CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 21, 2015
7:00 P.M.

Boardroom
Administration Building
20 West Walnut Street, Canton, Illinois

REVISED 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 8th Grade Girls Basketball Team, Third Place at the 2014 IESA Class 4A State Basketball Tournament
   B. Recognition of the 2014 Canton High School Play-off Football Team
   C. Quarterly Publication "Inside Graham" Recognizes Lady Giants Volleyball Team's Autism and Diabetes Fundraiser (Enclosure)
   D. Winter Clothing Donation by Canton Church of the Brethren
   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 Meeting, December 15, 2014 (Enclosure)
   B. Minutes of the Board Policy Governance Committee Meeting, December 12, 2014 (Enclosure)
   C. Minutes of the Nagel Committee Meeting, December 12, 2014 (Enclosure)

*9. FINANCIAL ACTIVITY

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

*10. PERSONNEL

   A. Retirements/Leaves/Resignations

      1. Resignation, Julia Brackett, Paraprofessional, Canton High School, Effective January 5, 2015 (Enclosure)

2. Medical Leave of Absence, Non-Certified Staff Member, Effective January 19, 2015 for approximately six weeks (Board Enclosure)
3. Medical Leave of Absence, Certified Staff Member, Effective approximately April 12, 2015 through the end of the 2014-2015 school year (Board Enclosure)
4. Unpaid Leave of Absence, Certified Staff Member, Effective through the 2015-2016 school year (Board Enclosure)

B. Employment – None

C. Transfers – None

D. Extracurricular

1. Resignation, Chancy Whittington, Assistant Track Coach, Ingersoll Middle School, Effective Spring 2015 Season (Enclosure)

11. ACTION

*A. Consider Approval of New and Revised Board Policies – 2nd Reading (Enclosure)
2:140, Communications To and From the Board (Rewritten)
2:140-E, Guidance for Board Member Communications, Including Email Use (Rewritten)
4:45, Insufficient Fund Checks and Debt Recovery
4:110, Transportation
4:120, Food Services (Rewritten)
4:130, Free and Reduced-Price Food Services
4:150, Facility Management and Building Programs
5:10, Equal Employment Opportunity and Minority Recruitment
5:185, Family and Medical Leave
5:220, Substitute Teachers
5:250, Leaves of Absence
6:20, School Year Calendar and Day
6:60, Curriculum Content
6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
6:280, Grading and Promotions
6:300, Graduation Requirements
6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students (Rewritten and Renamed)
6:340, Student Testing and Assessment Program
7:50, School Admissions and Student Transfers To and From Non-District Schools
7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:270, Administering Medicines to Students

*B. Consider Approval of Gorenz and Associates, Ltd. as District Auditor, Not to Exceed $15, 950 (Enclosure)

*C. Consider Approval of Transfer of $62,000 from Education Fund to District Employee Health Insurance Fund (Enclosure)

*D. Consider Approval of Student Teachers for Second Semester 2014-2015 School Year:
- Sarah Keck, University of Sioux Falls, With Jennifer Ellinger, Second Grade, Eastview Elementary School
- Jacob Woolridge, Western Illinois University, With Mike Sorrill, Social Studies, Canton High School

E. Consider Approval to Designate the Press Box at Alice Ingersoll Gymnasium as the *Leon Groover Press Box*
F. Consider Approval of Vision 20/20 Resolution (Enclosure)
G. Consider Approval of Life Safety Amendment for Re-Roofing Work at Ingersoll Middle School (Enclosure)

12. REPORTS

A. Health/Life Safety Inspection Results and District Response (Enclosure)

13. DISCUSSION ITEMS

A. Budget Reductions Roadmap (Enclosure)
B. Direct Reports Form as Addition to Superintendent Evaluation
C. Update on Nagel Commemoration

14. INFORMATION ITEMS

A. Graham Hospital Association Re-Zoning of Property Located at 33 West Walnut Street (Board Enclosure)
B. Freedom of Information Request from Crystal Davis, Image Systems & Business Solutions, Inc., Received December 18, 2014 (Enclosure)
C. IASB Western Division Spring Dinner Meeting, Wednesday, March 11, 2015, CUSD 3, Cuba
D. Distribution Percentages from the Fulton County School Facilities Tax (December 2014) (Enclosure)
E. Renovations for Canton High School Auditorium Stairs and Press Box (Enclosure)
F. Freedom of Information Request from Scott Reeder, Received January 7, 2015 (Enclosure)

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar (Enclosure)

16. EXECUTIVE SESSION

A. Discuss Matters Pertaining to Collective Negotiating Matters [5 ILCS 120/2(c)(2) (Board Enclosure)
B. Review of Closed Session Minutes [5 ILCS 120/2(c)(21)] (Board Enclosure)

17. ACTION

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

18. ADJOURN