CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, JULY 20, 2015
7:00 P.M.

Boardroom
District 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. MOMENT OF SILENCE IN MEMORY OF ANGELA SHERWOOD, INGERSOLL MIDDLE SCHOOL SECRETARY

5. AMENDMENTS TO THE AGENDA

6. GOOD NEWS ITEMS

   A. 1:1 Canton Technology Initiative: Dalton Crumley, Jacob Krus, Adam Colgan, Lucas Lingle, Chloe Howell, Kiyah Hempel
   B. Donation from Good Neighbor Charitable Organization
   C. Additional Good News Items

7. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION ON AGENDA ITEMS

8. ACTION

   A. Consider Approval of Appointment of Lori Coleman as a Member on the Canton Union School District #66 Board of Education

9. SEAT NEW BOARD MEMBER

   A. Administer Oath of Office to Board Members (Enclosure)

10. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA

*11. MINUTES

   A. Minutes of the Regular Meeting, June 15, 2015 (Enclosure)
   B. Minutes of the Closed Session, June 15, 2015 (Board Table)

*12. FINANCIAL ACTIVITY

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

*13. PERSONNEL

A. Retirements/Leaves/Resignations

1. Resignation, Jennifer Cepko, Elementary Teacher, Westview Elementary School, Effective Immediately (Enclosure)
2. Retirement, Brenda Horton, Paraprofessional, Canton High School, Effective July 15, 2015 (Enclosure)
3. Resignation, Elizabeth Benoit, Paraprofessional, Lincoln Elementary School, Effective the End of the 2014-2015 School Year (Enclosure)

B. Employment

1. Stephen Wright, Custodian, Lincoln and Eastview Elementary Schools, Effective June 19, 2015 (Enclosure)
2. Marion Harper, Full-time Bus Driver, Effective beginning the 2015-2016 School Year (Enclosure)
3. Becky Black, Full-time Bus Driver, Effective beginning the 2015-2016 School Year (Enclosure)

C. Transfers

1. Transfer of Michelle O'Brien, from Fourth Grade Teacher at Westview Elementary School to Second Grade Teacher at Westview Elementary School
2. Transfer of Denise Strube-Pieper, from Secretary at Lincoln Elementary School to Secretary at Ingersoll Middle School, Effective July 20, 2015

D. Extracurricular

1. Resignation, Chase Holloway, Assistant Wrestling Coach, Canton High School, Effective Immediately (Enclosure)
2. Resignation, Ruth Weyers, Science Olympiad Coach, Ingersoll Middle School, Effective Immediately (Enclosure)

14. ACTION

*A. Consider Approval of Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School (Enclosure)
*B. Consider Approval of Agreement between Canton Union School District #66 and Canton Family YMCA for After-School Care Program (Enclosure)
*C. Consider Approval of Issuance of Certificate of Insurance for Homecoming Parade on Friday, September 25, 2015 (Enclosure)
*D. Consider Approval of Extracurricular Positions for Canton High School for the 2015-2016 School Year (Enclosure)

*E. Consider Approval of Extracurricular Positions for Ingersoll Middle School for the 2015-2016 School Year (Enclosure)

*F. Consider Approval of Treasurer Bond (Bond Limit of $6,000,000) for District Treasurer Paula Arrenholz for the Policy Period of July 1, 2015 through July 1, 2016 (Enclosure)

*G. Consider Approval to Close Activity Account for Class of 2015 (Enclosure)

*H. Consider Approval to Create Activity Account for Class of 2019 (Enclosure)

*I. Consider Approval of New and Revised Board Policies – 2nd Reading (Enclosure)

2:250, Access to District Public Records – Rewritten
3:40, Superintendent
3:50, Administrative Personnel Other than the Superintendent
3:60, Administrative Responsibility of the Building Principal
4:45, Insufficient Fund Checks and Debt Recovery
5:40, Communicable and Chronic Infectious Disease
5:120, Ethics and Conduct
5:180, Temporary Illness or Temporary Incapacity
5:270, Employment At-Will, Compensation, and Assignment
5:290, Employment Termination and Suspensions
5:330, Sick Days, Vacation, Holidays, and Leaves
6:15, School Accountability
6:40, Curriculum Development

Additional Board Policies:

2:260, Uniform Grievance Procedure
5:20, Workplace Harassment Prohibited
7:20, Harassment of Students Prohibited

*J. Consider Approval to Rescind Leave of Absence Requested for 2015-2016 School Year for Non-Certified Staff Member (Board Enclosure)

*K. Consider Approval of Contract Renewal for Wayne Krus, Ingersoll Middle School Principal (multi-year)

L. Consider Approval of Redistricting of Elementary School Boundaries, Effective Beginning the 2015-2016 School Year (Enclosure)

15. REPORTS

A. 2014-2015 Budget Report (Enclosure) – R. Webb

B. Tentative FY 16 Budget (Enclosure) – R. Webb

16. DISCUSSION ITEMS

A. Discuss Board Retreat Objectives/Topics (September 26, 2015)

1. Review Board Goals
2. Review Metrics
3. Other

17. INFORMATION ITEMS

A. Maintenance Update (Enclosure)

B. Back to School Staff Institute, Monday, August 17, 2015, Canton High School (Cafeteria – 8:00 AM; Auditorium – 8:30 AM)

C. Health Insurance Deficit Balance (Enclosure)

18. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar (Enclosure)

19. EXECUTIVE SESSION

A. Discuss Matters Pertaining to Student Disciplinary Cases [5 ILCS 120/2(c)(9)]
B. Discussion of Minutes of Meetings Lawfully Closed for Semi-Annual Review as Mandated by Section 2.06 [5 ILCS 120/2(c)(21)] (Board Enclosure)

20. ACTION

A. Consider Approval of Resolution for Release of Specific Closed Session Minutes

21. ADJOURN