

CANTON UNION SCHOOL DISTRICT #66  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MONDAY, OCTOBER 17, 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
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
  - A. Nine Canton High School Students Awarded Spoon River College Dual Credit Scholarships: Adrienne Bentzinger, Miranda Brant, Devin DeFrain, Riley Johnson, Paige McCoy, Nataleigh Richardson, Megan Schrodt, Mackenzie Stockham, and Chase Strantz
  - B. 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 Special Board Meeting, September 19, 2016 (Enclosure)
  - B. Minutes of the Regular Board Meeting, September 19, 2016 (Enclosure)
  - C. Minutes of the Closed Session, September 19, 2016 (Board Table)
  - D. Minutes of the Special Board Meeting, September 27, 2016 (Enclosure)
  - E. Minutes of the Closed Session, September 27, 2016 (Board Table)
- \*9. FINANCIAL ACTIVITY
  - A. Consider Payment of Bills and Payroll (Enclosure)
  - B. Treasurer's Report (Enclosure)
  - C. Quarterly Reports on School Activity Accounts (Enclosure)

\*10. PERSONNEL

- A. Retirements/Leaves/Resignations
  - 1. Medical Leave of Absence, Non-Certified Staff Member, Beginning September 2016, ending October 24, 2016 (Board Enclosure)
  - 2. Medical Leave of Absence, Certified Staff Member, Effective beginning November 21, 2016 for Six Weeks (Board Enclosure)
- B. Employment
  - 1. Lori Rumler, Paraprofessional, Ingersoll Middle School, Effective Beginning October 11, 2016 (Enclosure)
- C. Transfers - None
- D. Extracurricular
  - 1. William McCullum, Volunteer Assistant Varsity Boys Basketball Coach, Effective 2016-2017 Season (*Pending required paperwork*) (Enclosure)

11. ACTION

- \*A. Consider Approval of New and Revised Board Policies – 2<sup>nd</sup> Reading (Enclosure):
  - 2:70, Vacancies on the School Board – Filling Vacancies
  - 2:70-E, Checklist for filling Board Vacancies by Appointment
  - 2:120-E1, Guidelines for Serving as a Mentor to a New School Board Member – *New to District*
  - 2:120-E2, Website Listing of Development and Training Completed by Board Members
  - 2:240-E1, PRESS Issue Updates – *New to District*
  - 2:240-E2, Developing Local Policy
  - 6:100, Using Animals in the Educational Program
  - 7:10-E, Equal Educational Opportunities Within the School Community – *NEW*
  - 7:270, Administering Medicines to Students
  - 8:90, Parent Organizations and Booster Clubs
  - 8:110, Public Suggestions and Concerns
- \*B. Consider Approval of Destruction of Closed Meeting Audio Recording of March 16, 2015
- \*C. Consider Approval of Intergovernmental Agreement Between Canton Union School District #66, the City of Canton, and the Fulton County State Attorney's Office for the Reciprocal Reporting of Certain Offenses (Board Enclosure)
- \*D. Consider Approval of Agreement Between 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 (Board Enclosure)
- \*E. Consider Approval of Chaperones for the 2017 Canton High School Band Trip to Florida (Enclosure): Carla Bobell, Rob Bobell, Lori Davis, Susan Dudek, Angie Formhals, Suzette Grant, Calista Hedden, Candida Howell, Kalynn Matkovich, Staci Mortland, Janet Munson
- F. Consider Approval of FY 16 District Audit (Board Enclosure)
- G. Consider Approval of District Goals and Superintendent Goals (Enclosure)
- H. Consider Approval of Proposal from MidWest Bus Sales, Inc. for Activity Bus (Enclosure)

12. REPORTS
  - A. Introduction of Tentative 2016 Tax Levy (Enclosure) – R. Tonkin
13. DISCUSSION ITEMS
  - A. Facility Roof Repairs and Replacement Schedule (Enclosure)
  - B. STEM Update
14. INFORMATION ITEMS
  - A. IASB Resolutions Committee Report to the Membership for the Delegate Assembly on Saturday, November 19, 2016 (Board Enclosure)
  - B. School Board Election, April 4, 2017 (Enclosure)
  - C. 2016 Joint Annual Conference Update
15. FUTURE AGENDA ITEMS
  - A. Yearly Planning Calendar (Enclosure)
16. CLOSED SESSION
  - A. Discuss Student Disciplinary Case – [5 ILCS 120/2(c)(9)]
  - B. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district – [5 ILCS 120/2(c)(1)]
  - C. Discuss Collective Negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. – [5 ILCS 120/2(c)(2)]
17. ACTION
  - A. Any Action That Results From Closed Session Regarding Student #2016-H
18. ADJOURN