

CANTON BOARD OF EDUCATION MEETING AGENDA

May 13, 2013

7:00 P.M.

- I. **Call to Order**
- II. **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.
- III. **Payment of Bills**
- IV. **Financial Report**
- V. **Executive Session** (Personnel Issue)
- VI. **Public Forum**
- VII. **Administrator's Report**
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VIII. **Old Business**
 - A. Snow Days 2012-13
Supt. Recommendation: May 23 half-day for staff/students. May 24 full work day for staff no students.
 - B. Accept Certified and Extra-Duty Employment Contracts Received
Contracts not signed: Head Wrestling, Boys Golf, Asst. MS Wrestling, 8th Grade GBB, Head and Asst. MS Track, Quiz Bowl, One-Act Play, Spring Play.
Supt. Recommendation: Approve returned contracts.
 - C. Cheerleader Travel Policy
Supt Recommendation: Review feedback from Cheerleading Advisor
 - D. School Website Update
Supt Recommendation: Discussion necessary
- IX. **New Business**
 - A. Retirements
Marlene Gross = Title Para-Professional Joan Thill = Kindergarten Aide
Supt Recommendation: Approve retirements.
 - B. Resignation
Betsy Atwood = MS Counselor Troy James = 5th Grade Jordan Hout = HS Science
Nicole Colsch = HS Language Arts
Supt. Recommendation: Approve resignations
 - C. Employment
Gabe Devitt = Elem. Principal Brad Beyke = MS PE/Comp Alexis Preheim = HS Math
Jodi Lems = Kindergarten Joie Jockheck = 2nd Grade Brittany Lanz = 5th Grade
Jeremy Ask = Head MS Wrestling
Supt Recommendation: Offer contract.
 - D. Recognize the Graduating Class of 2013
Supt. Recommendation: Congratulate our 66 graduates
 - E. SDHSAA Ballot Issues 2013-14
Supt. Recommendation: Support Activities Director recommendations.
 - F. School Nurse
Supt Recommendation: Offer contract
 - G. Open Enrollment Request 2013-14 (9th grade student = Lennox)
Supt. Recommendation: Approve open enrollment request

H. 2013-14 Health Insurance Rates

Supt. Recommendation: Approve rates which remain unchanged for 2013-14.

I. Surplus Weight Room Equipment

Supt Recommendation: Declare surplus and advertise seal bids.

J. Review General Fund Proposed Budget

Supt. Recommendation: Discussion necessary.

X. Executive Session

Negotiations

XI. General Information

Graduation is May 18 at 11:00 a.m.

XII. Next Scheduled Meeting

Monday, June 10, 2013

XI. Adjournment