional
Supt. Recommendation: Accept Resignation
 - B. SDHSAA Amendment Ballot
Supt Recommendation: Support Amendment #1 concerning mandated team practices.
 - C. SDHSAA Board of Directors Ballots
Supt Recommendation: Cast ballots for Dr. Kelly Glodt, Marty Weismantel and Michael Talley.
 - D. 2020-21 Contracts for Returning Staff
Supt. Recommendation: Accept all returned contracts for Teachers, Aides, Custodians and School Nurse.
 - E. Extra-Duty Contracts
Supt. Recommendation: Offer and accept extra-duty contracts
 - F. Audit Quote for Year End 2019-20
Supt Recommendation: Contract with Quam and Berglin in the amount of \$9,400 (0% increase)
 - G. Recognize "Teachers of the Year" for 2020
Supt Recommendation: Recognize all teachers for their commitment to students during these extraordinary times.
 - H. School Facilities
Supt Recommendation: Discuss if/when the District will open facilities to outside groups.
 - I. Review Proposed Budget for 2020-21 and set budget hearing.
Supt. Recommendation: Discussion necessary.
 - J. Approve Secretaries Negotiated Agreement
Supt. Recommendation: Executive Session.

K. Secretary Contracts

Supt Recommendation: Offer contracts to returning Secretaries

X. **Executive Session (SDCL 1-25-2)**

4) Preparing for contract negotiations or negotiating with employees or employee representatives.

XI. **Next Scheduled Meeting** Monday, June 8, 2020 at 7:00 PM

XII. **Adjourn**