

CANTON BOARD OF EDUCATION MEETING AGENDA

June 13, 2016

7:00 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Establish a Quorum**
- IV. **Amend/Approve the Agenda**
- V. **Consent Agenda**
 - A. Approve minutes of the previous month's meeting.
 - B. Approve any items under Old/New Business for which the board is willing to accept the Superintendent's recommendation without discussion.
- VI. **Public Forum**
- VII. **Payment of Bills**
- VIII. **Financial Report**
- IX. **Administrator's Report**
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- X. **Unfinished Business**
 - A. School Resource Officer
Supt Recommendation: Discussion Necessary
- XI. **New Business**
 - A. Resignations

Katie Olson – 3 rd Grade	Mike Ingebrigtson – Maintenance
Mariah Cavin - Para-Professional	Molly Windschill = Para-Professional

Supt Recommendation: Accept resignations. Assess liquidated damages for breaking teacher contract.
 - B. Offer and Accept New Contract
Jeremiah Peterson = 3rd Grade
Supt Recommendation: Offer and accept contracts
 - C. Open Enrollment Requests
Supt Recommendation: Approve Request
 - D. Accept contracts from School Nurse, Secretaries, Custodians and Para-Professional
Supt Recommendation: Accept all returned contracts from the following groups with the secretary contracts to be amended upon the completion of negotiations.
 - E. Bond Funds
Supt Recommendation: Close current bond account by moving remaining bonds funds from Bond to Capital Outlay account at year end.
 - F. Proposed Budget 2016-17 Hearing
Supt Recommendation: Set hearing for Monday, July 11th at 8:00 pm @ HS Library.
 - G. Amend 2015-16 Budget
 - 1). Move SD Retirement matching expense from Pension Fund to General Fund
 - 2). Use CO Flex in the amount of \$200,000 instead of \$400,000
 - 3). Create general expense and revenue for PLTW Camp/Robotics using EPSCORE grant for \$14,550.**Supt Recommendation: Discussion necessary**
 - H. Building Committee
Supt Recommendation: The Board should appoint 3 Board Members to be on the Building Design Committee for the Performing Arts Center.
 - I. Canvass Bond Election Results
Supt Recommendation: Open pollbooks and certify election results.

- XII. Executive Session: SDCL 1-25-2 (4) Negotiations**
- XIII. General Information =**
- XIV. Next Scheduled Meeting Monday, July 11, 2016 at 7:00 p.m.**
- XV. Adjourn Meeting**