CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, JUNE 15, 2015
7:00 PM

Boardroom
Administration Building
20 West Walnut Street, Canton, Illinois

AGENDA

1. CALL TO ORDER (Please silence cell phones.)

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. AMENDMENTS TO THE AGENDA

5. GOOD NEWS ITEMS

   A. Recognition of Lucas Lingle, State Qualifier, IHSA Class 2A State Track Meet
   B. 7/8 Grade Athletes, State Qualifiers, IESA 2015 Class AA State Track & Field Meet
   C. Recognition of Kevin Hampton for Service on the Board of Education
   D. Additional Good News Items

6. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION ON AGENDA ITEMS

7. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA

*8. MINUTES

   A. Minutes of the Regular Meeting, May 18, 2015 (Enclosure)
   B. Minutes of the Closed Session, May 18, 2015 (Board Table)
   C. Minutes of the Board Policy Governance Committee Meeting, May 22, 2015 (Enclosure)

*9. FINANCIAL ACTIVITY

   A. Consider Payment of Bills and Payroll (Enclosure)
   B. Treasurer's Report (Enclosure)

*10. PERSONNEL

   A. Retirements/Leaves/Resignations

      1. Resignation, Melvin Emberton, Custodian, Lincoln/Eastview Elementary Schools, Effective May 22, 2015 (Enclosure)
      2. Resignation, Elizabeth Williams, Canton Little Learners Teacher, Westview Elementary School, Effective the end of the 2014-2015 School Year (Enclosure)

3. Resignation, Kimi Rogers, Paraprofessional, Ingersoll Middle School, Effective May 29, 2015 (Board Enclosure)

B. Employment

1. Adam Colgan, Temporary Technician, Technology Department, 80 hours, Effective Summer 2015 (Enclosure)
2. Kendall Malmberg, Special Education Teacher (K-2 BD), Eastview Elementary School, Effective Beginning the 2015-2016 School Year (Pending proper certification, background check, and required paperwork)
3. Jenny Kepler, Library Clerk, Lincoln Elementary School, Effective Beginning the 2015-2016 School Year (Enclosure)
4. Nicole Zeglen, Canton Little Learners Teacher, Westview Elementary School, Effective Beginning the 2015-2016 School Year (Pending proper certification, background check, and required paperwork) (Enclosure)

C. Transfers

1. Transfer of Megan Brewer, From Third Grade Teacher at Eastview Elementary to Third Grade Teacher at Lincoln Elementary
2. Transfer of Christopher Piper, From Third Grade Teacher at Eastview Elementary to Third Grade Teacher at Lincoln Elementary School
3. Transfer of Mary Mathews, From First Grade Teacher at Eastview Elementary to Title I Teacher at Eastview/Westview Elementary Schools
4. Transfer of Jenna Games, From Third Grade Teacher at Lincoln Elementary to First Grade Teacher at Lincoln Elementary
5. Transfer of Elizabeth Vogel, From Kindergarten Teacher at Eastview Elementary to First Grade Teacher at Eastview Elementary
6. Transfer of Kenneth VanHouten, From Third Grade Teacher at Lincoln Elementary to Fourth Grade Teacher at Lincoln Elementary
7. Transfer of Melissa Edwards, From Second Grade Teacher at Eastview Elementary to Third Grade Teacher at Eastview Elementary
8. Transfer, Mark Gregory, From 5th Grade Teacher to 6th Grade Science and 5th Grade TAP, Mathematics, and Science, Ingersoll Middle School
9. Transfer of Christopher Hardy, From 7th Grade Science/Language Arts to 7th & 8th Grade Science, Ingersoll Middle School
10. Transfer of Kara Mead, From Physical Education Teacher at Ingersoll Middle School to Physical Education Teacher at Ingersoll Middle School/Eastview Elementary School
11. Transfer of Jennifer Miller, From Title I Teacher at Eastview Elementary School to Title I Teacher at Eastview/Lincoln Elementary Schools
12. Transfer of Teresa Sprecher, From Reading Aide at Eastview Elementary School to Reading Aide at Westview Elementary School

D. Extracurricular

1. Employment, Ashley Eck, Assistant Boys Soccer Coach, Canton High School, Effective the 2015-2016 Season (Enclosure)
2. Approval, Keith Grant, Volunteer Assistant Volleyball Coach, Canton High School, Effective the 2015-16 Season (Enclosure)

