

CANTON BOARD OF EDUCATION MEETING AGENDA

January 9, 2017

7:30 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **Oath of Office for New Board Member – Jennifer Skiles**
- IV. **Approve Agenda, Additions/Corrections and 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.
- V. **Public Forum**
- VI. **Payment of the Bills**
- VII. **Financial Report**
- VIII. **Administrator’s Report**
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- IX. **Old Business**
 - A. PAC Update
Supt Recommendation: Discussion necessary.
- X. **New Business**
 - A. Employment
Tyler Maxwell = HS Asst. Track
Supt Recommendation: Offer and Accept Contract
 - B. Activities Director Position
Supt Recommendation: Discuss the possibility of making the AD position full-time.
 - C. Superintendent’s Evaluation
Supt Recommendation: Discuss necessary.
- XI. **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.
SDCL 1-25-2 (4)
Preparing for contract negotiations or negotiating with employees or employee representatives.
- XII. **Next Scheduled Meeting** Monday, February 13, 2017 at 7:00 p.m.
- XIII. **Adjourn Meeting**