CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 18, 2015
8:00 P.M.

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 Canton High School All-State Musicians: All-State Chorus – Aubrey Williams, Ian Ward; Honors Chorus – Baylor Carper, Austin Feeman; All-State Band – Courtney Chatterton; Honors Band – Colton King, Kerri Elson
   B. 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, January 21, 2015 (Enclosure)
   B. Minutes of the Closed Session, January 21, 2015 (Board Table)
   C. Minutes of the Special Meeting, February 11, 2015 (Board Table)
   D. Minutes of the Closed Session, February 11, 2015 (Board Table)
   E. Minutes of the Nagel Commemoration Committee Meeting, February 13, 2015 (Board Table)

*9. FINANCIAL ACTIVITY

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

*10. PERSONNEL

   A. Retirements/Leaves/Resignations

      1. Resignation, Melanie Herrick, District Custodian, Effective January 30, 2015 (Enclosure)
      2. Retirement, Billie Colvin, District Custodian, Effective March 31, 2015 (Enclosure)

3. Medical Leave of Absence, Non-Certified Staff Member, Effective Approximately April 24, 2015 through the end of the 2014-2015 School Year (Board Enclosure)
4. Unpaid Leave of Absence, Non-Certified Staff Member, Effective the 2015-2016 School Year (Board Enclosure)
5. Medical Leave of Absence, Certified Staff Member, Effective Approximately April 8, 2015, through the end of the 2014-2015 School Year (Board Enclosure)
6. Family Medical Leave, Certified Staff Member, Effective Through June 1, 2015 (Board Enclosure)

B. Employment – None

C. Transfers – None

D. Extracurricular

1. Resignation, Justin Miller, Assistant Girls Track Coach, Canton High School, Effective Immediately (Enclosure)
2. Employment, Ryan Mayhew, Assistant Track Coach, Ingersoll Middle School, Effective the 2015 Season (Enclosure)
3. Employment, Cody Myers, Assistant Girls Track Coach, Canton High School, Effective the 2015 Season (Enclosure)

11. ACTION

*A. Consider Approval of Student Teacher for Second Semester 2014-2015 School Year:
- Allison Hoyle, Western Illinois University, With Christopher Hardy, Science/Language Arts, Ingersoll Middle School

*B. Consider Approval to Include Best Buddy Program, Club Unify, on Ingersoll Middle School Activity Account

C. Consider Approval to Accept Bid of $426,760 from Kreiling Roofing Company for Re-roofing Work at Ingersoll Middle School (Enclosure)

D. Consider Approval to Allow Superintendent to Accept Bids for Electricity Services and Diesel Gas (Enclosure)

E. Consider Approval to Designate the Science Lab at Canton High School the *Steven R. Nagel Memorial Science Classroom*

F. Action to Approve a Settlement Agreement in Case No. 12-CV-01485-JBM-JEH (United States District Court, Central District of Illinois)

12. REPORTS

A. Common Core – J. Parsons, K. Dare, K. Freiley, K. VanHouten

13. DISCUSSION ITEMS

A. Budget Reduction Plan
B. Book Rental, Student Fees, and Facility Rental Fees (Enclosure)
C. Agenda for Steven R. Nagel Commemoration Assembly
D. 2015-2016 Official School Calendar – 1st Reading (Enclosure)
E. Honoring Teams at Board Meetings

14. INFORMATION ITEMS

A. Local and State College Developmental Coursework (Enclosure)
B. Regional Office of Education Compliance Inspection (Enclosure)
C. Friendship Festival Mud Bog Allowed Under Same Conditions as in 2014

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar (Enclosure)

16. ADJOURN