11. ACTION

*A. Consider Approval of Transfer of $45,000 from Education Fund to District Employee Health Insurance Fund (Enclosure)
*B. Consider Approval of Prevailing Wage Resolution (Enclosure)
*C. Consider Approval of Continuation Applications for Funding Proposals to Illinois State Board of Education: Preschool for All 3-5 Early Childhood Grant and English Language Learner-Title II Grant
D. Consider Approval of Resignation of Kevin Hampton, Board of Education, Effective June 16, 2015 (Board Enclosure)
E. Consider Approval of One-Year Contract for Anne Grzanich, Technology Dean, Canton High School, Effective July 1, 2015 through June 30, 2016 (Enclosure)
F. Consider Approval of Transfer of $468,000 from Education Asset Fund (10-A-000-1901) to Board Health Insurance Expense Account (10-E-100-2310-2220) to Cover Existing Deficit

12. REPORTS

A. District Metrics/SIP Reports (Enclosure)

13. DISCUSSION ITEMS

A. Discuss Revisions to New and Revised Board Policies [IASB PRESS Plus Packet #88] (Enclosure) – 1st Reading:
2:250, Access to District Public Records – Rewritten
3:40, Superintendent
3:50, Administrative Personnel Other than the Superintendent
3:60, Administrative Responsibility of the Building Principal
4:45, Insufficient Fund Checks and Debt Recovery
5:40, Communicable and Chronic Infectious Disease
5:120, Ethics and Conduct
5:180, Temporary Illness or Temporary Incapacity
5:270, Employment At-Will, Compensation, and Assignment
5:290, Employment Termination and Suspensions
5:330, Sick Days, Vacation, Holidays, and Leaves
6:15, School Accountability
6:40, Curriculum Development
Additional Board Policies:
2:260, Uniform Grievance Procedure
5:20, Workplace Harassment Prohibited
7:20, Harassment of Students Prohibited
B. Discuss Redistricting/New Bus Routes (Enclosure)
C. Discuss Board Vacancy (Enclosure)

14. INFORMATION ITEMS

A. Board Retreat, September 26, 2015
B. Freedom of Information Request from Morgan Polikoff, USC Rossier School of Education, Received May 26, 2015 (Enclosure)
C. District *Meets Requirements* on Illinois State Board of Education IDEA Performance Review (Enclosure)
D. Festival Grounds Electrical Upgrade (Enclosure

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar (Enclosure)

16. EXECUTIVE SESSION

A. Discuss Collective Negotiating Matters [5 ILCS 120/(2)(c)(2)] (Board Enclosure)
B. Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District [5 ILCS 120/2(c)(1)] (Board Enclosure)

17. ACTION

A. Consider Approval of Collective Bargaining Agreement Between Canton Union School District #66 Board of Education and Canton Education Association/IEA/NEA for the 2015/16, 2016/17, and 2017/18 School Years (Enclosure)
B. Consider Approval of Contract Renewal for Canton Union School District #66 Administrators:
    - Cheley Martin, Director of Student Services (multi-year)
    - Jason Parsons, Director of Curriculum and Instruction
    - Anthony McCoy, Assistant Principal, Canton High School (multi-year)
    - Jon Grzanich, Athletic Director (multi-year)
    - Wayne Krus, Principal, Ingersoll Middle School (multi-year)
    - Mark Ghidina, Assistant Principal, Ingersoll Middle School (multi-year)
    - Tad DeRenzy, Principal, Westview Elementary School
    - Bridgette Dennis, Principal, Eastview Elementary School
C. Consider Approval of Contract Renewal for Supervisors and Exempt Staff
    - Don Howell, Technology Director (multi-year)
    - Ric Mayhew, Custodial Supervisor
    - Laura Franciskovich (multi-year)
    - Tina Strode (multi-year)
D. Consider Approval of Retirement/Contract for George Cardot, Maintenance Supervisor, Retirement Effective November 10, 2015 (Enclosure)
E. Consider Approval of Retirement/Contract for Janet Werry, District Secretary/Board Clerk, Retirement Effective June 30, 2017 (Board Enclosure)

18. ADJOURN