

CANTON BOARD OF EDUCATION MEETING AGENDA

November 10, 2015

7:00 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **Approve Agenda, Approve Minutes, Consent Agenda**
 - A. Amend the agenda and approve.
 - B. Approve minutes of the October 12th meeting and special meeting on Oct 21.
 - C. Consent Agenda: any items under Old/New Business for which the board is willing to accept the Superintendent's recommendation without discussion.
- IV. **Payment of Bills**
- V. **Financial Report**
- VI. **Administrator's Report**
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VII. **Old Business**
 - A. Epinephrine Auto Injector Policy – 2nd Reading
Supt Recommendation: Approve Policy
 - B. Special Education Comprehensive Plan - 2nd Reading
Supt Recommendation: Approve the recommended procedures.
 - C. HVAC Controls
Supt Recommendation: Review bids and take action.
 - D. Performing Arts Center Presentation – Architects Incorporated
Supt Recommendation: Review design and take appropriate next steps.
- VIII. **New Business**
 - A. Resignation – Brianna Zomer (Title 1 Para-Professional)
Supt Recommendation: Approve resignation.
 - B. Employment – Megan Jervik-Wiesler (Title 1 Para-Professional)
Supt Recommendation: Offer and Accept contract for Megan (Jervik) Wiesler.
 - C. Blue Ribbon Task Force Recommendations
Supt Recommendation: Discussion necessary
 - D.
Supt Recommendation:
- IX. **General Information =**
- X. **Next Scheduled Meeting** Monday, December 14, 2015 at 7:00 p.m.
- XI. **Adjourn Meeting**