

CANTON BOARD OF EDUCATION MEETING AGENDA

December 12, 2011, 7:00 P.M.

- I. **CALL TO ORDER**
- II. **PUBLIC FORUM**
- III. **ADDITIONS/APPROVE/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 REPORTS**
- VI. **ADMINISTRATIVE REPORTS**
 - A. Student Council
 - B. Elementary Principal
 - C. Secondary Principal
 - D. Business Manager
 - E. Superintendent
- VII. **OLD BUSINESS**
 - A. **Facility Use Policy**
Supt Recommendation: Second reading of our updated policy.
 - B. **Athletic Trainer Contracted Services**
Supt. Recommendation: Discussion necessary concerning survey results.
 - C. **New Athletic/Academic/Fine Arts Conference**
Supt. Recommendation: No action necessary. I will provide an update in my report.
- VIII. **NEW BUSINESS**
 - A. **Audit Report**
Supt. Recommendation: Approve for year end June 30, 2011
 - B. **E-Rate Consulting Agreement**
Supt Recommendation: Renew our agreement with Bonnie Overweeg.
 - C. **Resignations**
Michelle Casad = SpEd Aide
Supt. Recommendation: Approve resignation.
 - D. **Approval of Employment**
SpEd Aide = Emily Souvignier SpEd Teacher = _____
Supt Recommendation: Approve both contracts.
- IX. **GENERAL INFORMATION**
ASBSD Collective Bargaining Workshop in Sioux Falls December 14
- X. **NEXT SCHEDULED MEETING**
Monday, January 9, 2012 at 7:00 pm High School Library
- XI. **ADJOURN**