

CANTON BOARD OF EDUCATION MEETING AGENDA

September 8, 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, Activities Director, Business Manager, Superintendent)
- VIII. **Old Business**
 - A. Armory Roof
Supt Recommendation: Discussion necessary.
- IX. **New Business**
 - A. Open Enrollment Requests (13 requests for BHOLC and 1 for Lawrence Elem.)
Supt Recommendation: Approve all open enrollment requests in the BHOLC.
 - B. Resignations
Lori Rupe = Elementary SpEd Parapro. Jade Fjelstad = Title ParaPro.
Supt Recommendation: Approve resignation
 - C. Employment
Dylan Krejci = Custodian Beth Hoogestraat = Title Para-Professional
Emma Heggen, Miriah Carin and Jennifer Mouw= SpEd Para-Professionals
Supt Recommendation: Offer and accept contracts.
 - D. Salary Lane Change
K. Wentz = MA to MA+15 M. Stensland = BA+15 to BA+30 B. Fodness = BA to BA+15
Supt Recommendation: Approve applications for those meeting negotiated agreement requirements.
 - E. Approve Insurance Renewal with Canton Insurance Agency
Supt Recommendation: Approve renewal.
 - F. Surplus Items= Old Boys Track State Uniforms
Supt Recommendation: Declare surplus for sale or disposal.
 - G. Adopt Proposed Budget 2014-15
Supt Recommendation: No changes have been made. Approve Budget.
 - H. Amend Teacher Negotiated Agreement Concerning Unused Personal Days
Supt Recommendation: Discussion necessary.
- X. **General Information** (Homecoming Sept 29-Oct 3)
- XI. **Next Scheduled Meeting** Monday, September 13, 2014 at 7:00 p.m.
- XII. **Adjourn Meeting**