

# CANTON BOARD OF EDUCATION MEETING AGENDA

September 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. **Old Business**
  - A. Opioid Antagonist Policy (Policy JHCDD)  
**Supt Recommendation: Approval second reading of policy.**
- IX. **New Business**
  - A. Employment                      Andrea Hoogendorn (SpEd Para)                      Andy Steffensen (Asst. HS Football)  
   Rich Stensland (Full-Time Custodian)                      Josie Johnson (Asst. Track)  
**Supt Recommendation: Offer and accept contract.**
  - B. Lane Change Request                      Alexis Burwitz = (From BA+15 to Masters)  
**Supt Recommendation: Approve Lane Change request.**
  - C. Open Enrollment                      8<sup>th</sup> Grader from Lennox                      7<sup>th</sup> Grader from Vermillion (BHOLC)  
   11<sup>th</sup> Graders from Yankton and Harrisburg                      5<sup>th</sup> Grader from Sioux Falls  
   Two 1<sup>st</sup> Graders, 7<sup>th</sup> Grader and 11<sup>th</sup> Graders from Sioux Falls (Virtual School)  
**Supt. Recommendation: Accept all requests except the Lennox request due to SpEd program numbers.**
  - D. Adult Lunch Prices  
**Supt Recommendation: Increase Adult Lunch prices by \$0.10 to \$3.75 as required by the federal school lunch program.**
  - E. Insurance Policy Review  
**Supt Recommendation: Dave Anderson will be present to explain the policy and answer questions.**
  - F. First Aid Course  
**Supt Recommendation: Reimburse coaches the cost of the First Aid Course (\$35) upon submitting their receipt and certificate of completion.**
- X. **General Information** Fall Enrollment Report (Funding FY 20) Friday, Sept 27
- XI. **Next Scheduled Meeting** Monday, October 14, 2019 at 7:00 PM
- XII. **Adjourn**