

CANTON BOARD OF EDUCATION MEETING AGENDA

Monday, June 12, 2023 @ 7:00 P.M.

Canton High School Library

- I. **Call to Order**
- II. **Pledge**
- III. **Approve Minutes, Additions/Corrections, Identify Conflicts and Consent Agenda**
 - A. Approve minutes of previous Regular Meeting.
 - B. Additions/Corrections to the agenda. Approve 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** (Business Manager, Supt.)
- VIII. **New Business**
 - A. Employment
Andrew Steffensen = Livestream/Video Board Coordinator Matt DeGeest=Asst. Football
Supt Recommendation: Accept contracts.
 - B. Resignation Jake Jensen=SPED Aide Chuck Smith=Asst. Football
 Ashley Winter=SPED Aide
Supt Recommendation: Accept Resignations
 - C. Open Enrollment 8th, 11th Grade=Brandon Valley KG, 3rd, 7th Grade=Harrisburg
Supt Recommendation: Approve open enrollments
 - D. Safe Return Plan Review
Supt Recommendation: Approve continuation of safe return plan.
 - E. Surplus Equipment 32"x72" classroom tables (6) Used Daktronics Exterior Scoreboard
 Misc. Textbooks
Supt Recommendation: Declare items as surplus.
 - F. Open School Board Position
Supt Recommendation: Review applications in executive session for the open school board position and appoint an individual to a one-year term in open session.
- 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. **Next Scheduled Meeting:** Monday, July 10 at 7:00 PM.
- XI. **Adjourn**