

# CANTON BOARD OF EDUCATION MEETING AGENDA

October 12, 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 last meeting.
  - 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, SpEd Director, Business Manager, Superintendent)
- VII. **Old Business**
  - A. Performing Arts Center Update  
**Supt Recommendation: Committee update. No action necessary at this time .**
- VIII. **New Business**
  - A. ASBSD Delegate Assembly Appointment  
**Supt Recommendation: Appoint a board member to serve as your voice to ASBSD during the legislative session.**
  - B. HVAC Controls  
**Supt Recommendation: Discussion necessary.**
  - C. Epinephrine Auto Injector Policy – 1<sup>st</sup> Reading  
**Supt Recommendation: Discussion necessary**
  - D. Smarter Balance Assessment Results  
**Supt Recommendation: Share our results with the board**
- IX. **General Information** = October 15 = ASBSD Regional Meeting, Sioux Falls. Meal 5:30/Meeting 6:30
- X. **Next Scheduled Meeting** Monday, November 9, 2015 at 7:00 p.m.
- XI. **Adjourn Meeting**