CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, MARCH 16, 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. Recognition of Tayven Urbanc, IHSA State Speech Tournament
   B. Recognition of Trentin Rilea, IHSA Class 2A State Wrestling Tournament
   C. Recognition of Spelling Bee Winners: Eleanor Fournier (District 66 and Fulton/Schuyler Spelling Bee Champion); Valerie Hale (District 66 Spelling Bee First Runner-up); and Brenen Seward (Alternate)
   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 Special Meeting, February 13, 2015 (Enclosure)
   B. Minutes of the Closed Session, February 13, 2015 (Board Table)
   C. Minutes of the Regular Meeting, February 18, 2015 (Enclosure)
   D. Minutes of the Closed Session, February 18, 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. Medical Leave, Certified Staff Member, Effective May 1, 2015 through the end of the 2014-2015 School Year (Board Enclosure)
      2. Resignation, Mark Anderson, Transportation Director, Effective June 30, 2015 (Enclosure)

3. Retirement, Charlotte Chatterton, Paraprofessional, Lincoln Elementary School, Effective the end of the 2014-2015 School Year (Enclosure)

B. Employment

C. Transfers – None

D. Extracurricular

1. Approval, Joshua Martin, Volunteer Freshman Baseball Coach, Canton High School, Effective 2014-2015 Season (Enclosure)
2. Approval, Shawn Murphy, Volunteer Assistant Varsity Softball Coach, Canton High School, Effective the 2014-2015 Season (Enclosure)

11. ACTION

*A. Consider Approval of Continued Membership of Ingersoll Middle School in the Illinois Elementary School Association
*B. Consider Approval of Continued Membership of Canton High School in the Illinois High School Association
*C. Consider Approval of Amended 2014-2015 Official School Calendar (Enclosure)
*D. Consider Approval of 2015-2016 Official School Calendar – 2nd Reading (Enclosure)
E. Consider Approval of 2015-2016 Student Fees Schedule (Enclosure)
F. Consider Approval of Revised School Facility Rental Schedule (Enclosure)
G. Consider Approval of Continued Employment of Canton Union SD 66 Certified Staff, (excluding retirements and resignation previously approved), including:
- Fourth Year Teachers: Megan Brewer, Matthew Maaske, Huston Mathias, Heather Medina, Patricia Okeson, Kathryn Rademaker, Kenneth VanHouten
- Third Year Teachers: Amanda Cripe, Alicia Gillam, Ashley McKown, James Markland, Sara Mathre, Lorie Rude, Ashley Shoop, Krista Smith, Amanda Stoneking, Julie Tarvin, Jerry VanTine
- Second Year Teachers: Felicia Appel, Allison Borland, Sarah Butler, Jennifer Cepko, Ashley Eck, Sarah Flanagan, Kara Mead, Kahlah Murphy, Cody Myers, Cassie Nelson, Nicholas Stoneking, Sherry Yocum
- First Year Teachers: Taratip Adams, Amanda DelMastro, Michelle DuWaldt, Tabitha Gage, Mark Gregory, Katherine Hamilton, Katelyn Isbell, Ashley Krulac, Josiah Martin, Ryan Mayhew, Megan Militello, Ryan Pearson, Grant Stephenson, Jennifer Stratton, Steffie Wages, Elizabeth Williams

12. REPORTS

A. School Procedures for Student Absences – Principals

13. DISCUSSION ITEMS

A. Wrestling Cooperative with Cuba School District (Enclosure)
B. Athletic Reduction Plan (Enclosure)

14. INFORMATION ITEMS

A. Accepted Bid for Diesel Fuel ($2.19 per gallon) From Sunrise Ag Service Company and Accepted Electricity Bid (.060 per kilowatt) from Kona Energy, LLC
B. Update on Combined Bid for Canton High School Press Box and Auditorium Renovations; Bid Opening: March 26, 2015 @ 3:00 PM, Administration Office

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar (Enclosure)

16. EXECUTIVE SESSION

A. Discuss Matters Pertaining to Parent/Student Discipline Matters [5 ILCS 120/2(c)(9)] (Board Enclosure)
B. Discuss Collective Negotiating Matters [5 ILCS 120/(2)(c)(2)] (Board Enclosure)
C. 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