

CANTON BOARD OF EDUCATION MEETING AGENDA

July 14, 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. Armory Roof Bids
Supt Recommendation: Review and accept a bid.
 - B. Open Board Position
Supt Recommendation: Discussion necessary.
 - C. Food Service
Supt Recommendation: Review profit/loss report for the year.
 - D. Secretary Negotiations
Supt Recommendation: Adopt secretary's negotiated agreement and amend contracts.
- IX. **New Business**
 - A. Open Enrollment Requests (4th, 5th and 10th grade from Lennox School District)
Supt Recommendation: Accept Open Enrollment Requests.
 - B. Rescind Resignation Motion
Supt. Recommendation: Rescind the motion made at the May board meeting to accept Dan Painter's resignations as custodian. Accept his contract for 2014-15.
 - C. Employment
Kim Sogn = ComEd Director Angela Sogn = Payroll Clerk Lisa Priesz = Cheer Coach
Supt Recommendation: Offer and accept contracts.
 - D. Unified School Association Membership
Supt Recommendation: Approve \$600 membership fee
 - E. CTE Academy
Supt Recommendation: Discussion Necessary
 - F. School Board Policy Review
Supt Recommendation: Discussion necessary
 - G. Proposed Budget 2014-15 Hearing at 8:00 pm
Supt Recommendation: Discussion necessary
- X. **General Information** ASBSD Joint Convention in August
- XI. **Next Scheduled Meeting** Monday, August 11, 2014 at 7:00 p.m.
- XII. **Adjourn For Annual Meeting**