



**Canton Board of Education Regular Meeting
Monday, January 9, 2023 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 December 12th, 2022 regular Meeting.

IV. Vote to accept the 2021-2022 Audit Report given by Chas W. Carroll's Auditing Firm.

V. Financial Reports:

A. Review Treasurer's Report and vote.

B. Review Student Activity Report and vote.

C. Review and vote to approve the following encumbrances:

FY 22-23 - General Fund Encumbrance #'s 308-317 and change orders and payroll encumbrance #'s 70219-70227 and change orders.

FY 22-23 - Building Fund Encumbrance #'s 15-17.

D. Financial and Budget Reports by Superintendent.

VI. Regular Business

A. Principal's Reports:

Dora Fuqua-Elementary Principal

Marisa Evans- High School Principal

B. Consider and vote to change the High School Handbook.

C. Consider and vote on the contract with the Blaine County Sheriff's Office for a School Resource Officer.

D. Discuss Football practice field and possible options.

E. Consider and vote on the quote for additional fencing.

F. Set a date for the Board facility tour.

VII. Proposed executive session to discuss the Superintendent's Contract for the 2023-2024 school year. 25 O.S. Section 307(B)(1).

VIII. Vote to convene in Executive Session.

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

X. Executive Session Compliance Report.

XI. Vote to approve or not approve the Superintendent's contract for the 2023-2024 school year.

XII. New Business

XIII. Adjourn

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

Posted this 5th day of January, 2023 at 2:46 o'clock P.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.