CANTON BOARD OF EDUCATION MEETING AGENDA
Canton High School Computer Lab 128
March 10, 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 Feb 24, 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. Tobacco Policy JFCG

Supt Recommendation: Adopt amended policy.

B. Proposed Calendar 2014-15

Supt Recommendation: Discuss changes made at last meeting.

C. School Board Elections

Supt Recommendation: Discussion necessary. One open seat for next year.

VIII. New Business

A. Retirements/Resignations

Dorothy Strom = 6-12 Vocal Music Instructor

Nick Joslyn = Asst. Wrestling

Arlen Hofer = 7/8 and HS Instrumental Music

Supt Recommendation: Accept resignations.

B. Early Retirement Request (LuAnn Murren = Title Director)

Supt. Recommendation: Approve request

C. Amended Contract

Supt Recommendation: Amend Tara Ekle's contract to reflect morning transport only.

D. Open High School Science Position

Supt Recommendation: Allow Admin to advertise position to be filled for the 2014-15 school year.

E. Offer Administrative Contracts

Supt Recommendation: Offer contracts to the Supt, Business Manager, 6-12 Principal, K-5 Principal, SpEd Director, Network Admin and Director of Buildings/Grounds to be amended at a later date.

F. Food Service RFP

Supt. Recommendation: Allow Business Manager to advertise for food service management proposals

G. Title 1 Funding

Supt Recommendation: Discussion necessary.

H. Set Meeting Dates/Times for Various Negotiation Groups

Supt Recommendation: Discussion necessary.

IX. Executive Session

Superintendent Evaluation and Negotiations

General Information = Band Trip (March 30-April 6)

XI. Next Scheduled Meeting = Monday, April 14 at 7:00 p.m.

XII. Adjourn