

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, November 19, 2018
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. PUBLIC HEARING ON THE WAIVER OF SCHOOL CODE MANDATES
 - A. Administration Description of the Proposal to Seek a Waiver of School Code Section 27-6 and the daily physical education requirement to allow certain students more time for advanced placement and other classes, community college dual credit programs, academic interventions for at-risk students requiring additional services, and other bases (Enclosure)
 - B. Additional Comments from the Board of Education
 - C. Public Testimony on Waiver of School Code Section 27-6. The Board will receive testimony from members of the public. Please make certain you fill out a comment sheet and hand it to the Board President or Superintendent. Testimony will be given in order of random drawing of comment sheets. Staff members, parents, and students are given priority. Comments are limited to three minutes per speaker.
 - D. Close Public Hearing
5. AMENDMENTS TO THE AGENDA
6. GOOD NEWS ITEMS
 - A. Recognition of 2018 IESA Class 2A Cross Country State Qualifiers
 - B. Recognition of 2018 IHSA Class 2A Cross Country State Qualifier Eleanor Fournier
 - C. District 66 Veterans Day Celebration held November 9, 2018
 - D. 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 15, 2018 (Enclosure)
 - B. Minutes of the Closed Session, October 15, 2018 (Board Table)
 - C. Minutes of the Board Policy Governance Committee Meeting, October 19, 2018 (Enclosure)
 - D. Minutes of the Special Board Meeting (Board Retreat), November 10, 2018 (Enclosure)

*10. FINANCIAL ACTIVITY

- A. Consider Payment of Bills and Payroll (Enclosure)
- B. Treasurer's Report (Enclosure)

*11. PERSONNEL

- A. Retirements/Leaves/Resignations
 - 1. Medical Leave of Absence, Licensed Employee, Effective for Six Weeks Beginning Approximately January 2019 (Board Enclosure)
 - 2. Medical Leave of Absence, Licensed Staff Member, Effective Beginning Approximately January 15, 2019 for Six Weeks (Board Enclosure)
 - 3. Retirement, Ronald Thomas, Mechanic, Effective February 21, 2019 (Enclosure)
- B. Employment
 - 1. Molly Helfrich, Paraprofessional, Ingersoll Middle School, Effective Beginning November 5, 2018 (Board Enclosure)
 - 2. Trent Kleinschmidt, Custodian, Ingersoll Middle School, Effective Beginning November 20, 2018 (Board Enclosure)
 - 3. Kelly Taylor, Paraprofessional, Ingersoll Middle School, Effective Beginning November 26, 2018 (Board Enclosure)
- C. Transfers
- D. Extracurricular
 - 1. Resignation, Justin Miller, Football Coach and Bass Team Coach, Effective Immediately (Enclosure)
 - 2. Approval of Jackson Swank, Volunteer Wrestling Coach, Canton High School, Effective the 2018-2019 Season (*Pending required paperwork and background check*) (Enclosure)
 - 3. Approval of Dillon Lee, Volunteer Wrestling Coach, Canton High School, Effective the 2018-2019 Season (Enclosure)
 - 4. Approval of Culton Ruey, Volunteer Wrestling Coach, Canton High School, Effective the 2018-2019 Season (Enclosure)
 - 5. Employment, Ken Brant, Head Girls Track & Field Coach, Canton High School, Effective Immediately (Board Enclosure)
 - 6. Employment, Erika Shaw, Cheerleading Coach, Ingersoll Middle School, Effective Immediately (Board Enclosure)

12. ACTION

- *A. Consider Approval of Destruction of Verbatim Recording of Closed Sessions on March 20, 2017 and April 24, 2017
- *B. Consider Approval of Cadence Tarrant, Western Illinois University, as Student Teacher with Josiah Martin, Grade Eight, Ingersoll Middle School, Effective Beginning January 2019 for 16 Weeks
- *C. Consider Approval of Creation of Activity Account for the Resource Committee at Eastview Elementary School and the Transfer of \$1476.58 from the Eastview General Fund to the Resource Account (Enclosure)
- D. Consider Approval of 2017-2018 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)

