

CANTON BOARD OF EDUCATION MEETING AGENDA

June 8, 2015 @ 7:00 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- 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. **Administrator's Report**
Elementary Principal, Secondary Principal, Business Manager, Superintendent
- VII. **Old Business**
 - A. SDHSAA Runoff Election
Supt Recommendation: David Planteen for Board Member Rep and Mike Schmidt for AD rep.
 - B. Approve Bid on Hot Water Storage Tank
Supt Recommendation: Approve G&R in the amount of \$43,821
 - C. Hiring Bonus
Supt Recommendation: As allowed by SB132, provide a \$1,000 hiring bonus to all newly hired teachers for the 2015-16 school year.
 - D. Open Board Position
Supt. Recommendation: Discuss in Executive Session and appoint a candidate in open session.
 - E. Performing Arts Center
Supt Recommendation: Discussion Necessary.
- VIII. **New Business**
 - A. Employment Halie Kirwan = Elementary Music
Supt Recommendation: Offer and Accept contract
 - B. Open Enrollment = Kindergarten from Lennox
Supt Recommendation: Approve open enrollment for 2015-16 school year
 - C. Accept Contracts from Custodians, Para-Professionals and School Nurse
Supt Recommendation: Accept contracts
 - D. Accept Contracts from Secretaries
Supt. Recommendation: Accept contracts to be amended upon completion of negotiations.
 - E. Proposed Budget Hearing
Supt Recommendation: Set hearing for Monday, July 13 at 8:00 pm.
 - F. 2015-16 School Lunch Prices
Supt Recommendation: Increase prices by \$0.10 per meal as required by federal law.
 - G. Secretary Negotiations
Supt Recommendation: Discuss in Executive Session.
 - H. 2015-16 Calendar/Early Dismissals
Supt Recommendation: Discussion Necessary
- IX. **Executive Session** = Review Applications for Open Board Position and complete negotiations.
- X. **General Information** = Blue Ribbon Task Force Meeting June 16 @ 6:30 pm Ramkota Sioux Falls
- XI. **Next Scheduled Meeting** = Regular and Annual Meeting on Monday, July 13 at 7:00 p.m.
- XII. **Adjourn Meeting**