

# CANTON BOARD OF EDUCATION MEETING AGENDA

January 8, 2018

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 – ASBSD Award Presentation**
- 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.**
  - B. Student Records-Directory Information Policy Update (Policy JOA)  
**Supt Recommendation: Review changes made last month and approve policy as presented.**
- IX. **New Business**
  - A. Resignations = Mindy Lapka (SpEd Aide) Tasha Lechtenberg-Hamm (HS SpEd Teacher)  
**Supt Recommendation: Accept Resignations effective date as stated on resignation letter.**
  - B. Minimum Wage Salary  
**Supt Recommendation: Increase starting Jan 1 from \$8.65/hr to \$8.85/hr.**
  - C. Six Month Budget Review thru December 2017  
**Supt Recommendation: Discussion Necessary**
  - D. Request For Proposals Athletic Training Services  
**Supt Recommendation: Review the RFP and make any changes prior to sending out the RFP.**
  - E. Superintendent Evaluation  
**Supt Recommendation: Discussion Necessary**
  - F. Custodial Contracts  
**Supt Recommendation: Consider amendments to custodial contracts.**
- X. **Executive Session = SDCL 1-25-2 (4)**

Preparing for contract negotiations or negotiating with employees or employee representatives.
- XI. **General Information = Legislative Session Opens January 9, 2018**
- XII. **Next Scheduled Meeting = Monday, February 12, 2018 at 7:00 pm**
- XIII. **Adjourn**