CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 16, 2015
7:00 PM

Boardroom
Administration Building
20 West Walnut Street, Canton, Illinois

AGENDA

1. CALL TO ORDER (Please silence cell phones.)

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. AMENDMENTS TO THE AGENDA

5. GOOD NEWS ITEMS

   A. Recognition of Dixie List, Board Distinguished Guest (Enclosure)
   B. Max Havens, Presented FFA American Degree at National FFA Convention

6. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION ON AGENDA ITEMS

7. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA

*8. MINUTES

   A. Minutes of the Regular Board Meeting, October 19, 2015 (Enclosure)
   B. Minutes of the Closed Session, October 19, 2015 (Board Table)
   C. Minutes of the Special Meeting, October 24, 2015 (Enclosure)
   D. Minutes of the Closed Session, October 24, 2015 (Board Table)

*9. FINANCIAL ACTIVITY

   A. Consider Payment of Bills and Payroll (Enclosure)
   B. Treasurer's Report (Enclosure)

*10. PERSONNEL

   A. Retirements/Leaves/Resignations

      1. Medical Leave of Absence, Certified Staff Member, Effective on or about January 25, 2016 through the remainder of the 2015-2016 School Year (Board Enclosure)

   B. Employment

      1. Tina Strode, Bookkeeper, Contract Renewal (Board Enclosure)

C. Transfers

1. Transfer of Tricia Diers from Teacher Assistant at Ingersoll Middle School to Paraprofessional at Lincoln Elementary School, Effective October 29, 2015 (Enclosure)

D. Extracurricular

1. Approval, Scott Yerbic, Volunteer Coach, Special Olympics, Effective 2015-2016 School Year (Enclosure)
2. Approval, Grant Stephenson, Volunteer Coach, Special Olympics, Effective 2015-2016 School Year (Enclosure)
3. Approval, Michael Hammond, Assistant Wrestling Coach, Canton High School, Effective the 2015-2016 Season (Enclosure)
4. Approval, Blake Flickinger, Assistant Wrestling Coach, Canton High School, Effective the 2015-2016 Season (Enclosure)

11. ACTION

A. Consider Approval of *Truth in Taxation* Certificate of Compliance (Enclosure)
B. Consider Approval of 2015 Certificate of Tax Levy (Enclosure)
C. Consider Approval of Employment of Jo R. Campbell, Interim Superintendent, Effective January 1, 2016 thru July 1, 2016 (Board Enclosure)
D. Consider Approval of Health Insurance Memorandum of Understanding with Canton Education Association (Enclosure)
E. Consider Approval of Memorandum of Understanding with Canton Education Association for 12-month Secretary Contract Start Date (Enclosure)

12. REPORTS

A. District Library Per Capita Grant– C. Semande
B. Parent/Teacher Conferences Report (Enclosure)
C. Update on 1:1 at Canton High School and Ingersoll Middle School (Enclosure)

13. DISCUSSION ITEMS

14. INFORMATION ITEMS

A. Regional Office of Education Certification Compliance FY16 (Enclosure)
B. 2015 Joint Annual Conference
C. School Report Cards
D. Reminder: Regular Board Meeting, Monday, December 14, 2015
E. Student Leadership Summit (Enclosure)
F. Schedule Board Policy Governance Committee Meeting
G. FOIA Request from Kylie Spahn, Received October 30, 2015 (Enclosure)
H. FOIA Request from Gabrielle Lauricella, SmartProcure, Received November 2, 2015 (Enclosure)

15. FUTURE AGENDA ITEMS

A. Yearly Planning Calendar (Enclosure)

16. ADJOURN