

# CANTON BOARD OF EDUCATION MEETING AGENDA

June 11, 2012

7:00 P.M.

- I. **CALL TO ORDER**
- II. **PUBLIC FORUM**
- III. **ADDITIONS/APPROVE 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 REPORTS**
- VI. **ADMINISTRATIVE REPORTS**
  - A. Elementary Principal
  - B. Secondary Principal
  - C. Title Director Report
  - D. Business Manager
  - E. Superintendent
- VII. **OLD BUSINESS**
  - A. Beverage Contract  
**Supt Recommendation: Review and discuss all RFPs.**
  - B. Amend 2011-12 Budget to reflect PLTW Grant  
**Supt. Recommendation: Approve the amendment totaling \$15,400**
  - C. SDHSAA Runoff Election Ballot  
**Supt. Recommendation: Vote for Mark Hofer.**
- VIII. **NEW BUSINESS**
  - A. School Board Open Seat  
**Supt. Recommendation: Discussion necessary.**
  - B. Consolidated Application  
**Supt. Recommendation: Review and approve application.**
  - C. Surplus 2000 Windstar (Van #6)  
**Supt. Recommendation: Declare 2000 Windstar surplus and allow Superintendent to sell.**
  - D. SDHSAA School Board Resolution  
**Supt Recommendation: Authorize our membership in the SDHSAA for 2012-13.**
  - E. East Dakota Educational Cooperative Contract  
**Supt. Recommendation: Approve contract for student transition services.**
  - F. Employment Contracts

Krista Brusseau = 3 <sup>rd</sup> Grade	Tyler Maxwell = HS Math	Kristi Feucht = Cheerleading
Eric Smart = Asst. Football	Jeff Nolte = Boys Golf	Dave Schiley = 7-8 Wrestling
B. Jarmon = Asst HS Wrestling	Kyle Hoffman = HS Asst. Track, 8 <sup>th</sup> Asst. FB and 8 <sup>th</sup> BBB	

**Supt. Recommendation: Approve all employment contracts.**
- IX. **GENERAL INFORMATION**

ASBSD Joint Convention is in Sioux Falls on August 8-9, 2012.  
Supt. Gerber will be on vacation June 18-22.
- X. **NEXT SCHEDULED MEETING**

Monday, July 9, 2012 at 7:00 pm High School Library
- XI. **ADJOURN**