



**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'**  
**SPECIAL CALLED MEETING**  
**Canton Career Center**  
**487 North Union Extension**  
**Canton, MS 39046**

**Board of Trustees**

Johnny Brown, Chair  
Moses Thompson, Vice-Chair  
Dorothy Harris, Secretary  
Walter Jones  
Hosea Anderson

**Thursday, May 14, 2015 – 5:30 P.M.**

**AGENDA (Revised)**

1. **Call to Order**
2. **Invocation**
3. **Adoption of Agenda**
4. **Approval of Minutes**
  - 4.1 May 12, 2015 – Regular Board Meeting **(Exhibit 4.1)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5. **Discussion & Action**
  - 5.1 Requesting approval of Project Management Proposal from Garrett Program Management Experts. **(Exhibit 5.1)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6. **Consent Agenda**
  - 6.1 Requesting to approve Canton Academy relinquish their FY15 unused Title II funds in the amount of \$17,215.50 to Canton Public School District.  
**(Exhibit 6.1)**
  - 6.2 Requesting to approve selected staff for Extended School Year:  
Teachers/Counselors-20 days- 5 hours @ a rate of \$25.00/hr plus benefits of \$600.00. Teachers Assistant/Computer Lab-20 days- 5 hours @ a rate of \$15.00/hr plus benefits of \$360.00. ESY Administrator- 20 days- \$175.00/day plus benefits of \$840.00. **(Exhibit 6.2)**

6.3 Requesting to approve stipends for 5 hours X \$25.00/hr = \$125.00 X 5 days = \$625.00 plus benefits for the following teachers for preparing Pacing Guides for 2015-2016 School Year from June 8-26, 2015. **(Exhibit 6.3) (Corrected)**

6.4 Requesting to approve 21<sup>st</sup> Century Community Learning Centers (CCLC) Program Grant. **(Exhibit 6.4) (Addition)**

6.5 **Student Transfer Requests-** Requesting board approval of the following student transfer from CPSD for 2015-2016 SY:

6.5.1 Brandon M. Davis, 12<sup>th</sup> grade – students’ mother is employed as Assistant Teacher in the Madison County School District.

7. **PERSONNEL**

**Recommendation**

**Reuben B. Myers CSAS**

7.1 Shebrina Lyles, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16.

**Replacing: Elmer Johnson**

**Retirement**

7.2 Stella Morris, teacher at Canton High School, retiring effective 05/25/15

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

8. **Consideration of Executive Session**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

9. **Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_