CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 21, 2015
7:00 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. Construction Projects All Completed
   B. Introduction of New Certified Staff
   C. 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 Special Meeting (A), August 24, 2015 (Enclosure)
   B. Minutes of the Special Meeting (B), August 24, 2015 (Enclosure)
   C. Minutes of the Regular Meeting, August 24, 2015 (Enclosure)
   D. Minutes of the Board Policy Governance Committee Meeting, August 31, 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. Retirement, Shawn Snowman, Industrial Technology Teacher, Canton High School, Effective the end of the 2017-2018 School Year (Enclosure)
2. Medical Leave of Absence, Non-Certified Staff Member, Effective September 17, 2015 for Approximately 12 Weeks (Board Enclosure)

B. Employment

1. Employment, Darrell Gomes, Long-term Substitute Teacher, Physical Education Teacher, Ingersoll/Eastview (Effective Until Vacancy is Filled)

C. Transfers

D. Extracurricular

1. Resignation, Lane Hampton, Dance Team Coach, Canton High School, Effective the end of September, 2015
2. Employment, Mandy DelMastro and Crystal Hale, Co-Head Coach for Dance Team, Canton High School, Effective the 2015-2016 School Year (Enclosure)

11. ACTION

*A. Consider Approval of Revisions to the CUSD #66 Sick/Catastrophic Leave Bank Policies and Procedures – Certified & Noncertified (Enclosure)
B. Consider Approval of Revised Contract for Richard Mayhew, Effective November 10, 2015 – June 30, 2018 (Board Enclosure)

12. REPORTS

A. Buildings & Grounds Committee Meeting Report (Enclosure)
B. Board Goals (Enclosure)
C. Update on 6 Sigma for Principals (Enclosure)

13. DISCUSSION ITEMS

A. Discuss New and Revised Board Policies – 1st Reading (Enclosure)
2:160, Board Attorney
2:160-E, Checklist for Selecting a Board Attorney – NEW
2:260, Uniform Grievance Procedure
4:50, Payment Procedures
5:50, Drug- and Alcohol-Free Workplace; Tobacco Prohibition
5:170, Copyright
5:270, Employment At-Will, Compensation, and Assignment
5:290, Employment Termination and Suspensions
6:140, Education of Homeless Children

7:10, Equal Educational Opportunities
7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students
7:310, Restrictions of Publications
7:325, Student Fundraising Activities – Renamed and Rewritten
8:10, Connection with the Community
8:80, Gifts to the District – Rewritten

B. Schedule Date for Board Retreat

14. INFORMATION ITEMS

A. Sixth Day Enrollment (Enclosure)
B. 2015 Joint Annual Conference – Pre-Conference Workshops, Chicago Schools Tour and Dinner Reservations
C. Update on Redistricting/Class Size
D. District Metrics Reports: Awaiting District PARCC Results
E. November 11, 2015 Veterans Day, Superintendent Visit to Polo, Illinois
F. Senate Bill 100 (Enclosure)

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar (Enclosure)

16. EXECUTIVE SESSION

A. 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 Medical Leave of Absence, Non-Certified Staff Member, Effective September 28, 2015 to October 12, 2015

18. ADJOURN