TO: District #66 Employees
FROM: Roy Webb, Superintendent
DATE: September 22, 2015
RE: Monday, September 21, 2015 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, September 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 Leonard Barnard in the District Office boardroom.

2. Board members present were Leonard Barnard, Lori Coleman, Matt Kees, Justin Jochums, Jake Snowman, and Tom Snowman. Board member Jane Lewis was in attendance via teleconference call.

3. Amendments to the Agenda- Moved Action Item 11-B for consideration following closed session.

4. Under *Good News Items*: 1) Construction projects were successfully completed over the summer; 2) New certified staff and the new transportation director were introduced to the Board; and 3) Ingersoll Middle School teacher Teresa Osborne was the recipient of the WHOI *One Class at a Time* award. The check presentation aired on September 23, 2015.

5. Those items approved under the *Consent Agenda* are:
   - Minutes of Special Meeting (A) on August 24, 2015
   - Minutes of Special Meeting (B) on August 24, 2015
   - Minutes of the Regular Meeting on August 24, 2015
   - Minutes of Board Policy Governance Committee Meeting on August 31, 2015.
   - The September 2015 bills and payroll
   - Treasurer's Report, August 2015
   - Retirement of Shawn Snowman, Industrial Technology Teacher, Canton High School, Effective the end of the 2017-2018 School Year
   - Medical Leave of Absence, Non-Certified Staff Member, Effective September 17, 2015 for Approximately 12 Weeks.
   - Employment of Darrell Gomes, Long-term Substitute Teacher, Physical Education Teacher, Ingersoll/Eastview
   - Resignation of Lane Hampton, Dance Team Coach, Canton High School, Effective the end of September 2015
   - Employment of Mandy DelMastro and Crystal Hale, Co-Head Coaches for CHS Dance Team, Effective the 2015-2016 School Year.
   - Revisions to the CUSD #66 Sick/Catastrophic Leave Bank Policies and Procedures – Certified & Noncertified

6. A review of the September 10, 2015 Building and Grounds Committee meeting was provided. Summer projects completed and future priority projects were detailed for the Board.

7. Superintendent Webb provided a status report on the Board Goals.

8. The Board heard a report on Six Sigma curriculum being developed by Financial Director Robin Tonkin for educators.

9. The Board gave first reading to new and revised board policies:
   2:160, Board Attorney
   2:160-E, Checklist for Selecting a Board Attorney – NEW
   2:260, Uniform Grievance Procedure
   4:50, Payment Procedures
   5:50, Drug- and Alcohol-Free Workplace; Tobacco Prohibition
   5:170, Copyright
   5:270, Employment At-Will, Compensation, and Assignment
   5:290, Employment Termination and Suspensions
   6:140, Education of Homeless Children
   7:10, Equal Educational Opportunities
   7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students
   7:310, Restrictions of Publications
   7:325, Student Fundraising Activities – Renamed and Rewritten
   8:10, Connection with the Community
   8:80, Gifts to the District – Rewritten

10. The Board scheduled a Board Retreat for Saturday, November 14, 2015 at 8:00 AM in the boardroom.

11. The Sixth Day Enrollment figure was 2576, down five students from the 2014 sixth day enrollment.

12. The Board discussed group plans for the 2015 Joint Annual Conference and Pre-Conference Workshops and Chicago Schools Tour opportunities.

13. The Board discussed class size and redistricting progress.

14. The Board heard that the district metrics would be briefed after the PARCC results are available.

15. Superintendent Webb briefed the Board on his scheduled participation in the Veteran's Day ceremony at Polo High School on November 11, 2015.

16. The Board reviewed Senate Bill 100, the school discipline bill passed by the Illinois Legislation and signed by the Governor, and discussed the requirements of the Bill.

17. The Board went into closed session at 8:20 PM to discuss matters pertaining to personnel [5 ILCS 120/2(c)(1)]. The Board returned to open session at 8:59 PM.

18. The Board approved the medical leave for a non-certified staff member, effective September 28, 2015 through October 12, 2015.

19. The Board approved revisions to the contract for Richard Mayhew, Custodial/Maintenance Supervisor, effective November 10, 2015 – June 30, 2016.

20. The regular meeting of the Board of Education adjourned at 9:01 PM.

21. The next regular board meeting will be held on Monday, October 19, 2015 at 7:00 PM in the District Office boardroom.