

# CANTON BOARD OF EDUCATION MEETING AGENDA

## Canton High School Computer Lab 128

April 14, 2014 @ 7:00 P.M.

**I. Call to Order**

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

- A. Minutes of previous regular meeting and minutes of Special Meeting April 4, 2014.
- 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. Food Service Management Proposals

**Supt. Recommendation: Review proposals and select a food service management company.**

- B. Health Insurance Proposal

**Supt. Recommendation: Discussion necessary**

**VIII. New Business**

- A. Resignations

Gwenn Archer = Spanish

Ryan Williams = Custodian

**Supt Recommendation: Accept resignations.**

- B. Employment

Kris Dunlap = 7-12 Instrumental Music

Jordan Hout = HS Science

Jenna Stearns = 5-6 Instrumental Music

Jacob Versteeg = 6-12 Vocal Music

**Supt. Recommendation: Approve contracts to be amended upon completion of negotiations.**

- C. Open Enrollment Request (Kindergarten from Worthing)

**Supt Recommendation: Approve enrollment request.**

- D. Authorize Membership in the SDHSAA for the 2014-15 school year

**Supt Recommendation: Approve SDHSAA resolution**

- E. Accept Administrator's Contracts

**Supt Recommendation: Accept contracts with the dollar amounts to be amended at a later date.**

- F. Approve contract with Quam and Berglin for audit services (\$8700)

**Supt Recommendation: Approve contract**

- G. Snow Days 2013-14

**Supt Recommendation: Discussion necessary.**

- H. Review 2014-15 Proposed Capital Outlay Budget

**Supt Recommendation: Review proposed budget.**

- I. Project Lead the Way (PLTW) Tuition Rate

**Supt Recommendation: Discuss the possibility of opening the PLTW program to other districts.**

J.

**IX. Executive Session = Negotiations**

**( Next Scheduled Meeting = Monday, May 12 at 7:00 p.m. (Pops Concert?)**

**XI. Adjourn**