



**Canton Board of Education Regular Meeting
Monday, January 10, 2022 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 regular meeting minutes of December 13th, 2021.

IV. Financial Reports:

A. Review Treasurer Report and vote.

B. Review Student Activity Report and vote.

C. Review and vote to approve the following encumbrances:

FY 20-21 - General Fund Encumbrance #'s 293-304 and change orders & payroll
encumbrance #'s 70184-70194 and change orders.

FY 20-21 - Building Fund Encumbrance #16.

FY 20-21 - Child Nutrition Encumbrance #10 and change orders.

D. Financial and Budget Reports by Superintendent.

V. Regular Business

A. Principal's Reports:

Dora Fuqua-Elementary Principal

Marisa Evans- High School Principal

B. Discuss the Vo-Tech student driving policy and possible vote.

C. Vote to approve or not approve the History Day Valentines fundraiser.

D. Vote to open a new position for an additional Teacher/Coach.

E. Vote to declare the oldest model white suburban surplus property.

F. Discuss a stipend for potential retirees.

VI. Proposed Executive Session to discuss the Superintendent's Contract. 25 O.S. Section 307(B)(1).

A. Vote to convene in Executive Session.

B. Vote to acknowledge that the board has returned to Open Session.

C. Executive Compliance Report.

D. Vote to approve or not approve the Superintendent's Contract for the 2022-2023 school year.

VII. New Business

VIII. Adjourn

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

Posted this 7th day of January, 2022 at 9:00 o'clock A.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.