



**Canton Board of Education Regular Meeting
Monday, December 14, 2020 7:00 PM
Administration Building Board Room
300 East Main Street
Canton, OK 73724**

I. Call to order and establish a quorum.

II. Vote to approve the Agenda as part of the minutes.

III. Vote to approve the minutes of the November 9th, 2020 Meeting.

IV. Financial Reports:

A. Review Treasurer Report and vote to approve.

B. Review Student Activity Report and vote to approve.

C. Review and vote to approve the following encumbrances:

1. Fiscal Year 20-21 General Fund Encumbrance #'s 186-212 and change orders and Payroll Encumbrance #'s 70111-70194 and change orders.
2. Fiscal Year 20-21 Building Fund Encumbrance #'s 27-28 and change order.
3. Fiscal Year 20-21 Child Nutrition Change Order.
4. Fiscal Year 20-21 Building Bond Fund Encumbrance #12.

D. Financial and Budget Reports by Superintendent.
Review Budget and Financial Reports and vote to approve.

V. Regular Business

A. Principal's Reports:

1. Dora Fuqua
2. Jason Wallace

B. Vote to approve or not approve the Athletics fundraiser to auction the Team banners at the last game of the season.

C. Vote to approve or not approve the Music fundraiser to sell DVD's of the High School Choir's Winter program performance.

VI. Proposed executive session to:

1. Evaluate the Superintendent. 25 O.S. Section 307(B)(1).
2. Discuss a modification to the Superintendent's contract. 25 O.S. Section 307(B)(1).
3. Discuss a salary increase for Shania Wood. 25 O.S. Section 307(B)(1).

VII. Vote to convene in Executive Session.

VIII. Vote to acknowledge that the Board has returned to Open Session.

IX. Executive Session Compliance Report.

X. Vote to approve or not approve the Superintendent's contract modification.

XI. Vote to approve or not approve the salary increase for Shania Wood.

XII. New Business

XIII. Adjourn

Name of person posting this Notice: Amie R. Hood
Amie Hood Minutes Clerk

Posted this 10th day of December, 2020 at 1:30 o'clock P.M. at the
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.