

CANTON BOARD OF EDUCATION MEETING AGENDA

April 8, 2013

7:00 P.M.

- I. **Call to Order**
- II. **Public Forum**
- 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. **New Business**
 - A. Resignations
Rebecca Dorr = Kindergarten Teacher
Jeff Keyman = Activities Director
Eric Smart = Asst. GBB
Marlys VanDeKieft = Elementary Aide
Lindsay Nolte = 8th VB and MS Head Girl's Track
Supt Recommendation: Approve above resignations with the exception of Mrs. Nolte based upon the condition of finding suitable replacements.
 - B. Retirements
Gail Viereck = Title Para-Professional
Supt Recommendation: Approve the retirement.
 - C. Employment
Eric Smart = Activities Director
Supt Recommendation: Offer contract.
 - D. Certified and Extra-Duty Employment Contracts
Supt Recommendation: Offer certified/extra-duty contracts at current amount to be amended upon the completion of negotiations.
 - E. Authorize Membership in the SDHSAA for 2013-14
Supt. Recommendation: Approve membership.
 - F. Snow Days 2012-13
Supt. Recommendation: Motion to add one day to end of our calendar (May 22).
 - G. Approve contract with Quam & Berglin for audit services (\$8,500)
Supt. Recommendation: Approve contract.
 - H. Accept Administrator's Contracts
Supt. Recommendation: Accept contracts with dollar amount to be amended at a later date.
 - I. Review Capital Outlay Budget
Supt. Recommendation: Discussion necessary.
- VIII. **Executive Session**
Administrator Negotiations
- IX. **General Information**
- X. **Next Scheduled Meeting**
Monday, May 13, 2013
- XI. **Adjournment**