CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, AUGUST 24, 2015
7:00 P.M.

Library
Canton High School
1001 North Main 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. Daniel Weyers - 2015 USA All-Star Archery Team
   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, July 20, 2015 (Enclosure)
   B. Minutes of the Closed Session, July 20, 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. Extended Medical Leave, Non-Certified Staff Member, Indefinite Time Period (Board Enclosure)

2. Resignation, Kara Mead, Physical Education Teacher, Ingersoll Middle School and Eastview Elementary School, Effective August 12, 2015 (Enclosure)
3. Medical Leave, Certified Staff Member, Effective through August 28, 2015 (Board Enclosure)

B. Employment

1. Jessica Thum, First Grade Teacher, Westview Elementary School, Effective Beginning the 2015-2016 School Year (Pending proper certification, background check, and required paperwork)
2. Amy Picton, Reading Aide, Westview Elementary School, Effective Beginning the 2015-2016 School Year (Enclosure)
3. Jessica Anderson, Homebound Teacher, District-Wide, Effective Beginning the 2015-2016 School Year (Enclosure)

C. Transfers

D. Extracurricular

1. Employment, Zacharey Crawford, Assistant Wrestling Coach, Canton High School, Effective 2015-2016 Season (Enclosure)
2. Employment, Samantha Norton, Assistant Cross-Country Coach, Ingersoll Middle School, Effective the 2015-2016 Season (Enclosure)

11. ACTION

*A. Consider Approval to Release Temporary Summer Custodians: Patrick Flanagan, Joanna Foreman, Pam Johns, Mike Sorrill, and John Spahn

*B. Consider Approval of Administrator and Teacher Salary and Benefits Report – School Year 2014-2015 (Enclosure)

*C. Consider Approval of Student Teachers for Fall 2015:
Western Illinois University:
- Brooke Schafer, Special Education with Kelli Reneau, Canton High School (8 weeks) and with Crystal Hale, Eastview Elementary
- MaryBeth Hornbaker, English, with Keely Vollmar, Canton High School
- Alexandra Keeley, Special Education, with Julie Breese, Westview Elementary School (8 weeks) and with Stephanie Winship, Canton High School
- Taylor Butts, Elementary Education, with Jennifer Ellinger, Eastview Elementary School

*D. Consider Approval of 2015-2016 Application for Recognition of Schools for Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School, and Westview Elementary School (Enclosure)

*E. Consider Approval of Revised List of Ingersoll Middle School 2015-2016 Extra Duties (Enclosure)

*F. Consider Approval of Revised List of Canton High School 2015-2016 Extra Duties (Enclosure)

*G. Consider Approval of Contract for Robin Tonkin, Finance Director, Effective August 24, 2015 and ending June 30, 2016 (Board Enclosure)

*H. Consider Approval of Contract Between Canton Union School District #66 and Rick and Kyp McLaren for 2015-2016 Building Trades Home Project (Enclosure)
I. Consider Approval of Revisions to FY 16 Risk Management Plan (Enclosure)
J. Consider Approval of FY16 Budget (Enclosure)
K. Consider Approval of CUSD #66 Sick/Catastrophic Leave Bank Member Consent Form and Sick/Catastrophic Bank Policies and Procedures - Certified & Noncertified (Enclosure)
L. Consider Approval of Resolution to Sell District Property - Building Trades House (Enclosure)
M. Consider Approval of Resolution to Sell District Property - Empty Lot (Enclosure)
N. Consider Approval of Donation of Alice Ingersoll Gymnasium Baskets to Basketball Museum of Illinois, Pontiac, Illinois

12. REPORTS - None

13. DISCUSSION ITEMS

A. Discuss Board Retreat Objectives/Topics, September 26, 2015 (Enclosure)
B. Discuss Spoon River College Retirees Seminar: State of the Schools Briefing, October 1, 2015
C. Discuss Honoring Individuals and Naming of Facilities (Board Enclosure)

14. INFORMATION ITEMS

A. Annual Meeting of School Safety & Crisis Management Committee (Enclosure)
B. IASB Western Division Fall Dinner Meeting, Tuesday, September 22, 2015, Knoxville CUSD 202 (Enclosure)
C. Freedom of Information Request from Charlene Roche, Data Acquisition Specialist, SmartProcure, Received July 29, 2015 (Enclosure)
D. Maintenance Update (Enclosure)
E. Canton Chamber Young Professionals
F. Building and Grounds Committee Meeting, 4:30 PM, September 10, 2015 (Enclosure)
G. Freedom of Information Request from Joseph Hart, Illinois Education Association, Received August 19, 2015 (Enclosure)
H. Schedule Board Policy Governance Committee Meeting

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar (Enclosure)

16. ADJOURN