

# CANTON BOARD OF EDUCATION MEETING AGENDA

October 9, 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**
- VIII. **Old Business**
  - A. Performing Arts Center  
**Supt Recommendation: I will provide a construction update. No action necessary.**
  - B. Proposed Policy Changes (2<sup>nd</sup> Reading)  
**Supt Recommendation: Discussion necessary**
  - C. Vern Kennedy Drive Petition  
**Supt Recommendation: Discussion necessary**
- IX. **New Business**
  - A. Resignation  
Kate Wickre- Elementary Recess Aide  
**Supt Recommendation: Accept resignation**
  - B. Employment  
Catherine Teach and Brandy Jensen – SpEd Paraprofessionals  
**Supt Recommendation: Offer and accept contracts**
  - C. Surplus Items  
**Supt Recommendation: Declare the items as surplus to be sold and/or disposed.**
  - D. Daktronics Service Agreement  
**Supt Recommendation: Review available plans.**
  - E. Smarter Balance Test Results  
**Supt Recommendation: Review results. No Board action required.**
  - F. ASBSD Delegate  
**Supt Recommendation: Appoint a Board Member to the ASBSD Delegate Assembly**
- X. **General Information** ASBSD School Law Seminar in Sioux Falls, October 24-25.
- XI. **Next Scheduled Meeting** Monday, November 13 at 7:00 pm
- XII. **Adjourn**