

# CANTON BOARD OF EDUCATION MEETING AGENDA

August 13, 2012

7:00 P.M.

- I. **Call to Order**
- II. **Oath of Office for New Board Member**
- III. **Public Forum**
- IV. **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.
- V. **Payment of Bills**
- VI. **Financial Report**
- VII. **Administrator's Report**
  - A. Elementary Principal
  - B. Secondary Principal
  - C. Business Manager
  - D. Superintendent
- VIII. **Old Business**
  - A. Adopt School Board Policies (Bullying, Federal Complaint, Internet Safety, Social Networking, Staff Code of Conduct/Ethics and Open Enrollment policy)  
**Supt. Recommendation: Adopt policies as proposed by Policy Committee.**
- IX. **New Business**
  - A. Resignations: Justin Hinks = Remedy Alternative School  
**Supt Recommendation: Approve resignation with accessed liquidated damages of \$1,000.**
  - B. Approval of Employment:  
Terry Majeres = .5 Alternative School                      Jon Bonjour = Custodian  
Nick Joslyn = AP Government                                  Kyle Hoffman = 8<sup>th</sup> Head Football  
**Supt recommendation: Approve the following individuals for their respective positions.**
  - C. Amend Contracts: Kristen Pederson, Brooke Fodness and Abbey Mudder.  
**Supt. Recommendation: Amend contracts to reflect negotiated increases.**
  - D. Surplus Property  
**Supt Recommendation: Declare items listed as surplus for sale or disposal.**
  - E. Alternative School Lease Agreement  
**Supt Recommendation: Approve one-year lease agreement with Lincoln County**
  - F. Open Enrollment: 2 Kindergarten (Lennox and SF), Junior (Brandon) and Senior (SF)  
**Supt Recommendation: Approve open enrollment requests.**
  - G. Gas/Diesel/Fuel Quote  
**Supt Recommendation: Accept the only quote received (Pump-n-Pak).**
  - H. Taher Contract  
**Supt. Recommendation: Approve contract with Taher for 2012-13 school year.**
  - I. Year-End Budget Review  
**Supt. Recommendation: Discussion necessary**
  - J. Increase to Lawrence Elementary Library  
**Supt. Recommendation: Discussion necessary**
  - K. Transfer of funds from General Fund to Food Service  
**Supt Recommendation: Transfer \$10,000 from General Fund to Food Service**

**X. General Information**

School Board Luncheon = Monday, August 20<sup>th</sup> at 11:00 a.m. in Commons.

**XI. Next Scheduled Meeting** – Monday, September 10, 2012 at 7:00 pm High School Library

**XII. Adjournment**