

# CANTON BOARD OF EDUCATION MEETING AGENDA

September 9, 2013

6:00 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. Approve Workmen's Comp Agreement with ASBSD  
**Supt. Recommendation: Approve agreement**
  - B. Adopt the 2013-14 Budget  
**Supt Recommendation: Discussion necessary**
- VIII. **New Business**
  - A. Resignation  
Steve Sandness - Custodian  
**Supt. Recommendation: Approve resignations**
  - B. Employment  
Kim Sogn = Director of Community Education/Latchkey  
**Supt Recommendation: Accept contract.**
  - C. Salary Lane Change  
Ronda Gage from BA to BA+30  
**Supt Recommendation: Approve Lane assignment.**
  - D. Open Enrollment Requests  
Grades 1,3,5,6,7,9 = Sioux Falls                      Grade 12 = Colman                      Grade 7, 10 = Harrisburg  
**Supt Recommendation: Approve requests**
  - E. Approve Flex-Plan Document Renewal  
**Supt. Recommendation: Approve renewal**
  - F. Approve Insurance Renewal with Canton Insurance Agency at \$49,701  
**Supt. Recommendation: Approve Renweal**
  - G. CGI Presentation concerning Advertising Online with County.  
**Supt. Recommendation: Discussion necessary**
- IX. **General Information**  
Homecoming Parade at 1:30 p.m. on Friday with Kick-off at 7:00 p.m.
- X. **Next Scheduled Meeting**  
Monday, October 14, 2013 at 7:00 p.m.
- XI. **Adjourn**