

CANTON BOARD OF EDUCATION MEETING AGENDA

March 9, 2015

7:00 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approve/Additions/Consent Agenda**
 - A. Minutes of previous regular meeting and the Vision Planning 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. Armory Roof – Review Bids
Supt Recommendation: Discussion necessary
 - B. School Board Election
Update: No election necessary. Two petitions filed. Discuss how to fill 3rd position.
 - C. Vision Planning Goals
Supt Recommendation: Select priority goals for 2015-16.
- VIII. **New Business**
 - A. Resignations
Anne Stensland = Elementary SpEd Teacher Brooke Fodness = HS Volleyball Coach
Supt Recommendation: Accept Mrs. Stensland's resignation. Wait to take formal action on Ms. Fodness resignation if/when a suitable replacement is secured.
 - B. RFP for Copier lease to be received by April 3
Supt Recommendation: Approve
 - C. Offer Administrative Contracts
Supt Recommendation: Offer contracts to the Supt, Business Manager, 6-12 Principal, K-5 Principal, SpEd Director, Network Admin, Activities Director and Director of Buildings/Grounds to be amended at a later date.
- IX. **Executive Session** = Superintendent Evaluation and Teacher Negotiations
- X. **General Information** = K-12 Fine Arts Night/Soup Supper March 15 @ 5:00 pm
- XI. **Next Scheduled Meeting** = Monday, April 13, 2015 at 7:00 p.m.
- XII. **Adjourn Meeting**