CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, OCTOBER 19, 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. Seven Canton High School Students Awarded Dual Credit Foundation Money
   B. 7/8 Girls Softball Team - Second Place at IESA 2015 State Softball Tournament
   C. International Thespian Society Recognition of Lorie Rude and CHS Students Baylor Carper, Sarrah Hammond, Rachel Henderson, Abbi Jones, Macie Reneau, Tayven Urbanc, Alyssa Weichel
   D. District 66 Pre-Kindergarten Program Receives *Silver Circle of Quality* Award
   E. 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 Board Meeting, September 21, 2015 (Enclosure)
   B. Minutes of the Closed Session, September 21, 2015 (Board Table)
   C. Minutes of the Special Meeting, October 8, 2015 (Enclosure)

*9. FINANCIAL ACTIVITY

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

*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Resignation, Roy Webb, Superintendent, Effective December 31, 2015 (Enclosure)
2. Resignation, Cassandra Derby, Paraprofessional, Lincoln Elementary School, Effective October 23, 2015 (Enclosure)
3. Unpaid Medical Leave of Absence, Certified Staff Member, Effective November 20, 2015 to February 22, 2015 (Board Enclosure)

B. Employment

C. Transfers

D. Extracurricular

1. Employment, Debra Delligatti, Student Council Sponsor, Canton High School, Effective the 2015-2016 School Year (Enclosure)
2. Employment, Mallory Moser, Freshman Girls Basketball Coach, Canton High School, Effective the 2015-2016 Season (Enclosure)

11. ACTION

*A. Consider Approve of New and Revised Board Policies – 2nd 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, Gifs to the District - Rewritten

B. Consider Approval of FY 15 District Audit (Enclosure)

C. Consider Approval of Intergovernmental Agreement Between Canton Union School District #66, the City of Canton, and the Fulton County State Attorney's Office for the Reciprocal Reporting of Certain Offenses (Board Enclosure)

D. Consider Approval of Agreement Between Canton Union School District #66, Fulton County Sheriff's Department, and the Fulton County State Attorney's Office for Reciprocal Reporting of Criminal Offenses Committed by Students (Board Enclosure)

E. Consider Approval to Retain the Illinois Association of School Boards for the Superintendent Search

12. REPORTS

A. Introduction of Tentative 2015 Tax Levy (Enclosure) – R. Tonkin
B. Ingersoll Contract Language and Scheduling – W. Krus
C. District Health/Dental/Vision Rates for 2016 (Enclosure) – R. Tonkin

13. DISCUSSION ITEMS

A. Superintendent Search
B. Gym Space
C. Board Retreat, November 14, 2015 (Enclosure)

14. INFORMATION ITEMS

A. IASB Report to the Membership for the 2015 Delegate Assembly on November 21, 2015 (Board Enclosure)
B. 2015 Joint Annual Conference
C. FOIA Request from Patrick McCraney, Better Government Association, Received October 13, 2015 (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)]

17. ADJOURN