

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, DECEMBER 16, 2019
7:00 PM

Boardroom
Administration Building
20 West Walnut Street
Canton, Illinois

REVISED AGENDA

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:
Retired Teacher Marcheta Ellsworth
Retired Custodial Supervisor Margaret Walker
Retired Cafeteria Employee Vivian Kauzlarich
5. AMENDMENTS TO THE AGENDA
6. GOOD NEWS ITEMS
 - A. Recognition of the Cub Scouts for Cleaning Up the Grounds at Canton High School
 - B. Recognition of the Ingersoll Middle School 7th Grade Girls Basketball Team for their Participation and Second Place Finish in the 2019 Class 7-4A Girls Basketball State Tournament
 - C. Recognition of Christy Semande who has been elected President of the Association of Illinois School Library Educators (AISLE) (Enclosure)
 - D. Thank You Card for the Veteran's Day Recognition of John Maxson and \$100 Donation to the Canton High School Little Giant Care Closet and Food Pantry from the Maxson Family (Enclosure)
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, November 18, 2019 (Enclosure)

B. Minutes of the Closed Session, November 18, 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. Resignation of Andrew Gillam, 6th Grade Math Teacher, Ingersoll Middle School, Effective as of December 20, 2019 (Board Enclosure)

2. Retirement of Vicki Spahn, Bus Driver, Effective as of December 20, 2019 (Board Enclosure)

3. Family Medical Leave Act, Non-Certified Staff Member, Beginning November 13, 2019 through November 29, 2019

4. Resignation of Todd Bitner, Custodian, Canton High School, Effective as of December 13, 2019 (Board Enclosure)

B. Employment

1. Employment of Stephanie Liggin, Part Time Reading Aide, Westview Elementary School, Effective Beginning January 6, 2020 (*Pending Required Paperwork and Background Check*) (Board Enclosure)

C. Transfers

D. Extracurricular

1. Resignation of Erika Shaw, Ingersoll Middle School Cheer Coach, Effective at the end of the 2019-2020 Season (Board Enclosure)

2. Approval of Volunteer Wrestling Coach, Brandon Bowen, for the 2019-2020 School Year, Effective Immediately (*Pending Background Check and Required Paperwork*) (Board Enclosure)

12. ACTION ITEMS

A. *Consider Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on May 7, 2018 and May 21, 2018

B. *Freedom of Information Act Request from Donald Bugos, Received December 5, 2019 (Board Enclosure)

C. Consider Approval of the Retirement of Rolf Sivertsen, Superintendent, Effective as of June 30, 2021 (Board Enclosure)

D. Consider Approval of Resolution for the Purchase of the Ingersoll Addition Previously Financed Through a Lease-Purchase Agreement (Board Enclosure)

E. Consider Approval of Impact Mentoring Program at Lincoln Elementary School - KiLee Lidwell McFerren Presentation (Enclosures)

13. REPORTS

A. District #66 Metrics Report (Enclosure)

14. DISCUSSION ITEMS

A. Discussion on the Purchase of a Drivers Ed Vehicle

B. Discussion of Life Safety Amendments - PTELL Possibility

C. Discuss Revisions to Board Policies - 1st Reading (Enclosures)

1. ***Press Plus Packet 102 - Revisions**

2:20, Powers and Duties of the School Board; Indemnification

2:70, Vacancies on the School Board - Filling Vacancies

2:100, Board Member Conflict of Interest

2:105, Ethics and Gift Ban

2:110, Qualifications, Term, and Duties of Board Officers

2:200, Types of School Board Meetings

2:220, School Board Meeting Procedure

2:250, Access to District Public Records

2:260, Uniform Grievance Procedure

3:50, Administrative Personnel Other Than the Superintendent

4:15, Identity Protection

4:30, Revenue and Investments

4:40, Incurring Debt

4:60, Purchases and Contracts

4:80, Accounting and Audits

4:110, Transportation

4:140, Waiver of Student Fees

4:150, Facility Management and Building Programs

4:170, Safety

4:175, Convicted Child Sex Offender; Screening; Notifications

4:190, Targeted School Violence Prevention Program

5:10, Equal Employment Opportunity and Minority Recruitment

5:20, Workplace Harassment Prohibited

5:30, Hiring Process and Criteria

5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition (RENAMED)

5:90, Abused and Neglected Child Reporting

5:100, Staff Development Program

5:120, Employee Ethics; Conduct; and Conflict of Interest

5:125, Personal Technology and Social Media; Usage and Conduct

5:150, Personnel Records

5:190, Teacher Qualifications

5:200, Terms and Conditions of Employment and Dismissal

5:220, Substitute Teachers

5:250, Leaves of Absence

5:260, Student Teachers

5:285, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:290, Employment Termination and Suspensions
5:330, Sick Days, Vacation, Holidays, and Leaves
6:15, School Accountability
6:20, School Year Calendar and Day
6:60, Curriculum Content
6:65, Student Social and Emotional Development
6:150, Home and Hospital Instruction
6:180, Extended Instructional Programs
6:210, Instructional Materials
6:270, Guidance and Counseling Program
6:300, Graduation Requirements
6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:320, High School Credit for Proficiency
7:20, Harassment of Students Prohibited
7:150, Agency and Police Interviews
7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
7:190, Student Behavior
7:200, Suspension Procedures
7:270, Administering Medicines to Students
7:290, Suicide and Depression Awareness and Prevention
7:340, Student Records
8:30, Visitors to and Conduct on School Property

D. Schedule a Buildings and Grounds Committee Meeting to discuss facility analysis and maintenance grants.

1. January (Optional dates of January 6, 7, 14, 15, or 16)
2. February

15. INFORMATION ITEMS

- A. December 2019 Building Reports (Enclosure)
- B. Thank You Cards Received for Memorial Donations (Enclosures)

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. To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS

120/2(c)(1)]

18. ACTION

- A. Consider Approval of an Agreement in Lieu of Expulsion for Student #2020-D as Discussed in Closed Session (Board Enclosure)
- B. Consider Approval of an Agreement in Lieu of Expulsion for Student #2020-E as Discussed in Closed Session (Board Enclosure)

19. ADJOURN