

CANTON BOARD OF EDUCATION MEETING AGENDA

Canton High School Library

February 10, 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. School Board Elections
Supt Recommendation: No action necessary. Petitions due back in Business Office by Feb. 28
 - B. Shot Clock
Supt Recommendation: Discussion necessary and determine if any additional action is desired.
- VIII. **New Business**
 - A. Resignation
(Justin Bartel = MS Counselor)
Supt Recommendation: Accept resignation.
 - B. Proposed Calendar 2014-15
Supt Recommendation: Discussion necessary.
 - C. Tobacco Policy JFCG
Supt Recommendation: Discussion necessary.
- IX. **Executive Session**
Superintendent Evaluation
- X **General Information**
Vision Planning Meeting = February 24 @ 6:00 p.m.
- XI. **Next Scheduled Meeting**
Monday, March 10, 2014 at 7:00 p.m.
- XII. **Adjourn**