

CANTON BOARD OF EDUCATION MEETING AGENDA

August 11, 2014

7:00 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **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.
- IV. **Payment of Bills**
- V. **Financial Report**
- VI. **Public Forum**
- VII. **Administrator's Report**
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VIII. **Old Business**
 - A. CTE Academy
Supt Recommendation: Discussion necessary.
 - B. Surplus Items = 2004 Montana
Supt Recommendation: Discussion necessary.
 - C. 2nd reading of Policy Proposals
Supt Recommendation: Discussion necessary.
- X. **New Business**
 - A. Open Enrollment Requests (23 requests for BHOLC and 1 for Canton High School)
Supt Recommendation: Approve all requests pending agreeing to participate in the BHOLC.
 - B. Employment
Kyle Hoffman = 8th Head FB/8th BBB/Asst. HS Track Jeremy Ask = 7th Asst FB
Supt Recommendation: Offer and accept contracts.
 - C. Employee Group Vision Plan
Supt Recommendation: Approve to offer group vision to employees as a payroll deduction.
 - D. Black Hills Online Learning Community
Supt Recommendation: Approve participation in the program for the 2014-15 school year.
 - E. Fuel Bid
Supt Recommendation: Discussion necessary
- X. **Executive Session** (Discuss communication from our legal counsel concerning a contractual matter.)
- XI. **General Information** Staff Luncheon August 18 at 11:30 a.m.
- XII. **Next Scheduled Meeting** Monday, September 8, 2014 at 7:00 p.m.
- XII. **Adjourn Meeting**