- E. Consider Approval of Memorandum of Understanding Between the Canton Education Association and the Canton Union School District #66 for Cum Laude Advisor Stipend 2018-2019 (Enclosure)
- F. Consider Approval of Memorandum of Understanding Between the Canton Education Association and the Canton Union School District #66 for Additional Coaching Stipends (Enclosure)
- G. Consider Approval of Memorandum of Understanding Between the Canton Education Association and the Canton Union School District #66 for Freshman Academy Paraprofessional (Enclosure)
- H. Consider Approval of Short-Term Substitute Training Agreement between the Canton Union School District #66 Board of Education, the Teachers of CUSD #66, and the Regional Office of Education/Intermediate Service Center #26 (Enclosure)
- I. Consider Approval of Bid from Davis Sand and Gravel for Snow Removal from District 66 Properties: Canton High School, Ingersoll Middle School, Eastview Elementary School, and Administration Building/Alice Ingersoll Gymnasium (Enclosure)
- J. Consider Approval of Employment Contract for Julie Tarvin for the Position of Director of Student Learning, Effective November 19, 2018 and ending June 30, 2019 (Board Enclosure)
- K. Consider Approval of Resolution Regarding the Certificate of Tax Levy for 2018 (Enclosure)
- L. Consider Approval of Resolution Authorizing Levy for Leasing Educational Facilities, or Computer Technology, or Both (Enclosure)
- M. Consider Approval of Resolution Providing for the partial abatement of taxes heretofore levied for tax year 2018 for the payment of principal and interest on the General Obligation School Bonds, Series 2017, of Canton Union School District #66, Fulton County, Illinois (Enclosure)
- N. Consider Approval to Increase Credit Card Limit on the Curriculum Office Visa Card from \$20,000 to \$25,000 (Board Enclosure)

13. REPORTS

- A. Proposal for Winter Guard 2018-2019 Circuit (Enclosure) – J. Johnson
- B. District #66 Metrics Report (Enclosure)
- C. Summary of November 10, 2018 Board Retreat
- D. Library Per-Capita Grant Report – C. Semande

14. DISCUSSION ITEMS

- A. Discuss 2018 Amended Intergovernmental Property Tax Abatement Agreement Between the City of Canton, County of Fulton, Spoon River College, Banner Township, Buckheart Township, Canton Township, Orion Township, Village of Banner, and the Canton Union School District #66 (Enclosure)
- B. Discuss Revisions to Board Policies – 1st Reading (Enclosure):
 - 5:30, Hiring Process and Criteria
 - 5:35, Compliance with the Fair Labor Standards Act
 - 5:80, Court Duty
 - 5:150, Personnel Records
 - 5:185, Family and Medical Leave
 - 5:200, Terms & Conditions of Employment and Dismissal
 - 5:210, Resignations
 - 5:250, Leaves of Absence
 - 5:270, Employment At-Will, Compensation, and Assignment
 - 5:290, Employment Termination and Suspensions
 - 5:300, Schedules and Employment Year
 - 5:310, Compensatory Time-Off

5:320, Evaluation
5:330, Sick Days, Vacation, Holidays, and Leaves
8:30, Visitors to and Conduct on School Property

15. INFORMATION ITEMS

- A. November 2018 Building Reports (Enclosure)
- B. 2018 Joint Annual Conference Review

16. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar (Enclosure)

17. CLOSED SESSION

- A. Discuss Student Disciplinary Cases and/or Educational Matters Relating to Individual Students 5 ILCS 120/2(c)(9 & 10) (Board Enclosure)
- B. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity – [5 ILCS 120/2(c)(1)]

18. ACTION

- A. Consider Approval of Agreement in Lieu of Expulsion with the Parents of Student No. 2018C, Pursuant to 105 ILCS 5/10-22.6, as discussed by the Board of Education in Closed Session
- B. Consider Approval of Agreement in Lieu of Expulsion with the Parents of Student No. 2018D, Pursuant to 105 ILCS 5/10-22.6, as discussed by the Board of Education in Closed Session

19. ADJOURN