

# CANTON BOARD OF EDUCATION MEETING AGENDA

## Canton High School Library

May 13, 2014 @ 7:00 P.M.

**I. Call to Order**

**II. Approve/Additions/Consent Agenda**

- A. Minutes of previous regular meeting.
- B. Any items under Old/New Business for which the board is willing to accept the Superintendent's recommendation without discussion.

**III. Payment of Bills**

**IV. Financial Report**

**V. Public Forum**

**VI. Administrator's Report**

(Elementary Principal, Secondary Principal, Business Manager, Superintendent)

**VII. Old Business**

- A. Track Resurfacing Options  
**Supt. Recommendation: Discuss options and advertise for bids.**
- B. Advertise For Bids on Armory Roofing Project  
**Supt. Recommendation: Discuss options and advertise for bids.**
- C. Teacher Negotiations  
**Supt. Recommendation: Review proposal in executive session and approve in open session.**

**VIII. New Business**

- A. Resignations  
Becky Kjellsen = 7<sup>th</sup> LA/Reading Tyler Maxwell = Head MS Track  
**Supt Recommendation: Accept resignations.**
- B. Employment  
Michelle Johnson = HS Math Ainsley Hout = HS Spanish  
**Supt. Recommendation: Approve contracts to be amended upon completion of negotiations.**
- C. Open Enrollment Requests for 2014-15 (Senior from Sioux Falls and a Kindergarten from Worthing)  
**Supt Recommendation: Approve enrollment request**
- D. Workmen's Compensation Coverage  
**Supt. Recommendation: Continue coverage with ADBSD for 2014-15**
- E. Health Insurance Coverage  
**Supt Recommendation: Approve contract with ASBSD for 2014-15**
- F. Canton Teacher of the Year  
**Supt Recommendation: Recognize and congratulate Mr. Andrew Steffensen**
- G. Graduating Class of 2014  
**Supt Recommendation: Recognize and congratulate the Class of 2014**
- H. Accept Contracts for Returning Teachers  
**Supt. Recommendation: Accept contracts**
- I. Athletic Lockers  
**Supt Recommendation: Discussion necessary to set bid date and approve low bid.**
- J. Voting for four (4) positions on the SDHSAA Board of Directors  
**Supt Recommendation: Discussion necessary.**
- K. Voting on five (5) SDHSAA onstitutional amendments.  
**Supt Recommendation: Discussion necessary**
- L. Offer contracts to Custodians, Para-Professionals and School Nurse.  
**Supt Recommendation: Discussion necessary.**

M. Review Proposed Budget 2014-15

**Supt Recommendation: Review and discuss proposed budget.**

N. Accept Teacher Negotiated Agreement

**Supt Recommendation: Discuss in executive session.**

O. Offer contracts to Secretaries

**Supt Recommendation: Discuss secretary negotiations in executive session.**

**IX. Executive Session = Negotiations and Staffing**

**X Next Scheduled Meeting = June 9, 2014**

**XI. Adjourn**