

# CANTON BOARD OF EDUCATION MEETING AGENDA

May 8, 2017

7:00 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **Approve Agenda, Additions/Corrections and Consent Agenda**
  - A. Approve 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. Approve Amended Construction Manager at Risk Contract  
**Supt Recommendation: Amend contract to reflect Guaranteed Maximum Price.**
- IX. **New Business**
  - A. Resignations  
**Supt Recommendation: Accept resignations.**
  - B. Employment            Danielle VanBeek = 2<sup>nd</sup> Grade            Amber Houser = Elem Guidance  
**Supt. Recommendation: Offer and accept contracts.**
  - C. SDHSAA Board of Director Elections  
**Supt Recommendation: Mr. Smart is recommending Randy Soma from Brookings.**
  - B. SDHSAA Constitutional Amendment Ballot  
**Supt Recommendation: Mr. Smart is recommending that we approve the amendment.**
  - C. Adopt Participation Agreement with SDSDBF for 2017-18 for Health Insurance  
**Supt Recommendation: Approve Participation Agreement**
  - D. Accept All Certified Staff Contracts for 2017-18  
**Supt Recommendation: Approve Contract**
  - E. Accept Negotiated Secretaries Agreement for 2017-18  
**Supt. Recommendation: Accept Negotiated Agreement**
  - F. Offer Secretary Contracts for 2017-18 at Negotiated Increase  
**Supt. Recommendation: Offer Contracts**
  - G. Offer Contracts to Para-Professional Aides and Custodians for 2017-18  
**Supt. Recommendation: Offer Contracts**
  - H. Offer School Nurse Contract for 2017-18  
**Supt. Recommendation: Offer Contract**
  - I. Recognize the Class of 2017  
**Supt. Recommendation: Congratulations to the Graduating Class of 2017**
  - J. Recognize Canton Teacher of the Year 2016-17  
**Supt Recommendation: Congratulation to Mrs. Kristen Husman, Canton Teacher of the Year!**

K. Elementary Milk Break

Supt Recommendation: Approve the use of Food Service Funds to cover the costs of the elementary milk break during the 2016-17 school year at Lawrence Elementary.

L. Latchkey Donation

Supt Recommendation: Discussion Necessary.

M. Proposed 2017-18 Budget Review

Supt Recommendation: Discuss Necessary.

**X. Executive Session**

**SDCL 1-25-2 (4)**

Preparing for contract negotiations with Administrative Staff and Hourly Employees.

**XI. Next Scheduled Meeting** Monday, June 12, 2017 at 7:00 p.m.

**XII. Adjourn Meeting**