

CANTON BOARD OF EDUCATION MEETING AGENDA

November 11, 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 = Cathleen Krentz (SpEd Aide)
Supt. Recommendation: Accept resignation
 - B. Appoint a Board Member to ASBSD's Legislative Action Network (LAN)
Supt Recommendation: Looking for a Volunteer
 - C. Surplus Items
Supt Recommendation: Declare items listed in attachment "Surplus November 2019" as surplus for sale or disposal.
 - D. Procurement Plan
Supt Recommendation: Review and approve the Procurement Plan as required by the Federal Lunch Program.
 - E. Theatre Musical Director Position
Supt Recommendation: Discussion Necessary
- IX. General Information:** ASBSD Delegate Assembly Nov 15 Pierre.
Governor's Budget Address is Tuesday, December 3
- X. Next Scheduled Meeting** Monday, December 9, 2019 at 7:00 PM
- XI. Adjourn**