

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, JULY 18, 2016
7:00 P.M.

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
MOMENT OF SILENCE FOR BARBARA GEIER
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
 - A. Donation (\$100) from Good Neighbor Charitable Organization
 - B. Additional Good News Items
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 Special Board Meeting, June 13, 2016 (Enclosure)
 - B. Minutes of the Regular Board Meeting, June 20, 2016 (Enclosure)
 - C. Minutes of the Closed Session, June 20, 2016 (Board Table)
 - D. Minutes of the Special Board Meeting, June 29, 2016 (Enclosure)
- *9. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer's Report (Enclosure)
 - C. Quarterly Activity Accounts (Enclosure)
- *10. PERSONNEL
 - A. Retirements/Leaves/Resignations
 1. Resignation, Jenny Kepler, Library Clerk, Lincoln Elementary School, Effective the End of the 2016-2017 School Year (Enclosure)
 2. Resignation, Dana Clore, Bus Monitor, Transportation, Effective July 6, 2016 (Enclosure)

B. Employment

1. Nikki Parker, Grades 5 & 6 Science Teacher, Ingersoll Middle School, Effective Beginning the 2016-2017 School Year (*Pending proper licensure/endorsements and required paperwork*) (Enclosure)
2. Tara Keets, Special Education Teacher, Canton High School, Effective Beginning the 2016-2017 School Year (*Pending proper licensure/endorsements and required paperwork*) (Enclosure)

C. Transfers

D. Extracurricular

1. Employment, Matt Maaske, Boys Soccer Head Coach, Canton High School, Effective Beginning the 2016-2017 Season (Enclosure)
2. Volunteer, Cody Smith, Assistant Football Coach, Canton High School, Effective the 2016-2017 Season (Enclosure)

11. ACTION

- *A. Consider Approval of Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School (Enclosure)
- *B. Consider Approval of Agreement Between Canton Union School District #66 and Canton Family YMCA for After-School Care Program (Enclosure)
- *C. Consider Approval of Issuance of Certificate of Insurance for Homecoming Parade on Friday, September 30, 2016 (Enclosure)
- *D. Consider Approval of Extracurricular Positions for Canton High School for the 2016-2017 School Year (Enclosure)
- *E. Consider Approval of Extracurricular Positions for Ingersoll Middle School for the 2016-2017 School Year (Enclosure)
- *F. Consider Approval of Treasurer Bond (Bond Limit of \$6,000,000) for District Treasurer Paula Arrenholz for the Policy Period of July 1, 2016 through July 1, 2017 (Enclosure)
- *G. Consider Approval to Close Activity Account for Class of 2016 and Transfer Funds to the General Items Account (Enclosure)
- *H. Consider Approval to Close French Club Activity Account and Transfer Funds to Art Club (Enclosure)
- *I. Consider Approval to Create Activity Account for Class of 2020 (Enclosure)
- *J. Consider Approval of Brian Braun as Attorney for the Canton School District for the 2016-2017 School Year
- *K. Consider Approval of Paula Arrenholz as Treasurer for Canton School District for the 2016-2017 School Year
- *L. Consider Approval of Revisions to Board Policies, Designating Superintendent Rolf Sivertsen as Coordinator/Complaint Manager – 1st & 2nd Reading (Enclosure):
 - 2:260, Uniform Grievance Procedures (*Nondiscrimination Coordinator*)
 - 5:10, Equal Employment Opportunity & Minority Recruitment (*Nondiscrimination Coordinator and Complaint Manager*)
 - 5:20, Workplace Harassment Prohibited (*Nondiscrimination Coordinator*)
 - 5:170, Copyright (*District DMCA Agent*)
 - 7:20, Harassment of Students Prohibited (*Nondiscrimination Coordinator*)
 - 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment (*Complaint Manager*)
- *M. Consider Approval of Banking Resolution with MidAmerica National Bank (Board Enclosure)

- *N. Consider Approval of Student Teachers for First Semester of the 2016-2017 School Year (*Pending Required Background Check*):
 - Destiny Jackson, Bradley University, Family Consumer Science with Jamie Trotter, Canton High School
 - Jennifer Walker, Bradley University, Vocal Music with Anthony Militello, Canton High School and Marianne Oltmann, Eastview Elementary School
 - Kalyn Young, Western Illinois University, Third Grade with Megan Brewer, Lincoln Elementary School
- O. Consider Approval of Recall of Cindy Hall, Bus Monitor, District #66 Transportation, Effective Beginning the 2016-2017 School Year (Enclosure)

12. REPORTS

- A. 2015-2016 Budget Report (Enclosure) – R. Tonkin
- B. Tentative FY 17 Budget (Enclosure) – R. Tonkin

13. DISCUSSION ITEMS

- A. Review of Board Workshop held June 29, 2016 (Board Enclosure)
- B. Maintenance Update/Schedule Buildings & Grounds Committee Meeting

14. INFORMATION ITEMS

- A. Regional Office of Education Mini-Compliance Inspection (Enclosure)
- B. Update on Elementary Class Sizes
- C. Back to School Staff Institute, Monday, August 15, 2016, Canton High School (Cafeteria – 8:00 AM; Auditorium – 8:30 AM)

15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar (Enclosure)

16. CLOSED SESSION

- A. Discussion of Minutes of Meetings Lawfully Closed for Semi-Annual Review as Mandated by Section 2.06 [5 ILCS 120/2(c)(21)] (Board Enclosure)

17. ACTION

- A. Consider maintaining Closed Session Minutes from December 4, 2015 thru May 16, 2016 in confidential status and approval of destruction of closed session verbatim recordings made prior to December 2014.

18. ADJOURN