TO: District #66 Employees
FROM: Roy Webb, Superintendent
DATE: January 21, 2015
RE: Monday, January 21, 2015 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, January 21, 2015 the following items took place:

1. The regular meeting of the Canton Union School District #66 Board of Education was called to order at 7:00 PM by Board President Kevin Hampton in the District Building Board Room.

2. Board members Leonard Barnard, Lori Coleman, Kevin Hampton, Matt Kees, Jane Lewis, Jake Snowman and Tom Snowman were present for roll call.

3. Amendments to the Agenda: 1) Added litigation discussion to executive session.

4. Under *Good News Items*: 1) The board recognized the 8th Grade Girls Basketball Team, Third Place at the 2014 IESA Class 4A State Basketball Tournament; 2) varsity football team captains and coaches were present to be recognized for their play-off appearance; 3) the Lady Giants Volleyball Team's fundraiser for Autism and Diabetes was recognized in the quarterly publication *Inside Graham*; 4) Canton Church of the Brethren donated winter apparel for students in need; 5) the district website (www.cantonusd.org) has a new look; and 6) the district, through a grant, is installing new safety security high definition cameras at all schools.

5. Those items approved under the *Consent Agenda* are:
   - Regular Board Meeting Minutes, December 15, 2014
   - Minutes of the Board Policy Governance Committee Meeting, December 12, 2014
   - Minutes of the Nagel Commemoration Committee Meeting, December 12, 2014
   - January 2015 bills and payroll
   - Treasurer's Report - December 2014
   - Second Quarter Activity Accounts
   - Resignation, Julia Brackett, Paraprofessional, Canton High School, Effective January 5, 2015
   - Leave of Absence, Non-Certified Staff Member, Effective 19 January 2015
   - Medical Leave of Absence for certified staff member for April 12, 2015 through the end of the 2014-2015 School Year.
   - Leave of Absence Without Pay request for Trina Jochums, Lincoln Elementary School, for the 2015-2016 School Year
   - Resignation, Chancy Whittington, Assistant Track Coach, Ingersoll Middle School, Effective Spring 2015 Season
   - New and Revised Board Policies – 2nd Reading
     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

- Gorenz and Associations, Ltd. as District Auditor, Not to Exceed $15,950
- Transfer of $62,000 from Education Fund to District Employee Health Insurance Fund
- Student Teachers for Second Semester 2014-2015 School Year: 1) Sarah Keck, University of Sioux Falls, With Jen Ellinger, Second Grade, Eastview Elementary School, and 2) Jacob Woolridge, Western Illinois University, with Mike Sorrill, Social Studies, Canton High School

6. The Board took official action to name the press box at Alice Ingersoll Gymnasium the *Leon Groover Press Box*.

7. A resolution in support of Vision 20/20 was approved by the Board.

8. A Life Safety Amendment for re-roofing work at Ingersoll Middle School was approved by the Board.

9. The Board heard a report on the health/life safety inspection conducted by the Regional Office of Education. Only a few minor violations were cited.

10. The Board discussed the Budget Reduction Roadmap.

11. The District Administrative Team will have access to an on-line survey, a new component of the superintendent's evaluation process.

12. The Board was given an update on the commemoration of the Nagel Science Lab. A commemoration assembly is being planned for April 24, 2015. The committee will meet again on February 13, 2015.

13. The Board was briefed on the re-zoning of property to allow for an addition to the Graham Medical Group Clinic.

14. Requests for information under the Freedom of Information Act were received from Scott Reeder of Illinois Policy and from Crystal Davis of ISBS, Inc. The requests were responded to in the timeline required by law.

15. Superintendent Roy Webb will present on Vision 20/20 at the IASB Western Division Spring Dinner Meeting on March 11, 2015 at the Cuba Middle-High School. Reservations will be submitted for board members planning to attend.

16. The Fulton County School Facilities Tax revenue distribution percentages were reported to the Board.

17. Drawings for the renovation of the Canton High School press box and the high school auditorium stage stairs were provided to the Board.

18. The Board entered executive session at 10:01 PM to conduct a review of closed session minutes [5 ILCS 120/2(c)(21)]; to discuss matters pertaining to collective negotiating matters [5 ILCS 120/2(c)(2)], and to discuss matters pertaining to litigation [5ILCS 120/2(c)(11)].

19. The Board exited closed session at 10:34 PM.

20. The Board approved the Resolution for Release of Specific Closed Session Minutes.

21. The regular board meeting adjourned at 10:35 PM.

22. The next regular meeting of the Canton School District Board of Education will be held on Wednesday, February 18, 2015 in the Administration Building boardroom at 7:00 PM.