TO: District #66 Employees
FROM: Roy Webb, Superintendent
DATE: October 21, 2015
RE: Monday, October 19, 2015 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education on Monday, October 19, 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 Building Board Room.

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

3. There were no amendments to the agenda.

4. Under *Good News Items*: 1) The 7/8 Grade Girls Softball Team placed second at the IESA Class AA State Softball Tournament; 2) Seven Canton High School students were awarded Dual Credit Foundation Money; 3) The International Thespian Society recognized CHS instructor Lorie Rude and CHS students Baylor Carper, Sarrah Hammond, Rachel Henderson, Abbi Jones, Macie Reneau, Tayven Urbanc, and Alyssa Weichel; 4) The Pre-kindergarten Program housed at Westview Elementary School was awarded the *Silver Circle of Quality* Award; 5) Eastview Elementary School has arranged to have an author conduct a writing workshop for fourth grade students; and 6) The Science Adventure Day held at Lakeland Park was expanded this year to include all district fourth grade students; the hands-on stations and experiences were manned by volunteers from the district and the community.

5. Those items approved under the *Consent Agenda* are:
   - Minutes of the regular board meeting held on September 21, 2015
   - Minutes from the closed session held on September 21, 2015
   - Minutes of the special meeting held on October 8, 2015
   - October 2015 bills and payroll
   - Treasurer's Report, September 2015
   - Activity Accounts for all schools for first quarter of the 2015-2-016 school year
   - Resignation, Roy Webb, Superintendent, effective December 31, 2015
   - Resignation, Cassandra Derby, Paraprofessional, Lincoln Elementary School, effective October 23, 2015
   - Unpaid medical leave of absence, certified staff member, effective November 20, 2015 to February 22, 2015
   - Employment, Debra Delligatti, Student Council Sponsor, Canton High School, effective the 2015-2016 School Year.
   - Employment, Mallory Moser, Freshman Girls Basketball Coach, Canton High School, effective the 2015-2016 Season.
   - New and Revised Board Policies – 2nd Reading
     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, Gifs to the District - Rewritten

6. District auditor Tim Custis presented a report on the Canton School District FY 15 audit. The board took action to approve the audit as presented.

7. The board approved the Intergovernmental Agreement between the Canton Union School District No. 66, the City of Canton, and the Fulton County State's Attorney's Office for the reciprocal reporting of certain offenses.

8. The agreement between the Canton Union School District #66, Fulton County Sheriff's Department, and the Fulton County State Attorney's Office for reciprocal reporting of criminal offenses committed by students was approved as presented by the board.

9. A representative of the Illinois Association of School Boards presented information on the IASB services available for assistance with the superintendent search for the district. The board took action to retain the services of the Illinois Association of School Boards for the District 66 superintendent search.

10. Finance Director Robin Tonkin presented the tentative 2015 Tax Levy. The tax rate is anticipated to be $3.99 per $100 of EAV. The board will take action at the November 2015 regular board meeting to approve the Tax Levy.

11. The board heard a report on the process being used at Ingersoll Middle School to review scheduling and proposed contract language.

12. The 2016 health, dental, and vision insurance rates were presented to the board.

13. The Board discussed gym space in the district and allocation of that space.

14. The agenda for the November 14, 2015 board retreat was reviewed; no changes were made.

15. The resolution proposals for the IASB Delegate Assembly were provided to board members for their review. Board member Matt Kees will be the District 66 representative at the IASB Delegate Assembly on November 21, 2015.

16. The board reviewed their plans for the IASB-IASA-IASBO Joint Annual Conference in November 2015.

17. A request for information made under the Freedom of Information Act was received from Patrick McCraney on October 13, 2015, and was responded to.

18. The board went into closed session to discuss matters pertaining to personnel [5 ILCS 120/2(c)(1)].

19. The regular meeting of the Board of Education adjourned at 10:34 PM.

20. The next regular meeting of the Canton School District Board of Education will be held on Monday, November 16, 2015 at 7:00 PM in the Administration Building boardroom.