

CANTON BOARD OF EDUCATION MEETING AGENDA

August 12, 2013

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** (Common Core Standards)
- VI. **Administrator's Report**
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VII. **Old Business**
 - A. Accept Food Service Agreement with Taher
Supt Recommendation: Approve contract.
 - B. Gas/Diesel/Fuel Quotes
Supt Recommendation: Accept the bid received from Pump-n-Pak.
- VIII. **New Business**
 - A. Resignation
Eric Trygstad = HS Social Studies/Head VB Janel Magnus = Elementary Counselor
Supt. Recommendation: Approve resignations with liquidated damages assigned.
 - B. Employment
Elizabeth Lubbers = HS SS, 8th GBB, Asst VB Rhonda Gage = Elem. SpEd
Sharon Dominisse = Administrative Assistant Laura Brookes = Elem. Counselor
Sarah Ulrikson = Head VB
Supt Recommendation: Offer contracts.
 - C. Dakota STEP Results 2013
Supt Recommendation: Review our results.
 - D. Black Hills Online Learning Community
Supt Recommendation: Discussion necessary.
 - E. 403B Annuity Plan Revision
Supt. Recommendation: Approve revisions
 - F. SDSU Student-Teacher Field Experience Agreement
Supt. Recommendation: Approve agreement
 - G. Request to offer Identity Theft/Legal Plan Benefit to Employees as Payroll Deduction
Supt Recommendation: Discussion necessary
 - H. Surplus Property
Supt. Recommendation: Declare items listed by Business Manager as surplus for sale or disposal.
 - I. Security Savings Bank
Supt Recommendation: Approve Security Savings Bank as a secondary depository.
- IX. **Executive Session** (Personnel Contract Issue)
- X. **General Information** School Board Luncheon August 20 at 11:30 a.m.
- XI. **Next Scheduled Meeting** Monday, September 9, 2013
- XII. **Adjourn**