

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 18, 2019
7:00 PM

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. MOMENT OF SILENCE IN MEMORY OF SCHOOL BOARD MEMBER MARK TARTER
5. AMENDMENTS TO THE AGENDA
6. GOOD NEWS ITEMS
 - A. Canton High School Little Giant Care Closet - Presentation by Stacey Murphy and Kelsey Emberton
 - B. Additional Good News Items
7. RECOGNITION OF AUDIENCE REQUESTS TO ADDRESS BOARD OF EDUCATION
8. CONSENT AGENDA
Consider approval of all items noted (*) as included on the Consent Agenda
9. * MINUTES
 - A. Minutes of the Regular Board Meeting, October 21, 2019 (Enclosure)
 - B. Minutes of the Closed Session, October 21, 2019 (Board Table)
10. * FINANCIAL ACTIVITY
 - A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer's Report (Enclosure)
11. * PERSONNEL
 - A. Retirements/Leaves/Resignations
 1. Retirement of Judy Dudek, Part Time Reading Aide, Westview Elementary School, Effective Beginning December 20, 2019 (Board Enclosure)
 2. Retirement of Marilyn Floerke, Cafeteria, Ingersoll Middle School, Effective Beginning December 20, 2019 (Board Enclosure)

3. Family Medical Leave Act, Non-Certified Staff Member, Beginning Approximately October 30, 2019 through December 2, 2019

B. Employment

1. Employment of Wyatt Mason, 6th Grade Science Teacher, Ingersoll Middle School, Effective Beginning Pending of Illinois Certification (*Pending Background Check and Required Paperwork*) (Board Enclosure)

C. Transfers

D. Extracurricular

1. Employment of Amber Nelson and Lucinda Ward, Scholastic Bowl Sponsors, Ingersoll Middle School, Effective Beginning October 24, 2019 (Board Enclosure)
2. Employment of Christy Semande, Scholastic Bowl Coach, Canton High School, Effective Beginning Immediately (Board Enclosure)
3. Employment of Drake Strode, Freshman Boys Basketball Coach, Canton High School, Effective Beginning Immediately (*Pending Background Check and Required Paperwork*) (Board Enclosure)
4. Approval of Volunteer Wrestling Coach, Seth Nolan, for the 2019-2020 School Year, Effective October 30, 2019 (*Pending Background Check and Required Paperwork*) (Board Enclosure)
5. Employment of Erika Shaw, Varsity Cheer Coach, Canton High School, Effective Beginning Immediately (Board Enclosure)

12. ACTION ITEMS

- A. *Consider Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on April 16, 2018
- B. *Consider Approval of Davis Sand and Gravel, Inc. for Snow Removal for the 2019-2020 School Year (Enclosure)
- C. Consider Approval of Resolution Regarding the Certificate of Tax Levy for 2019 (Enclosure)
- D. Consider Approval of Resolution Authorizing Levy for Leasing Educational Facilities, or Computer Technology or Both (Enclosure)
- E. Consider Approval of Resolution Providing for the Partial Abatement of Taxes Heretofore Levied for Tax Year 2019 for the Payment of Principal and Interest on the General Obligation School Bonds, Series 2017, of Canton Union School District Number 66, Fulton County, Illinois (Enclosure)
- F. Consider Approval of 2018-2019 State School Report Cards for Canton Union School District #66, Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School and Westview Elementary School (Enclosure)
- G. Consider Approval of the School District Improvement Plan

13. REPORTS

- A. District #66 Metrics Report (Enclosure)
- 14. DISCUSSION ITEMS
 - A. Schedule Board Policy Governance Committee Meeting
- 15. INFORMATION ITEMS
 - A. November 2019 Building Reports (Enclosure)
 - B. Thank You Card from The Tarter Family (Enclosure)
 - C. CTE Partnership with SRC/MSSC
- 16. FUTURE AGENDA ITEMS
 - A. Yearly Planning Calendar (Enclosure)
- 17. CLOSED SESSION
 - A. Discuss Student Disciplinary Matters and/or Educational Matters Relating to Individual Students [5 ILCS 120/2(c)(9) and (10)]
 - B. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body [5 ILCS 120/2 (c) (1)]
 - C. 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 is imminent. [5 ILCS 120/2 (c) (11)]
- 18. ACTION
 - A. Consider Approval of an Agreement in Lieu of Expulsion for Student #2020-C as Discussed in Closed Session (Board Enclosure)
- 19. ADJOURN