

CANTON BOARD OF EDUCATION MEETING AGENDA

December 12, 2016

7:30 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **Approve/Additions/Consent Agenda**
 - A. Approve the 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**
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VIII. **Old Business**
 - A. PAC Update
Supt Recommendation: Board representatives can provide updates feedback.
 - B. Open Board Position
Supt Recommendation: Act on this item following executive session.
- IX. **New Business**
 - A. Red Cross Emergency Shelter Agreement
Supt Recommendation: Allow the High School to be used as an Emergency Shelter by the Red Cross.
 - B. Set Board Election (if needed)
Supt Recommendation: April 11, 2017 in conjunction with City Election.
 - C. Audit Report
Supt Recommendation: Discuss findings of our audit report and approve.
 - D. Election of Vice-Chairman
Supt Recommendation: Elect a new Vice-Chairman and review our Committee Assignments. We can do that this month or wait until the new member has taken Board oath.
 - E. Recognize Kevin Jensen
Supt Recommendation: Recognize Kevin Jensen for his 15 ½ years of service on the Canton Board of Education.
- X. **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.
- XI. **General Information** = Winter break begins Thursday, Dec. 22. School resumes Wednesday, Jan 4
- XII. **Next Scheduled Meeting** Monday, January 9, 2017 at 7:00 p.m.
- XIII. **Adjourn Meeting**