

# CANTON BOARD OF EDUCATION MEETING AGENDA

October 10, 2016

7:00 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **Approve/Additions/Consent Agenda**
  - A. Approve the minutes of previous regular meeting and Special Meeting on Aug 11, 2016
  - 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 – Booster Club, FFA Marketing Team**
- VII. **Administrator's Report**  
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VII. **Old Business**
  - A. Performing Arts Center  
**Supt Recommendation: Discussion necessary concerning any interest in Naming Rights. Also use this opportunity to update those Board Members not on the committee to ask questions.**
- VIII. **New Business**
  - A. Indirect Cost Rate  
**Supt Recommendation: Accept the state's calculations for our direct and indirect rate costs for utilities. We don't use Title monies to pay for our utilities, so it's really immaterial.**
  - B. Amend Capital Outlay Certificates Resolution.  
**Supt Recommendation: Amend our verbage passed last month so that the language in the resolution aligns with the Standards and Poor language requirements.**
  - C. Physics Waiver  
**Supt Recommendation: Discussion necessary**
  - D. SD School District Benefit Fund (Health Insurance Debt Reduction Plan)  
**Supt Recommendation: Discussion necessary.**
  - E. Resignation  
Heidi Brisk = Elementary SpEd Teacher  
**Supt Recommendation: Discussion to determine if liquidated damages should be imposed**
  - F. Conflict of Interest  
**Supt Recommendation: Discussion necessary**
- IX. **General Information = School Law Seminar Oct. 18-19**
- X. **Next Scheduled Meeting Monday, November 14, 2016 at 7:00 p.m.**
- XI. **Adjourn Meeting**