

# CANTON BOARD OF EDUCATION MEETING AGENDA

March 13, 2017

7:00 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **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.
- 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. Robotics Club  
**Supt Recommendation: Review information from other schools.**
  - B. 2017-18 Calendar (second reading)  
**Supt Recommendation: Discussion necessary.**
- IX. **New Business**
  - A. Early Retirement Requests  
Nick Joslyn (HS Social Studies) and Linda Herman (MS SpEd)  
**Supt Recommendation: Accept requests for Early Retirement benefit.**
  - B. High School Social Studies Position 2017-18 School Year  
**Supt Recommendation: Reduce open position to 49% and offer contract to Nick Joslyn.**
  - C. Accept Administrative Contracts 2017-18  
**Supt Recommendation: Accept contracts from Business Manager, 6-12 Principal, K-5 Principal, SpEd Director, Network Admin, Activities Director and Director of Buildings/Grounds to be amended at a later date.**
  - D. One Year Leave of Absence Request (Laura McCord- Elementary Counselor)  
**Supt Recommendation: Approve Request**
  - E. Group Health Insurance Eligibility Requirement  
**Supt Recommendation: Set eligibility at a minimum of 19 hours per week or 49% of a full-time position.**
  - F. Snow Days  
**Supt Recommendation: Discussion necessary.**
  - G. Summer School 2017  
**Supt Recommendation: Discussion necessary.**
- X. **Executive Session**  
**SDCL 1-25-2 (4)**  
Preparing for contract negotiations or negotiating with employees or employee representatives.
- XI. **Next Scheduled Meeting** Monday, April 10, 2017 at 7:00 p.m.
- XII. **Adjourn Meeting**