CANTON UNION SCHOOL DISTRICT NO. 66
BOARD OF EDUCATION
REORGANIZATIONAL MEETING
MONDAY, APRIL 27, 2015
7:15 PM

BOARD ROOM
ADMINISTRATION BUILDING
20 WEST WALNUT STREET
CANTON, ILLINOIS

1. CALL TO ORDER

2. ROLL CALL

3. ACTION

   A. CONSIDER APPROVAL OF MINUTES OF THE APRIL 20, 2015 REGULAR BOARD MEETING
   B. CONSIDER APPROVAL OF MINUTES OF THE APRIL 20, 2015 EXECUTIVE SESSION (Board Table)

4. RECOGNITION OF OUTGOING BOARD MEMBER

5. ADJOURN *SINE DIE*

6. CALL TO ORDER OF NEW BOARD

7. ROLL CALL

8. ADMINISTER OATH OF OFFICE TO BOARD MEMBERS (ENCLOSURE)

9. ORGANIZATION OF NEW BOARD

   A. SELECTION OF PRESIDENT *PRO TEM*
   B. SELECTION OF SECRETARY *PRO TEM*

10. ELECTION OF OFFICERS

    A. PRESIDENT
    B. VICE PRESIDENT
    C. SECRETARY

11. ACTION

    A. CONSIDER APPROVAL OF MEETING DATES, TIMES, AND PLACES FROM JULY 2015 TO JUNE 2016 (ENCLOSURE)
    B. CONSIDER APPROVAL OF PAULA ARRENHOLZ AS DISTRICT TREASURER FOR THE 2015-2016 SCHOOL YEAR
    C. CONSIDER APPROVAL OF BRIAN BRAUN AS ATTORNEY FOR CANTON UNION SCHOOL DISTRICT #66

D. CONSIDER APPROVAL OF GORENZ & ASSOCIATES, LTD. AS DISTRICT AUDITORS
E. CONSIDER APPROVAL OF PHILLIPS & ASSOCIATES ARCHITECTS, INC. AS DISTRICT ARCHITECT
F. CONSIDER APPROVAL OF MidAMERICA NATIONAL BANK, IPAVA STATE BANK, AND BANK OF FARMINGTON AS DISTRICT DEPOSITORIES

12. DISCUSSION ITEMS

A. NEW BOARD MEMBER ORIENTATION
B. APPOINT BOARD REPRESENTATIVE TO DELEGATE ASSEMBLY
C. APPOINT BOARD REPRESENTATIVES TO BOARD POLICY GOVERNANCE COMMITTEE
D. APPOINT BOARD REPRESENTATIVES TO NEGOTIATIONS COMMITTEE
E. APPOINT BOARD REPRESENTATIVES TO BUILDINGS AND GROUNDS COMMITTEE

13. INFORMATION ITEMS

A. SCHOOL BOARD MEMBERS AS MANDATED REPORTERS
B. BOARD OF EDUCATION ROLE AND RESPONSIBILITIES
C. EXPULSION PROCEDURES

14. EXECUTIVE SESSION

A. DISCUSS COLLECTIVE NEGOTIATING MATTERS [5 ILCS 120/(2)(c)(2)]
B. DISCUSS MATTERS PERTAINING TO LITIGATION (5 ILCS 120/2(c)(11)
C. DISCUSS MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT [5 ILCS 120/2(C)(1)]

15. ADJOURN