

# CANTON BOARD OF EDUCATION MEETING AGENDA

## Canton High School Library

June 9, 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 Project  
**Supt. Recommendation: Open sealed bids and select a contractor.**
  - B. Armory Roofing Project  
**Supt. Recommendation: Discussion necessary**
  - C. Review and Accept Locker Bids  
**Supt. Recommendation: Discussion necessary**
  - D. SDHSAA Board of Directors Runoff Election  
**Supt. Recommendation: Vote for the same two candidates as last month. Mike Lodmel (Supt of Tri-Valley) and Sandy Klatt (Board Member at Brandon Valley).**
- VIII. **New Business**
  - A. Resignations: Dan Painter = Custodian  
**Supt Recommendation: Accept resignations.**
  - B. Employment:  
Joie Jockheck = MS LA/Read                      Brittany Henry = 2<sup>nd</sup> grade                      Brooke Fodness = NHS  
Jacob Versteeg = 7-8 Boys Track                      Kristen Husman = MS Quiz Bowl and Dual Credit for PLTW  
Jim Martinson, Russ Swanson and Tyler Maxwell = Dual Credit for PLTW classes.  
**Supt. Recommendation: Approve contracts.**
  - C. Lane Change Request: Robyn Ventura from MA+15 to MA+30  
**Supt Recommendation: Approve Lane Change effective 2014-15 school year**
  - D. Accept contracts from Custodians, Para-Professionals and School Nurse  
**Supt Recommendation: Accept contracts**
  - E. Accept Secretary Contracts  
**Supt. Recommendation: Approve contracts to be amended upon completion of negotiations**
  - F. Open Enrollment: Sophomore who moved from Canton to Lennox and wants to finish here.  
**Supt Recommendation: Approve Open Enrollment request.**
  - G. Adopt Title I Parent Policies and Compact Agreement  
**Supt Recommendation: No changes recommended since last year. Approve both documents**
  - H. Set Proposed Budget Hearing for July  
**Supt Recommendation: Budget Hearing at 8:00 pm on Monday, July 14.**
  - I. Payroll Clerk Position  
**Supt Recommendation: Discussion necessary**

- J. Declare Items Surplus or for Disposal  
**Supt Recommendation: Discussion necessary.**
- K. Accelerated Reader  
**Supt. Recommendation: Discussion necessary.**
- IX. **Executive Session = Negotiations**
- X **Next Scheduled Meeting = July 14, 2014 (Also Annual Meeting)**
- XI. **Adjourn**