TO: District #66 Employees
FROM: Roy Webb, Superintendent
DATE: November 16, 2015
RE: Monday, November 16, 2015 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, November 16, 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, Justin Jochums, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman.

3. Amendments to the Agenda- None

4. Under *Good News Items*: 1) Dixie List was present to be recognized as a *Board Distinguished Guest* as a long-time substitute teacher in the district, who recently retired; 2) A letter from the Board of Education will be sent to Max Havens in recognition of his achievement of the FFA American Degree Award, presented at the National FFA Convention; 3) Lincoln Elementary took in $1250 in pledges for the Veterans Honor Flight Program; and 4) For a $5 donation, Ingersoll Middle School staff earned the privilege to wear jeans to school one day. The $300 collected will be donated to the VFW and the Canton American Legion.

5. Those items approved under the *Consent Agenda* are:
   - Minutes of the Regular Board Meeting, October 19, 2015
   - Minutes of the Closed Session, October 19, 2015
   - Minutes of the Special Board Meeting, October 24, 2015
   - Minutes of the Closed Session, October 24, 2015
   - November 2015 Bills and Payroll
   - Treasurer's Report, October 2015
   - Medical leave of absence for a certified staff member, effective from January 25, 2016 to the end of the 2015-2016 school year
   - Option to renew contract for Tina Strode, district bookkeeper, for the 2016-2017 school year.
   - Transfer of Tricia Diers from Teacher Assistant at Ingersoll Middle School to Paraprofessional at Lincoln Elementary School, Effective October 29, 2015
   - Scott Yerbic as a volunteer coach for Special Olympics for the 2015-2016 Season.
   - Grant Stephenson as a volunteer coach for Special Olympics for the 2015-2016 Season.
   - Michael Hammond as an assistant wrestling coach at Canton High School for the 2015-2016 Season.
   - Blake Flickinger as an assistant wrestling coach at Canton High School for the 2015-2016 Season.

6. The Board took action to approve the Truth in Taxation Certificate of Compliance as presented.

7. The Board approved the 2015 Certificate of Tax Levy.

8. The Board approved the employment of Jo R. Campbell as Interim Superintendent for the Canton School District, effective January 1, 2016.

9. A Memorandum of Understanding with the Canton Education Association was approved by the Board. The Memorandum clarifies health insurance language in the contract.

10. The Board approved a Memorandum of Understanding between the Canton School District and the Canton Education Association regarding 12-month secretary contract start dates.

11. Curriculum Director Jason Parsons reported on attendance district-wide at parent/teacher conferences and provided the results of the parent conference survey completed by parents and guardians.

12. District Librarian Christy Semande reported on the new initiatives and events in the District #66 school libraries. The annual report is a requirement for the Library Per Capita Grant.

13. An update on the 1:1 program at Canton High School was provided by Technology Dean Anne Grzanich. The results of surveys completed by students and staff were reviewed. Ingersoll Middle School Principal Wayne Krus reported on the status of computers available for use at the middle school. The Ingersoll technology committee will meet to formulate a plan for Ingersoll's technology needs for the 2015-2016 school year and report back to the Board.

14. The Regional Office of Education personnel records compliance visit was reviewed for the Board.

15. The Board reviewed the District 66 group plans during Joint Annual Conference.

16. The Board heard that the School Report Card link on the district website is now active.

17. Board members were reminded of the earlier date for the December regular board meeting: Monday, December 14, 2015.

18. Highlights from the Student Leadership Summit held in October were reviewed for the Board.

19. The Board heard about two FOIA requests received: 1) PARCC testing refusals to test, and 2) information on financial software used by the district.

20. The Board scheduled a Board Policy Governance Committee meeting on Thursday, December 3, 2015 at 10:00 AM.

21. The regular meeting of the Board of Education adjourned at 8:00 PM.

22. The next regular board meeting will be held on Monday, December 14, 2015 in the Administration Building boardroom at 7:00 PM.