

CANTON BOARD OF EDUCATION MEETING AGENDA

September 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**
- VIII. **Old Business**
 - A. Performing Arts Center
Supt Recommendation: I will provide a construction update. No action necessary.
- IX. **New Business**
 - A. Open Enrollment Applications
Canton = KG and 8th Grader = Sioux Falls
BHOLC = 4th Grader and 7th Grader = Sioux Falls 10th Grader = Leola
Supt Recommendation: Approve all open enrollment applications.
 - B. Request for Salary Lane Change (Jacob Versteeg = BA to BA+30)
Supt Recommendation: Approve request.
 - C. Easements
Supt Recommendation: Approve the termination of the current easement (Tract 1) with the City of Canton and approve the new easement along the north side of the PAC (Tract 1 and 2).
 - D. Proposed Policy Changes (1st Reading)
Supt Recommendation: Discussion necessary
 - E. Proposal to Vacate Verne Kennedy Drive
Supt Recommendation: Discussion necessary.
 - F. Review and Adopt Proposed Budget for 2017-18
Supt Recommendation: Discussion necessary.
- X. **General Information** ASBSD Regional Meeting October 5 @ 5:30 pm in Sioux Falls
- XI. **Next Scheduled Meeting** Monday, October 9, 2017 at 7:00 p.m. (Native American Day)
- XII. **Adjourn**