TO: District #66 Employees
FROM: Roy Webb, Superintendent
DATE: February 18, 2015
RE: Wednesday, February 18, 2015 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education on Wednesday, February 18, 2015 the following items took place:

1. The regular meeting of the Canton Union School District #66 Board of Education was called to order at 8:00 PM by Board President Kevin Hampton in the District Administration Building boardroom.

2. Board members present were Leonard Barnard, Lori Coleman, Kevin Hampton, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman.

3. Amendments to the Agenda- Added executive session in order to discuss student discipline.

4. Under *Good News Items*: 1) Canton High School All-State musicians Aubrey Williams, Ian Ward (All-State Choru)s; Baylor Carper, Austin Freeman (Honors Chorus); Courtney Chatterton (All-State Band); and Colton King, Kerri Elson (Honors Band) were present to be recognized by the Board of Education for their participation in the ILMEA All-State Music Conference; 2) Ingersoll Middle School teacher Jean Edwards was the recipient of the Canton Area Chamber of Commerce *Teacher of the Year* award and Board Member Leonard Barnard was selected as the CACC *Citizen of the Year*.

5. Those items approved under the *Consent Agenda* are:
   - Regular Board Meeting Minutes, January 21, 2015
   - Closed Session Minutes, January 21, 2015
   - Special Meeting Minutes February 11, 2015
   - Closed Session Minutes, February 11, 2015
   - Nagel Commemoration Committee Meeting Minutes, February 13, 2015
   - The February 2015 bills and payroll
   - Treasurer's Report, January 2015
   - Resignation of Melanie Herrick, District Custodian, Effective January 30, 2015
   - Retirement, Billie Colvin, District Custodian, Effective March 31, 2015.
   - Medical Leave of Absence, Non-Certified Staff Member, Effective Approximately April 24, 2015 through the end of the 2014-2015 School Year
   - Unpaid Leave of Absence, Non-Certified Staff Member, Effective the 2015-2016 School Year
   - Medical Leave of Absence, Certified Staff Member, Effective Approximately April 8, 2015, through the end of the 2014-2015 School Year
   - Family Medical Leave, Certified Staff Member, Effective Through June 1, 2015
   - Resignation of Justin Miller, Assistant Girls Track Coach, Canton High School, Effective Immediately
   - Employment of Ryan Mayhew, Assistant Track Coach, Ingersoll Middle School, Effective the 2015 Season
   - Employment of Cody Myers, Assistant Girls Track Coach, Canton High School, Effective the 2015 Season
   - Allison Hoyle, Western Illinois University, as Student Teacher for Second Semester of the 2014-2015 school year, with Christopher Hardy, Science/Language Arts, Ingersoll Middle School
   - Addition of Best Buddy Program, Club Unify, to Ingersoll Middle School Activity Account

6. The Board approved the low bid from Kreiling Roofing in the amount of $426,760 for re-roofing work at Ingersoll Middle School.

7. The Board took action to allow the superintendent to accept bids for electricity services and for diesel gasoline.

8. The Board took action to approve the name for the renovated science lab at Canton High School as the *Steven R. Nagel Science Classroom*.

9. The Board approved a settlement in Case No. 12-CV-01485-JBM-JEH (United States District Court, Central District of Illinois).

10. Curriculum Director Jason Parsons and District 66 teachers Ken VanHouten, Kim Freiley, and Kris Dare provided reports on Common Core implementation in the District 66 classrooms.

11. The Board continued discussion on the district's Budget Reduction Plan.

12. The Board discussed the proposed changes to student fees and to the district's facility rental fees. The Board will take action on the proposal in March.

13. The details of the agenda for the Steven R. Nagel Science Classroom Dedication Assembly on April 24, 2015, were reviewed.

14. First reading was given to the proposed 2015-2016 Official School Calendar. Second reading will be given at the March board meeting.

15. Discussion was held on the Board's process for honoring teams and other student groups at school board meetings.

16. A report on how Canton's graduating students do at two and four year institutions was provided to the Board.

17. Superintendent Webb reported that the Canton School District did very well on the on-site state compliance inspection of the District 66 schools conducted by the Regional Office of Education.

18. Plans are in place for the Canton Friendship Festival to run a mud bog again this year, under the same conditions as last year, on the festival grounds.

19. The Board entered executive session at 10:15 PM in order to discuss matters pertaining to student discipline [5 ILCS 120/2(c)(9)]. The Board came out of executive session at 10:44 PM.

20. President Hampton adjourned the regular board meeting at 10:45 PM.

21. The next regular board meeting is scheduled for Monday, March 16, 2015 at 7:00 PM in the boardroom at the Administration Building.