

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, DECEMBER 17, 2018
7:00 PM

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. Recognition of CHS Class of 2019 Illinois State Scholars
 - 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 Meeting, November 19, 2018 (Enclosure)
 - B. Minutes of the Public Hearing Seeking Waiver of School Code, November 19, 2018 (Enclosure)
 - C. Minutes of the Closed Session, November 19, 2018 (Board Table)
 - D. Minutes of the Closed Session, November 10, 2018 (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, Support Staff Member, Effective Tentatively December 10, 2018 to January 7, 2019 (Board Enclosure)
 2. Medical Leave of Absence, Licensed Staff Member, Effective for Approximately Six Weeks (Board Enclosure)
 3. Retirement, Diana Pirtle, Paraprofessional, Canton High School, Effective December 21, 2018 (Enclosure)

B. Employment

1. Bailey Fisch, Special Education Teacher, Lincoln Elementary School, Effective January 7, 2019 (*Pending Required Paperwork, Background Check, and December 2018 Graduation*) (Board Enclosure)

C. Transfers

D. Extracurricular

1. Employment, Ashley Krulac and Jodi Neptun, Cum Laude Advisors, Canton High School, Effective Immediately (Board Enclosure)

11. ACTION

- *A. Consider Approval of Destruction of Audio Recording of Closed Session May 15, 2017
- *B. Consider Approval to Authorize Superintendent and Assistant Superintendent to Begin FY 20 Budget
- *C. Consider Approval of Implementation of Winter Guard at Canton High School for the 2018-2019 Circuit
- *D. Consider Approval of Revised Board Policies – 2nd Reading:
 - 5:30, Hiring Process and Criteria
 - 5:35, Compliance with the Fair Labor Standards Act
 - 5:40, Court Duty
 - 5:45, Personnel Records
 - 5:50, Family and Medical Leave
 - 5:55, Terms & Conditions of Employment and Dismissal
 - 6:00, Resignations
 - 6:05, Leaves of Absence
 - 6:10, Employment At-Will, Compensation, and Assignment
 - 6:15, Employment Termination and Suspensions
 - 6:20, Schedules and Employment Year
 - 6:25, Compensatory Time-Off
 - 6:30, Evaluation
 - 6:35, Sick Days, Vacation, Holidays, and Leaves
 - 6:40, Visitors to and Conduct on School Property
- *E. Consider Approval of Amended 2018-2019 Official Public School Calendar (Enclosure)
- F. Consider Approval of Canton High School Girls Basketball Overnight Trip to Bloomington on December 26, 2018 for Holiday Tournament Games (Enclosure)
- G. Consider Approval of Bid from Union Roofing Co., Inc. in the amount of \$1,042,000 for Re-Roof Work in 2019 at District #66 Buildings (Administration Building, Alice Ingersoll Gymnasium, Lincoln Elementary School, Eastview Elementary School, Westview Elementary School, and Ingersoll Middle School) (Enclosure)
- H. Consider Approval of 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)
- I. Consider Approval of a Resolution Authorizing the Application for a Waiver of School Code Mandates Regarding Three Times Per Week Physical Education

12. REPORTS

- A. Remediation Program Proposal 2018 – G. Stephenson, K. Freiley, D. Reavis, B. Miller
- B. District #66 Metrics Report (Enclosure)

13. DISCUSSION ITEMS

- A. Discuss Property Tax Relief Grant (Enclosure)
- B. Discuss New and Revised Board Policies (PRESS #99) – 1st Reading (Enclosure)
 - 2:80, Board Member Oath and Conduct
 - 2:120, Board Member Development
 - 4:15, Identity Protection
 - 4:45, Insufficient Fund Checks and Debt Recovery
 - 4:130, Free and Reduced-Price Food Services
 - 4:130-E, Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications
 - 4:170, Safety
 - 5:30, Hiring Process and Criteria
 - 5:60, Expenses
 - 5:100, Staff Development Program
 - 5:220, Substitute Teachers
 - 6:20, School Year Calendar and Day
 - 6:60, Curriculum Content
 - 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - 7:70, Attendance and Truancy
 - 7:100, Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:190, Student Behavior
 - 7:250, Student Support Services
 - 7:260, Exemption from Physical Education
 - 7:270, Administering Medicines to Students
 - 7:290, Suicide and Depression Awareness and Prevention
 - 7:305, Student Athlete Concussions and Head Injuries
- C. Discuss Canton High School Late Start Proposal (Enclosure)
- D. Discuss CTE for the 21st Century (Enclosure)
- E. Discuss Possible Agreement with Cuba School District #3 for Elementary Music Teacher

14. INFORMATION ITEMS

- A. December 2018 Building Reports (Enclosure)
- B. Distribution Percentages from County School Facilities Tax (Enclosure)
- C. Freedom of Information Request from SmartProcure, Received December 4, 2018 (Enclosure)
- D. CUSD #66 Continuous Improvement Plan Update
- E. School Report Card Update

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)]
- B. Discuss Educational Matters Pertaining to the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students 5 ILCS 120/2(c)(10)

17. ACTION ITEM

- A. Consider Approval of 2018-2019 Evaluation of Rolf Sivertsen, Superintendent

18. ADJOURN