CANTON BOARD OF EDUCATION SPECIAL MEETING AGENDA
November 10, 2014
6:00 P.M.

I. **Call to Order**
II. **Executive Session** – Student Discipline Hearing
III. **Break**
IV. **Reconvene at 7:00 pm**
V. **Pledge of Allegiance**
VI. **Approve/Additions/Consent Agenda**
   A. Minutes of previous regular meeting on October 13, 2014.
   B. Any items under Old/New Business for which the board is willing to accept the Superintendent's recommendation without discussion.
VII. **Payment of Bills**
VIII. **Financial Report**
IX. **Public Forum**
X. **Administrator's Report**
   (Elementary Principal, Secondary Principal, SpEd Director, Business Manager, Superintendent)
XI. **Old Business**
   A. Armory Roof
      Supt Recommendation: Discussion necessary.
   B. Vern Kennedy Drive and Practice Football Field Property
      Supt Recommendation: Share information. No formal action required.
XII. **New Business**
   A. Resignation
      Dylan Krejci = custodian John BonJour = custodian
      Supt Recommendation: Accept Resignations.
   B. Employment
      Josh Montgomery = HS Assistant Wrestling Jeremy Ask = Head 7-8 Grade Wrestling
      Supt Recommendation: Offer and accept contracts.
   C. Review 2013-14 Revenue/Expense Graphs
      Supt Recommendation: Review data. No formal action required.
   D. Amend 2014-15 Budget to reflect BHOLC expenses and increase in state aid.
      Supt Recommendation: Discussion and approve.
XIII. **General Information** = Veterans Day Program at 2:00 pm tomorrow.
   Staff Christmas Party December 13 at 7:00 p.m. VFW
XIV. **Next Scheduled Meeting** Monday, December 8, 2014 at 7:00 p.m.
XV. **Adjourn Meeting**