

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, AUGUST 22, 2016
7:00 P.M.

LIBRARY
Canton High School
1001 North Main 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 Participants in the 2016 State Special Olympics Track & Field Competition
 - B. Recognition of CHS Student Nicholas Daily, Competitor at the State Mathematics Competition
 - C. Introduction of Brian Duvendack, Student Representative to the Board of Education
 - D. Additional Good News Items
6. RECOGNITION OF AUDIENCE REQUESTS TO ADDRESS BOARD OF EDUCATION
7. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *8. MINUTES
 - A. Minutes of the Regular Board Meeting, July 18, 2016 (Enclosure)
 - B. Minutes of the Closed Session, July 18, 2016 (Board Table)
 - C. Minutes of the Buildings and Grounds Committee Meeting, August 4, 2016 (Enclosure)
- *9. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer's Report (Enclosure)
- *10. PERSONNEL
 - A. Retirements/Leaves/Resignations
 1. Retirement, Debra DeRenzy, Secretary, Westview Elementary School, Effective the End of the 2016-2017 School Year (Enclosure)
 2. Retirement, Peggy Malott, Fifth Grade Teacher, Ingersoll Middle School, Effective the end of the 2018-2019 School Year (Enclosure)

3. Retirement, Nancy Dever, Elementary Music Teacher, Effective the end of the 2018-2019 School Year (Enclosure)
4. Resignation, Clint Harris, Technology Specialist, Effective August 26, 2016 (Enclosure)
5. Resignation, Matt Maaske, Computer/Technology Teacher, Ingersoll Middle School, Effective the end of the 2015-2016 School Year (Enclosure)
6. Resignation, Patricia Okeson, Kindergarten Teacher, Eastview Elementary School, Effective the end of the 2015-2016 School Year (Enclosure)
7. Resignation, Rebecca Myers, Reading Aide, Ingersoll Middle School, Effective Immediately (Enclosure)

B. Employment

1. Andrew Gillam, Sixth Grade Math Teacher, Ingersoll Middle School, Effective Beginning the 2016-2017 School Year (*Pending proper licensure/endorsements and required paperwork*) (Enclosure)
2. Brandon Knapp, District Technology Specialist, Effective Beginning August 10, 2016 (*Pending required paperwork*) (Enclosure)
3. Heather Carey, Library Clerk, Lincoln Elementary School, Effective Beginning August 11, 2016 (Enclosure)
4. Jazmin Voice, Kindergarten Teacher, Eastview Elementary School, Effective Beginning August 18, 2016 (*Pending proper licensure/endorsements and required paperwork*) (Enclosure)

C. Transfers

1. Transfer Charlie Blanchard from the position of Sixth Grade Teacher at Ingersoll Middle School to STEM/Encore Teacher/Digital Coach at Ingersoll Middle School, Effective beginning the 2016-2017 School Year
2. Transfer Ellen Randle from the position of Title I Teacher at Eastview & Lincoln Elementary Schools to Kindergarten Teacher at Eastview Elementary School, Effective beginning the 2016-2017 School Year

D Extracurricular

1. Volunteer, Keith Helling, Strength Coach, Canton High School, Effective Beginning the 2016-2017 School Year (Enclosure)
2. Employment, Jeff Weyers, Head Varsity Boys Soccer Coach, Canton High School, Effective the 2016-2017 Season (Enclosure)
3. Volunteer, Mel Turgeon, Assistant Boys Soccer Coach, Canton High School, Effective the 2016-2017 Season (Enclosure)

11. ACTION

- *A. Consider Approval of McCall School Lease Agreement Between Canton Union School District #66 and Regional Office of Education #26 (Enclosure)
- *B. Consider Approval to Release Temporary Summer Custodians: Joanna Foreman, Fred Gillette, Pam Johns, Tony Pollitt, Leslie Shockency, Mike Sorrill, and John Spahn
- *C. Consider Approval of 2016-2017 Application for Recognition of Schools for Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School, and Westview Elementary School (Enclosure)
- *D. Consider Approval to Destroy Verbatim Recording of Closed Session, January 21, 2015
- E. Consider Approval of Administrative Evaluation Instrument
- F. Consider Approval of FY17 Budget for Canton Union School District #66 (Enclosure)

- G. Consider Approval of Appointment of Board Representatives to PERA Joint Evaluation Committee:
 - Rolf Sivertsen, Jason Parsons, Tad DeRenzy, SueEllen Stephenson, Jennifer Watts, and Wayne Krus
- H. Consider Approval of Concussion Policy and Protocol (Enclosure)

12. REPORTS

13. DISCUSSION ITEMS

- A. Discuss School Facility Projects/Bonds (Enclosure)
- B. Discuss Board Representative to the 2016 Joint Annual Conference Delegate Assembly

14. INFORMATION ITEMS

- A. Review of Annual Meeting of School Safety and Crisis Management Committee (Enclosure)
- B. Schedule Board Policy Governance Committee Meeting
- C. Illinois Association of School Boards Fall Dinner Meeting, October 4, 2016, Galesburg CUSD 205 (Enclosure)
- D. Project Lead The Way/STEM Presentation – Jason Parsons, Wayne Krus, Charlie Blanchard
- E. Schedule Special Board Meeting for Discussion on District Goals
- F. Freedom of Information Request from Sinthu Ramalingam, One Chance Illinois, Received August 10, 2016 (Enclosure)

15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar (Enclosure)

16. CLOSED SESSION

- A. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District – [5 ILCS 120/2(c)(1)]
- B. Discuss Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives [5 ILCS 120/2(c)(2)]

17. ADJOURN