

CANTON BOARD OF EDUCATION MEETING AGENDA

December 11, 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, High School Principal, SpEd Director, Business Manager, Superintendent
- VIII. **Old Business**
 - A. Performing Arts Center
Supt Recommendation: I will provide a construction update. No action necessary.
- IX. **New Business**
 - A. Employment
Kyle Seibel, Sr. – Asst. MS Wrestling
Supt Recommendation: Offer and accept contract
 - B. Set School Board Election Date
Supt Recommendation: April 10, 2018 in conjunction with City Election. Two seats will be open (Henke and Dietzenbach). First date to file and circulate petition is 1/26/18.
 - C. FERPA Policy Update
Supt Recommendation: 1st Reading. Discussion necessary.
 - D. Lawrence Brothers Memorial
Supt Recommendation: Discussion Necessary
- X. **Executive Session**

SDCL 1-25-2 (5)
Discuss marketing or pricing strategies by a board when public discussion may be harmful to the competitive position of the business.
- XI. **General Information** = Christmas break begins Friday, Dec. 22. School resumes Wednesday, January 3
- XII. **Next Scheduled Meeting** = Monday, January 8, 2018 at 7:00 pm
- XIII. **Adjourn**