

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 19, 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. Introduction of New District #66 Staff
 - B. Preschool for All Program (PFA) at Westview Elementary School Awarded Gold Circle of Quality in ExceleRate Illinois (Enclosure)
 - C. 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 (A), August 22, 2016 (Enclosure)
 - B. Minutes of the Special Board Meeting (B), August 22, 2016 (Enclosure)
 - C. Minutes of the Regular Board Meeting, August 22, 2016 (Enclosure)
 - D. Minutes of the Closed Session, August 22, 2016 (Board Table)
 - E. Minutes of the Board Policy Governance Committee Meeting, August 25, 2016 (Enclosure)
 - F. Minutes of the Special Board Meeting, September 13, 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. Medical Leave of Absence, Educational Support Personnel, Effective September 27, 2016 for approximately six weeks (Board Enclosure)

B. Employment

1. Wendy Raymer, Reading Aide, Ingersoll Middle School, Effective August 26, 2016 (Enclosure)
2. Jennifer McLouth, Reading Aide, Westview Elementary School, Effective August 2016 (Enclosure)
3. Amy Sawyer, Title 1 Teacher, Eastview and Lincoln Elementary Schools, Effective Beginning September 12, 2016 (*Pending proper licensure/endorsements and required paperwork*) (Enclosure)
4. Brock Steck, Custodian, Ingersoll Middle School, Effective As Soon As Possible (*Pending Background Check and Required Paperwork*) (Enclosure)

B. Transfers - None

D. Extracurricular

1. Dynae Trone, Volunteer Pom Pon Coach, Canton High School, Effective the 2016-2017 Season (Enclosure)
2. Don Howell, Volunteer Assistant Freshman Baseball Coach, Canton High School, Effective the 2016-2017 Season (Enclosure)
3. Victoria Roberts, Volunteer Cheerleading Coach, Canton High School, Effective the 2016-2017 Season (Enclosure)

11. ACTION

- *A. Consider Approval of Administrator and Teacher Salary and Benefits Report – School Year 2015-2016 (Enclosure)
- *B. Consider Approval of Destruction of Closed Meeting Audio Recordings of February 11, 13, and 18, 2015
- *C. Consider Approval to Create an Activity Account for Faculty Fund at Westview Elementary School (Enclosure)
- *D. Consider Approval to Close Garden and PBIS Activity Accounts at Westview Elementary School (Combined balance of \$306.50 to be transferred to the Westview Faculty Fund account) (Enclosure)
- *E. Consider Approval to Create an Activity Account for Faculty/Staff Fund at Eastview Elementary School (Enclosure)
- *F. Consider Approval to Close the Eastview Spirit Activity Account (Balance of \$126 to be transferred to the Faculty/Staff Account) (Enclosure)
- G. Consider Approval of Resolution to Waive Administrative Cost Limitation (Enclosure)
- H. Consider Approval of Contract with Tylex, Inc. for Natural Gas (Enclosure)
- I. Consider Approval of Revisions to Concussion Policy and Protocol (Enclosure)
- J. Consider Approval of Proposal In the Amount of \$23,512 from Garaventa, Inc. for New Vertical Accessibility Lift and Installation at Ingersoll Middle School Band Room (Enclosure)

12. REPORTS - None

13. DISCUSSION ITEMS

- A. Bonds – D. Pistorius
- B. Discuss New and Revised Board Policies – 1st 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 – *New to District*
 - 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
- C. Update on Security Cameras Project (Board Enclosure)
- D. District and Superintendent Goals

14. INFORMATION ITEMS

- A. Sixth Day Enrollment (Enclosure)
- B. Freedom of Information Request from Gabrielle Lauricella, Smart Procure, Received September 2, 2016; Response Sent September 6, 2016(Enclosure)
- C. IASB-IASA-IASBO Joint Annual Conference
- D. Freedom of Information Request from SarahJeanne Olson, Received September 8, 2016 (Enclosure)
- E. Activity Bus Purchase

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 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent – [5 ILCS 120/2(c)(11)]

17. ADJOURN