

# CANTON BOARD OF EDUCATION MEETING AGENDA

November 14, 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. 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. **Payment of Bills**
- V. **Financial Report**
- VI. **Public Forum**
- VII. **Administrator's Report**  
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VII. **Old Business**
  - A. Construction Manager at Risk  
**Supt Recommendation: The Selection Committee recommends Henry Carlson Construction for the Construction Manager at Risk position.**
- VIII. **New Business**
  - A. Employment  
Mary Berens (Elem SpEd Teacher)                      Jay Lems (MS BBB)                      Eric McGillivray (MS BBB)  
**Supt Recommendation: Offer and Accepts Contracts.**
  - B. Surplus Items  
**Supt Recommendation: Declare the items listed as surplus to be sold and/or disposed.**
  - C. Substitute Nurse Pay  
**Supt Recommendation: Pay substitute Nurse same rate as substitute Teacher or open for discussion.**
  - D. Impending Open Board Position  
**Supt Recommendation: Kevin Jensen's position will be vacated effective December 31, 2016. Discuss if the Board wants to appoint the position or keep it open until the spring election.**
  - E. SD School District Benefit Fund (Health Insurance Debt Reduction Plan)  
**Supt Recommendation: Discuss if the district will pay the \$144,290 assessment in one lump sum or make annual installments over the next four years.**
- IX. **General Information** = Christmas Party – December 10<sup>th</sup> at 7:00pm at Gate City Events – Canton.
- X. **Next Scheduled Meeting** Monday, December 12, 2016 at 7:00 p.m.
- XI. **Adjourn Meeting**