

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 21, 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. ILMEA All-District Music Festival
 - 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 Regular Board Meeting, October 17, 2016 (Enclosure)
 - B. Minutes of the Closed Session, October 17, 2016 (Board Table)
 - C. Minutes of the Special Board Meeting, October 24, 2016 (Enclosure)
 - D. Minutes of the Closed Session, October 24, 2016 (Board Table)
 - E. Minutes of the Special Board Meeting, November 7, 2016 (Enclosure)
 - F. Minutes of the Closed Session, November 7, 2016 (Board Table)
- *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, Licensed Staff Member, Effective November 22, 2016 to January 10, 2017 (Board Enclosure)
 2. Approval of Separation Agreement and Release Related to Resignation of Jenna Games (Board Enclosure)

3. Retirement, Sheri Barr, Paraprofessional, Canton High School, Effective December 31, 2016 (Enclosure)

B. Employment

1. Michelle Murphy, Paraprofessional, Westview Elementary School, Effective beginning November 7, 2016 (Enclosure)
2. Kim Dudek, Reading Aide, Lincoln Elementary School, Effective November 7, 2016 (Enclosure)

C. Transfers

1. Transfer of Julie Sipes to Paraprofessional at Lincoln Elementary School from Reading Aide at Lincoln Elementary School

D. Extracurricular

1. Approval, William McCullum, Volunteer Assistant Varsity Boys Basketball Coach, Effective 2016-2017 Season (Enclosure)
2. Resignation, Ashley Eck, Assistant Boys Soccer Coach, Canton High School, Effective the end of the 2016 Season (Enclosure)
3. Resignation, Laura DeFrain, Volunteer Volleyball Coach, Canton High School, Effective October 27, 2016 (Enclosure)
4. Resignation, Mel Turgeon, Volunteer Soccer Coach, Canton High School, Effective October 31, 2016 (Enclosure)
5. Employment, Tara Keets, Assistant Dance Coach, Canton High School, Effective the 2016-2017 Winter Season) (Enclosure)
6. Resignation, Andrew Schroeder, Student Council Advisor, Canton High School, Effective Immediately (Enclosure)

11. ACTION

- *A. Consider Approval of Student Teachers for Spring Semester:
 - Kelsey Coates (Bradley University), with Kenneth VanHouten (eight weeks) and Trina Jochums (eight weeks) at Lincoln Elementary School
 - Alexander Coulter (Bradley University), with Lynn Isbell, Science, Canton High School
 - Alysen Newton (Bradley University), with Jessica Lighthall, English, Canton High School
- *B. Consider Approval of Destruction of Audio Recording of April 27, 2015 Closed Session
- *C. Consider Approval of Brendan Glass, Spoon River College, as Technology Intern with Technology Director Don Howell
- D. Consider Approval of Truth in Taxation Certificate of Compliance (Enclosure)
- E. Consider Approval of 2016 Certificate of Tax Levy (Enclosure)
- F. Consider Approval of 2015-2016 State School Report Cards for Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School, and Westview Elementary School (Enclosure)
- G. Consider Approval of Life Safety Amendments for Roofing Projects and Camera Security Work at Canton Union SD #66 Buildings (Enclosure)

12. REPORTS

- A. District Library Per Capita Grant – C. Semande
- B. STEM Update – J. Parsons
- C. District PARCC Testing – J Parsons

13. DISCUSSION ITEMS

- A. Proposed Spoon River College Housing Tax Rebate (Board Enclosure)
- B. Weighted Grading Scale at Canton High School (Enclosure)
- C. Continuation of Mid-Illini All-Conference Seasonal Banquets (Enclosure)
- D. Replacement Donation of High School Football Scoreboard (Board Enclosure)

14. INFORMATION ITEMS

- A. Citizens Advisory Council
- B. Schedule Board Policy Governance Committee Meeting
- C. 2016 Joint Annual Conference Review

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)]

17. ADJOURN