CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, APRIL 20, 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 Participants in the 2015 IESA State Wrestling Tournament
   B. Recognition of Harley Barnard, 2015 YWCA Young Woman of Achievement
   C. First Christian Church Book Donations to First Grade Students (Enclosure)
   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, March 16, 2015 (Enclosure)
   B. Minutes of the Closed Session, March 16, 2015 (Board Table)

*9. FINANCIAL ACTIVITY

   A. Consider Payment of Bills and Payroll (Enclosure)
   B. Treasurer's Report (Enclosure)
   C. Third Quarter Activity Accounts Reports (Enclosure)

*10. PERSONNEL

   A. Retirements/Leaves/Resignations

      1. Resignation, Elizabeth Patterson, Reading Aide, Westview Elementary School, Effective April 2, 2015 (Enclosure)
      2. Resignation, Kristin Sheets, Band Director, Canton High School, Effective the end of the 2014-2015 School Year (Enclosure)
      3. Resignation, Tabitha Gage, Special Education Teacher, Eastview Elementary School, Effective the end of the 2014-2015 School Year (Enclosure)

4. Resignation, Scott Goley, Guidance Counselor, Canton High School, Effective the end of the 2014-2015 School Year (Enclosure)
5. Retirement, Raymond Geier, Bus Driver, Effective the end of the 2014-2015 School Year (Enclosure)

B. Employment

1. Employment, Andrew Mulholland, Science Teacher, Canton High School, Effective Beginning the 2015-2016 School Year (Pending certification, background check, and required paperwork) (Enclosure)
2. Employment, Melvin Emberton, Custodian, Lincoln and Eastview Elementary Schools, Effective April 6, 2015 (Enclosure)
3. Employment, Ryan Gilles, Transportation Director, Effective April 21, 2015 – June 30, 2016 (Board Enclosure)
4. Employment, Teresa Osborne, Extended School Year Teacher, Effective June 15 to July 31, 2015 (Enclosure)
5. Employment, Katie Hamilton, Speech Therapist, Effective dates to be determined (Enclosure)
6. Employment, Jeffery Reale, Agriculture Teacher and FFA Sponsor, Canton High School, Effective Beginning the 2015-2016 School Year (Pending certification, background check, and required paperwork) (Enclosure)

C. Transfers

1. Transfer of Nancy Gibbons, From Title I Teacher at Ingersoll Middle School to Title I Teacher at Lincoln And Westview Elementary Schools, Effective the 2015-2016 School Year
2. Transfer of Karla Fulton, From Title I Teacher at Lincoln and Westview Elementary Schools, To Title I Teacher at Westview Elementary School, Effective the 2015-2016 School Year

D. Extracurricular

1. Employment, Russell Weiss, Head Boys Soccer Coach, Canton High School, Effective the 2015-2016 School Year (Enclosure)
2. Employment, Justin Miller, Freshman Football Coach, Canton High School, Effective the Fall 2015 Season (Enclosure)

11. ACTION

*A. Consider Approval of Transfer of $14,000 (March 17) and $2000 (April 16) from Education Fund to District Employee Health Insurance Fund (Enclosure)
*B. Consider Approval of FY16 Risk Management Plan (Enclosure)
*C. Consider Approval of Temporary Summer Custodians: Patrick Flanagan, Joanna Foreman, Pam Johns, Mike Sorrill, and John Spahn
D. Consider Approval of Bid from Laverdiere Construction, Inc. in the Amount of $368,000 for Canton High School Auditorium Remodel and Press Box Replacement Work, Plus Alternate Bid of $21,100 for New Doors and Hardware (Enclosure)
E. Consider Approval to Accept State Bid for Two 71-Passenger School Buses in the Amount of $80,361 Per Bus (Enclosure)
F. Consider Approval of Resolution for Cooperative Agreement with West Central Illinois Special Education Cooperative (Enclosure)

G. Consider Approval of Assignment of Board Member As Representative to West Central Illinois Special Education Cooperative Governing Board Meeting on May 13, 2015 (Enclosure)
H. Consider Approval of Agreement With Cuba School District for Wrestling Athletic Cooperative (Pending Approval by Mid-Illini Conference and the Illinois High School Association) (Enclosure)
I. Consider Approval of Donation Agreement Between Wells Fargo Bank and Canton Union School District #66 Board of Education for Property Located at 704 North Eighth Avenue, Canton, Illinois (Enclosure)

12. REPORTS

A. Proposed Revisions to the 2015-2016 Student Handbooks for Canton High School, Ingersoll Middle School, and District 66 Elementary Schools – 1st Reading (Enclosure)
B. Alice Ingersoll Gymnasium Floor Realignment – J. Grzanich (Enclosure)
C. Technology Update: Personnel Recommendation – J. Watts (Enclosure)

13. DISCUSSION ITEMS - None

14. INFORMATION ITEMS

A. Nagel Assembly Details (Enclosure)
B. Update from March 25, 2015 Buildings and Grounds Committee Meeting (Enclosure)
C. Reminder: Board Reorganizational Meeting, Monday, April 27, 2015, 7:15 PM, Boardroom
D. Pilot Program and Project Hope, May 5, 2015
E. Chamber of Commerce Youth Leadership Academy (Enclosure)
F. Call for Resolution Proposals for Joint Annual Conference 2015 Delegate Assembly (Enclosure)
G. Reminder: Canton High School Commencement, Sunday, May 17, 2015, 2:00 PM

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar (Enclosure)

16. ADJOURN