CANTON BOARD OF EDUCATION MEETING AGENDA
February 13, 2017
7:00 P.M.

I. **Call to Order**
II. **Pledge**
III. **Approve Agenda, Additions/Corrections and Consent Agenda**
   A. Approve the minutes of previous regular meeting.
   B. Additions/Corrections to the agenda.
   C. Conflict of Interest – identify any potential conflicts.
   D. Consent Agenda: Any items under Old/New Business for which the board is willing to accept the Superintendent's recommendation without discussion.
IV. **Public Forum**
V. **Payment of the Bills**
VI. **Financial Report**
VII. **Administrator's Report**
   (Elementary Principal, Secondary Principal, SpEd Director, Activities Director, Business Manager, Superintendent)
VIII. **Old Business**
   A. Activities Director Position
   Supt Recommendation: Continue discussion concerning making the position full-time.
IX. **New Business**
   A. Resignations
   Sarah Ulrikson = 7th GBB Coach
   Supt Recommendation: Accept resignation pending acquiring a suitable replacement.
   B. Employment
   Courtney Jackson: SpEd Aide
   Supt Recommendation: Offer and accept contract
   C. Minimum Wage
   Supt Recommendation: Increase minimum wage to $8.65 as of January 1, 2017 as required by law.
   D. Administrative Contracts 2017-18
   Supt Recommendation: Accept Superintendent's contract and offer contracts to the Business Manager, 6-12 Principal, K-5 Principal, SpEd Director, Network Admin, Activities Director and Director of Buildings/Grounds to be amended at a later date.
   E. Recognize Teacher Negotiators 2017-18
   Supt Recommendation: Acknowledge the Board will negotiate with CEA reps Robyn Ventura, Carey Richardson & Gwen Weron. Set date of first potential meeting. Legislature meets until March 10th.
   F. Robotics Club
   Supt Recommendation: Discuss necessary.
   G. 2017-18 Calendar
   Supt Recommendation: Review and Discuss (1st Reading)
X. **Executive Session**
    SDCL 1-25-2 (4)
   Preparing for contract negotiations or negotiating with employees or employee representatives.
XI. **Next Scheduled Meeting**   Monday, March 13, 2017 at 7:00 p.m.
XII. **Adjourn Meeting**