

# CANTON BOARD OF EDUCATION MEETING AGENDA

August 8, 2016

7:00 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. Consent Agenda: Any items under Old/New Business for which the board is willing to accept the Superintendent's recommendation without discussion.
  - D. Conflict of Interest – identify any potential conflicts
- IV. **Payment of Bills**
- V. **Financial Report**
- VI. **Public Forum** – Rep. Bolin to speak on School Boundary Task Force
- VII. **Administrator's Report**  
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VIII. **Old Business**
  - A. Secretary Negotiations 2016-17  
**Supt Recommendation: Approve Agreement**
  - B. Teachers Negotiations 2016-17  
**Supt Recommendation: Approve Agreement**
  - C. Certified Staff Contracts  
**Supt Recommendation: Amend certified contracts to reflect changes to negotiated agreement.**
- IX. **New Business**
  - A. Resignation  
Angela VanBochove (Kinder-Prep Aide)  
**Supt Recommendation: Approve resignation**
  - B. Employment  
Katherine Wickre = Aide                      Crystal Clarenbeek = Aide                      Nicole Sehr = Aide  
Heather Swallow = Aide                      Gina Arroyas = Aide                      Erica Stahl = Asst. Musical  
Randy Kippley = 8<sup>th</sup> Asst. FB  
**Supt Recommendation: Offer and accept contracts.**
  - C. Open Enrollment Requests  
To Lawrence Elementary = 2<sup>nd</sup> Grader (SF),  
To Black Hills Online Learning = 4<sup>th</sup> Grader (Ver), 12<sup>th</sup> grader (Tea)  
To Cyber School = Four Kindergarten Students (SF)  
**Supt Recommendation: Approve open enrollments**
  - D. Salary Lane Change  
Sheila Broughton = BA +15 to BA+30  
**Supt Recommendation: Approve application as specified in the negotiated agreement.**
  - E. Property Purchase  
**Supt Recommendation: Approve the purchase of property at 812 N. Cedar for \$80,000**
  - F. School Board Policy Changes  
**Supt Recommendation: First Reading of Policies.**
  - G. Gas/Diesel Bids  
**Supt Recommendation: Review bids and accept an offer.**

H. Booster Club Proposal

**Supt Recommendation: Discussion Necessary**

IX. **General Information** = Staff Luncheon: Wednesday, August 17 at 11:00 a.m. in the Commons

X. **Next Scheduled Meeting** Monday, September 12, 2016 at 7:00 p.m.

XI. **Adjourn Meeting**

## **PROPOSED POLICIES**

**SECTION A: Foundation and Basic Commitments**

**AEA: Tobacco Free Schools**

**AH: Conflict Disclosure and Authorization**

**SECTION B: BOARD GOVERNANCE AND OPERATIONS**

**BBE: School Board Member Vacancy**

**BD: School Board Meetings**

**BDA: Electronic Communication by Board Members**

**BDDE: Rules of Order**

**SECTION D: Fiscal Management**

**DJ: Purchasing**

**DJC: Bidding Requirements**

**DJD: Local Purchasing**

**DJF: Purchasing Procedure**

**SECTION F: Facilities Development**

**FEFB: Contractor's Affidavits and Guarantees**

**SECTION G: Personnel**

**GBAA: Veteran's Preference**

**GBC: Staff Ethics**

**GCPD: Suspension Without Pay and Dismissal of Professional Staff Members**

**GCPDA: Professional Staff Member Administrative Leave With Pay**

**GDB: Non-Certified Contracts and Compensation**

**SECTION I: Instruction**

**ILB: State Required Assessments**

**SECTION J: Students**

**JEAA: Students Alternative Instruction**

**JEC: School Admissions**

**JECAA: Grade Placement and Credits of Students Enrolling from Unaccredited Schools and Alternative Instruction**

**JECAC: Transfer from an Accredited School**

**JHCA: Physical Examinations and Inoculations of Students**