

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 16, 2009
7:00 P.M.

Administrative Office Board Room
20 West Walnut Street, Canton, IL

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
 - A. Recognition of Cross-Country State Competitors
 - B. Recognition of Distinguished Guests: Peggy Buskirk, Steve & Lisa Joachim, Mark & Diana Pirtle, Todd & Brenda Shawgo, Todd Fletcher, and Danny Crowell
 - C. Other 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. Special Meeting, October 19, 2009 (Enclosure)
 - B. Regular Meeting, October 19, 2009 (Enclosure)
 - C. Executive Session, October 19, 2009 (Board Table)
 - D. Special Meeting, November 4, 2009 (Enclosure)
 - E. Executive Session, November 4, 2009 (Board Table)
 - F. Board Policy Governance Committee, October 28, 2009 (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, Pam Derry-Grubb, Paraprofessional, Effective November 24, 2009 through January 4, 2010 (Enclosure)
 2. Resignation, Vicki Brown, Paraprofessional, Effective October 30, 2009 (Board Enclosure)

B. Employment

1. Gayle Burie, Morning Tutor, Ingersoll Middle School (Enclosure)
2. Amber Pritchard and Chancy Whittington, PERK (ED) Program Tutors, Ingersoll Middle School (Enclosure)

C. Transfers

D. Extracurricular

1. Resignation, Sherry Hardy, Afternoon Supervision, Ingersoll Middle School (Enclosure)
2. Employment for Bus Duty Position at Ingersoll Middle School
3. Approval, Rod Harris, Volunteer Assistant Wrestling Coach, Ingersoll Middle School (Enclosure)
4. Approval, Matt Kees, Volunteer Assistant Wrestling Coach, Ingersoll Middle School (Enclosure)

11. ACTION

- *A. Consider Approval of 2009 Tax Levy (Enclosure)
- *B. Consider Approval Allowing Canton Friendship Festival Board Use of District Lot on Linn Street to Host the 2010 Spoon River Scenic Drive
- C. Consider Approval of Request for One-Time Exemption to the Canton High School Parent/Student Handbook Regarding Semester Examinations (Enclosure)
- D. Consider Approval of \$1000 Donation from Ipava State Bank for Purchase of Vertimax Machines

12. REPORTS

- A. District Library Grant Report (Enclosure) – C. Semande
- B. School Report Card Data (Enclosure)
- C. Parent/Teacher Conference Report (Enclosure) – J. Gomes

13. DISCUSSION ITEMS

- A. Discuss New and Revised Board Policies – 1st Reading: (Enclosure)
 - 2:20 Powers and Duties of The School Board/Board of Education
 - 2:40 Board Member Qualifications
 - 2:70E Exhibit-Checklist for Filling Board Vacancy by Appointment
 - 2:110 Qualifications, Term, and Duties of the Board Officers
 - 3:40 Superintendent
 - 4:30 Revenue and Investments
 - 4:40 Incurring Debt
 - 4:100 Insurance Management
 - 4:110 Transportation
 - 5:30 Hiring Process and Criteria
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:120 Ethics
 - 5:250 Professional Personnel – Leaves of Absence
 - 5:280 Educational Support Personnel-Duties and Qualifications
 - 5:330 Educational Support Personnel-Sick Days, Vacation, Holidays, and Leaves

- 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:300 Graduation Requirements
- 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
- 6:320 High School Credit for Proficiency
- 6:340 Student Testing and Assessment Program (Rewritten)
- 7:190 Student Discipline
- 7:210 Expulsion Procedures
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:300 Extracurricular Athletics
- 8:100 Relations with Other Organizations and Agencies

- B. Discuss Superintendent's Goals
- C. Discuss Board Committees (Enclosure)

14. BOARD COMMITTEE REPORTS

- A. Policy Governance Committee – P. Franciskovich
- B. Strategic Planning

15. DISTRICT PERFORMANCE METRICS REPORTS AND RECOMMENDATIONS FOR IMPROVEMENT

- A. Personnel A: Demographics of Professional Staff – R.Tonkin (Enclosure)

16. INFORMATION ITEMS

- A. IASB-IASA-IASBO 2009 Joint Annual Conference
- B. Health/Life Safety Inspection Reports (Enclosure)
- C. Health/Life Safety Applications for Occupancy/Completion and Statements of Completion (Enclosure)
- D. Margaret Sanger – Social Science Curriculum

17. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar and Metrics (Enclosure)

18. ADJOURN