

CANTON BOARD OF EDUCATION MEETING AGENDA

July 9, 2012

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. Beverage Contract
Supt. Recommendation: Discussion necessary.
 - B. School Board Open Seat
Supt. Recommendation: Discuss applications in Executive Session.
- III. **Annual Meeting**
- IX. **New Business**
 - A. Approval of Employment

Com Ed Director = Kim Sogn	8 th Head Football = Kyle Hoffman
7 th Head Football = Eric McGillivray	8 th Asst. Football = Tyler Maxwell
7 th BBB = Eric McGillivray	

Supt recommendation: Approve the following individuals for their respective positions.
 - B. Open Enrollment
Supt. Recommendation: Approve request from Lennox for 6th grade student
 - C. Booster Club By-Laws
Supt Recommendation: Approve recommended changes.
 - D. Adopt School Board Policies (Bullying, Federal Complaint, Internet Safety, Social Networking, Staff Code of Conduct/Ethics and Open Enrollment policy)
Supt. Recommendation: Review recommendations from Policy Committee for 1st Reading
 - E. Proposed Budget 2012-13 Hearing at 8:00 pm
Supt. Recommendation: Discussion necessary
- X. **Executive Session – Appoint School Board**
- XI. **General Information**

Superintendent Conference in Pierre July 16-18.
The 2012 ASBSD/SASD Convention is Aug. 8-9, 2012, at the Sioux Falls Convention Center
- XII. **Next Scheduled Meeting – Monday, August 13, 2012 at 7:00 pm High School Library**
- .III. **Adjournment**