TO: District #66 Employees
FROM: Roy Webb, Superintendent
DATE: December 18, 2015
RE: Monday, December 14, 2015 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, December 14, 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 Board Room.

2. Board members present were Leonard Barnard, Lori Coleman, Jane Lewis, Tom Snowman, Jake Snowman, and Justin Jochums. Board member Matt Kees was absent.

3. Amendments to the Agenda- none

4. Under *Good News Items*: 1) Athletes and coaches for the Ingersoll Middle School Girls Cross Country Team were present to be recognized for their participation in the 2015 IESA State Cross Country Meet; 2) CHS athlete Nicole Beebe was present to be recognized by the Board as a participant in the 2015 IHSA State Cross Country Meet; 3) The Seventh Grade Girls Basketball Team finished second at the 2015 IESA State Basketball Tournament; 3) The Canton High School OSHA Ten Certificate training saw 33 students involved in the program; 4) Eleven CHS students were Illinois State Scholars this year; 5) Board member Jake Snowman's 21st birthday was recognized by the Board; and 6) The Board presented a plaque to outgoing Superintendent Roy Webb for his service and leadership to the students and staff in the Canton School District.

5. Those items approved under the *Consent Agenda* are:
   - Minutes of the Regular Meeting, November 16, 2015
   - Minutes of the Special Meeting, December 4, 2015
   - Minutes of the Closed Session, December 4, 2015
   - Minutes of the Board Policy Governance Committee Meeting, December 3, 2015
   - December 2015 bills and payroll
   - Treasurer's Report, November 2015
   - Retirement, Donald Lingenfelter, Custodian, Effective February 1, 2016.
   - Extension of medical leave for non-certified staff member until the end of the 2015-2016 school year
   - Employment of Shelly Windsor as Teacher Assistant at Ingersoll Middle School, Effective December 3, 2015 (dependent on proper paperwork)
   - Employment of Michelle Shockency as a Paraprofessional at Lincoln Elementary School, Effective November 30, 2015
   - Transfer of Tricia Diers from paraprofessional at Lincoln Elementary School to Paraprofessional at Ingersoll Middle School
   - Authorization for Superintendent and Finance Director to Begin FY 17 Budget
   - Dana Bass (Western Illinois University) as Student Teacher with Margie Stevens, First Grade at Eastview Elementary School and Caitlyn Barlow (Western Illinois University) as Student Teacher with Krista Smith, First Grade at Westview Elementary School

6. The Board gave authorization to begin seeking bids for two 71-passenger school buses and one 23-passenger bus.

7. The Board took action to support a legal intervention in a property tax appeal of the Harvester Inn in Canton.

8. Board members reported on highlights from workshops attended while attending the 2015 Joint Annual Conference in Chicago.

9. The board approved a contract extension for Transportation Director Ryan Gilles through June 30, 2018.

10. The Board heard a report on Ingersoll Middle School contract language revisions.

11. The proposed 2016-2017 Official School Calendar was given first reading by the Board.

12. Revisions to board policies, as recommended by the Board Policy Governance Committee, were discussed by the Board (1st Reading):

    2:150, Committees
    2:200, Types of School Board Meetings
    2:220-E2, Motion to Adjourn to Closed Meeting
    4:170, Safety
    5:90, Abused and Neglected Child Reporting
    5:100, Staff Development Program
    6:15, School Accountability
    6:50, School Wellness
    6:60, Curriculum Content
    6:160, English Learners (Renamed)
    6:315, High School Credit for Students in Grade 7 or 8 (Material Relocated)
    6:320, High School Credit for Proficiency
    7:100, Health and Eye Examinations; Immunization; and Exclusion of Students
    7:130, Student Rights and Responsibilities
    7:140, Search and Seizure
    7:290, Suicide and Depression Awareness and Prevention (NEW to the District)
    7:300, Extracurricular Activities
    7:305, Student Athlete Concussions and Head Injuries
    7:340, Student Records
    8:30, Visitors to and Conduct on School Property

13. The District's percentage of the Fulton County School Facility Tax dollars was reviewed.

14. The Board went into closed session at 8:05 PM to discuss personnel matters. The Board came out of closed session at 8:38 PM.

15. The regular board meeting adjourned at 8:39 PM.

16. The next regular meeting of the Board of Education will be held on Wednesday, January 20, 2016, in the boardroom of the district office at 7:00 PM.