

# CANTON BOARD OF EDUCATION MEETING AGENDA

February 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.
  - 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 – Scope of Work to be completed  
**Supt Recommendation: Discussion necessary**
- VIII. **New Business**
  - A. Employment: Carla Warejcka (Business Office Payroll-Clerk)  
**Supt Recommendation: Approve employment.**
  - B. Resignations  
Peggy Jimmerson (Title Para-Professional)  
**Supt Recommendation: Accept Resignations**
  - C. Teacher Retirement (Lenora Raymon 3<sup>rd</sup> grade)  
**Supt Recommendation: Approve the retirement effective end of current school year.**
  - D. Latchkey Request  
**Supt Recommendation: Consider supplemental funding for our Latchkey program.**
  - E. Choir Trip 2015-16  
**Supt Recommendation: Discussion necessary.**
  - F. RFP for Athletic Training Services  
**Supt Recommendation: Discussion necessary.**
- IX. **Executive Session = Negotiations**
- X. **General Information = Vision Planning Meeting Feb 16 @ 6:00 p.m.**
- XI. **Next Scheduled Meeting = Monday, March 9, 2015 at 7:00 p.m.**
- XII. **Adjourn Meeting**