

CANTON BOARD OF EDUCATION MEETING AGENDA

July 11, 2016

7:00 P.M.

- I. Call to Order
- II. Pledge
- III. Approve/Additions/Consent Agenda
 - A. Minutes of previous regular meeting
 - B. 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, Business Manager, Superintendent)
- VII. Old Business
 - A. Celebrate Community Church Request to Rent Facilities Long-Term
Supt Recommendation: Discussion Necessary
- VIII. New Business
 - A. Resignation
Carrie Painter = SpEd Aide
Supt Recommendation: Accept resignation
 - B. Employment
Tracy Miller = Dance Attack Lisa Priesz = Cheer Coach Alyssa Lothrop = One-Act Director
Supt Recommendation: Offer and accept contracts.
 - C. Open Enrollment Request (4th grader from Alcester/Hudson)
Supt Recommendation: Approve request
 - D. Unified School Association Membership
Supt Recommendation: Renew with U.S.A. group who lobbies for our school during the legislative session. Membership fees remained the same at \$450.
 - E. Black Hills Online Learning Community
Supt Recommendation: Approve our membership in the BHOLC for the 2016-17 school year.
 - F. CBM Food Service Contract
Supt Recommendation: Renew contract with CBM for 2016-17 school year.
 - G. 12 Passenger Van
Supt Recommendation: Move to purchase a 12 passenger van from Billion Auto at the state rate of \$30,475. (No bidding required)
 - H. Hire Mechanical/Electrical Engineer for Performing Art Center project
Supt Recommendation: Discussion necessary
 - I. Proposed Budget 2016-17 Hearing at 8:00 pm
Supt Recommendation: Discussion necessary
- IX. General Information ASBSD Joint Convention is August 4-5.
- X. Next Scheduled Meeting Monday, August 8, 2016 at 7:00 p.m.
- XI. Adjourn For Annual Meeting