

# CANTON BOARD OF EDUCATION MEETING AGENDA

August 8, 2011, 7:00 P.M.

- I. **Call to Order**
- II. **Public Forum**
- III. **Approve/Additions/Consent Agenda**
  - A. **Minutes of previous regular meeting and special meetings**
  - 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**
  - A. **Student Council**
  - B. **Elementary Principal**
  - C. **Secondary Principal**
  - D. **Business Manager**
  - E. **Superintendent**
- VII. **Old Business**
  - A. **Alternative School**  
Supt Recommendation: Discuss entering lease agreement with Lincoln County.
  - B. **Technology Update**
  - C. **Gas/Diesel Bids**
- VIII. **New Business**
  - A. **Resignations**
    - 1. **Becky Heikkila = High School Language Arts/National Honor Society Advisor**  
Supt Recommendation: Approve pending the assessment of \$800 liquidated damages.
  - B. **Approval of Employment**
    - 1. **Megan Ziemek = HS Math and 9<sup>th</sup> VB**
    - 2. **Matthew David = Asst FB**
    - 3. **Voluntary Transfer of Sarah Ulrikson from 9<sup>th</sup> VB to JV VB**
    - 4. **Voluntary Transfer of Tony Neu from JV VB to 7<sup>th</sup> VB**  
Supt recommendation: Approve all
  - C. **Open Enrollment Request**  
Supt recommendation: Accept the request for a Junior from Bandon.
  - D. **Lane Changes**  
Tony Neu and Derek Alarie= Change from BA to BA +15 lane on negotiated agreement  
Supt Recommendation: Approve lane change and corresponding salaries.
  - E. **Open Gym Policy**  
Supt recommendation: Begin discussion in preparation for approval in September
- IX. **Executive Session – Personnel Issue**
- X. **General Information**

2011 ASBSD/SASD Convention is Aug. 10-12, 2011, at the Sioux Falls Convention Center  
SE Area Coop Board of Directors Advisory Meeting, August 15, 2011 in Beresford at 7:00 pm  
Board Luncheon on Thursday, August 18, 2011 11:30 a.m. in the Commons.
- XI. **Next Scheduled Meeting – Monday, September 12, 2011 at 7:00 pm High School Library**
- XII. **Adjournment**