

CANTON BOARD OF EDUCATION MEETING AGENDA

Monday, July 10, 2023 @ 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** (Business Manager, Superintendent)
- VIII. Old Business**
- IX. New Business**
 - A. Employment
Supt Recommendation:
 - B. Open Enrollment Request 12th Grade=Tea 9th Grade=Lennox
Supt. Recommendation: Approve requests.
 - C. 2022-23 Budget Amendments
Supt. Recommendation: Approve Amendments
 - D. 2022-23 Budget Addendum
Supt. Recommendation: Discussion Necessary
 - E. Proposed Budget Hearing for 2023-24
Supt. Recommendation Discussion Necessary
- X. General Information**
- XI. Next Scheduled Meeting** Monday, August 14, 2023 at 7:00 PM
- XII. Adjourn and reconvene for Annual Meeting turned over to Business Manager**

CANTON BOARD OF EDUCATION

Annual Meeting Agenda

- I. Call to Order- Business Manager
- II. Oath of Office for New Members:
- III. Election of Chairman: _____
- IV. Election of Vice-Chair: _____
- V. Consent Agenda: Any items the Board is willing to accept the Supt's recommendation
- VI. Select Day/Time/Place for Regular School Board Meetings
Supt Recommendation: Second Monday of each month beginning at 7:00 pm in HS Library.
- VII. Select Official Newspaper
Supt Recommendation: Sioux Valley News
- VIII. Select Official Depository
Supt Recommendation: First Bank & Trust as Primary Depository and Farmers State Bank, and Security Savings Bank as Secondary Depository.
- IX. Designate the Vice-Chairman to countersign checks in Chairman's absence.
- X. Designate Brian Andersen and/or Russ Townsend as authorized representative for all federal/state programs.
- XI. Designate Brian Andersen as authorized representative for School Lunch Program
- XII. Appoint Rodney Freeman as School Attorney as needed.
- XIII. Authorize Russ Townsend to close school in case of inclement weather or other emergencies.
- XIV. Authorize Brian Andersen as custodian of all accounts, to transfer money as needed.
- XV. Authorize Brian Andersen to act as Purchasing Agent.
- XVI. Authorize Brian Anderson to use virtual signature and signature stamp.
- XVII. Appoint Russ Townsend (or his Alternate) to the Advisory Board of the SE Area Cooperative
- XVIII. Appoint Superintendent, Russ Townsend, or his appointee as Truancy Officer for the 2023-24 School Year.
- XIX. Authorize bids/quotes on Diesel Fuel/Gasoline for the 2023-24 school year
- XX. Establish prices for event admissions and activity tickets.
Supt Recommendation: Leave prices for athletic events at current rate.
- XXI. Establish prices for High School computer laptop rental fee.
Supt Recommendation: Maintain rental fee of \$25/person.
- XXII. Establish prices for School Lunch Program
Supt Recommendation: Discussion necessary.
- XXIII. Establish Substitute Teacher Rate
Supt recommendation: Discussion necessary.
- XXIV. Establish Substitute Para-Professional Rate
Supt Recommendation: Set substitute rate for General Ed. Aide = \$15/hr and SpEd Aide \$15.50/hr.
- XXV. Set per diem for Board Meetings
Supt Recommendation: Set Board stipend at \$75/meeting as of July 1, 2023.
- XXVI. Appoint Committee Members and Representatives

Negotiations (Teachers)	1. _____	2. _____	3. _____
Negotiations (Secretary)	1. _____	2. _____	3. _____
Policy Committee	1. _____	2. _____	3. _____
Latchkey Board Reps	1. _____	2. _____	
K-12 Foundation Board Reps	1. _____	2. _____	
SE Area Coop Board of Director	1. _____		

Township Local Review Board

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(Canton)	(Dayton)	(Lynn)	(Highland)
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(Fairview)	(Norway)	(Lincoln)	

XXVI. Adjourn