

# CANTON BOARD OF EDUCATION MEETING AGENDA

February 12, 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**
- V. **Payment of the Bills**
- VI. **Financial Report**
- VII. **Administrator's Report**

Elementary Principal, High School Principal, Business Manager, Superintendent
- VIII. **Old Business**
  - A. Elementary Parking Lot  
**Supt Recommendation: Discussion necessary.**
  - B. Superintendent Evaluation  
**Supt Recommendation: Enter executive session at end of meeting to discuss evaluation.**
- IX. **New Business**
  - A. Retirement = Terry Blasé (Elementary Secretary)  
**Supt Recommendation: Accept letter of retirement effective end of current contract and express our sincere gratitude for 26 years of faithful service to the Canton School District.**
  - B. Teaching Resignation = Laura McCord (Elementary Counselor)  
**Supt Recommendation: Accept resignation.**
  - C. Coaching Resignation = Andrew Olson and Elizabeth Lukonen (Asst. HS Volleyball)  
**Supt Recommendation: Accept resignations upon securing suitable replacements.**
  - D. Employment = Amber Houser (Elementary Counselor)  
**Supt Recommendation: Offer and Accept Contract for Amber House.**
  - E. Recognize Teacher Negotiators 2018-19  
**Supt Recommendation: Acknowledge the Board will negotiate with CEA reps Robyn Ventura, Callie Rhead, Randy Kippley, Gwen Weron, Carey Richardson and Michelle Johnson.**
  - F. Open Enrollment 2018-19 School Year = Kindergarten (Harrisburg)  
**Supt Recommendation: Accept Open Enrollment**
  - G. Administrative Contracts 2018-19  
**Supt Recommendation: Offer contracts to the Business Manager, 6-12 Principal, K-5 Principal, SpEd Director, Network Admin, Activities Director/Dean of Students and Director of Buildings/Grounds to be amended at a later date.**
  - H. School Board Recognition Week  
**Supt Recommendation: Recognize School Board Members for their service to our students, staff and community.**

- I. Facilities/PAC Rental Fees  
**Supt Recommendation: Discuss proposed rental fees for PAC and other facilities.**
- J. Donor Name Tags for Seats in the PAC  
**Supt Recommendation: Discuss if the Board wants to pursue name tags for PAC seating**
- X. **Executive Session = SDCL 1-25-2**
  - (1) Discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
  - (4) Preparing for contract negotiations or negotiating with employees or employee representatives.
- XI. **General Information = School Board Petitions Due Feb 23.**
- XII. **Next Scheduled Meeting = Monday, March 12, 2018 at 7:00 pm**
- XIII. **Adjourn**