

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 20, 2019
7:00 PM

Boardroom
CUSD #66 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

MOMENT OF SILENCE IN MEMORY OF RETIRED CANTON SCHOOL DISTRICT
TEACHER CHERYL DARE
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
 - A. Recognition of Nicole Cain, Kindergarten Teacher, Lincoln Elementary School, as the 2019 Canton Area Chamber of Commerce Educator of the Year
 - B. Recognition of Julie Tarvin, CUSD Director of Student Learning, as the Recipient of the 2019 YWCA Women of Achievement STEM Award
 - C. Recognition of CHS Student Alexandra Chamberlin as the Recipient of the YWCA Young Woman of Achievement Award
 - D. Recognition of State Qualifiers for 2019 IHSA Class 2A State Wrestling Meet
 - E. 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 Special Meeting, January 17, 2019 (Enclosure)
 - B. Minutes of the Closed Session, January 17, 2019 (Board Table)
 - C. Minutes of the Special Meeting, January 28, 2019 (Enclosure)
 - D. Minutes of the Closed Session, January 28, 2019 (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. Retirement, Donald Foulk, Custodian, Effective March 29, 2019 (Enclosure)
 - 2. Resignation, Wayne Krus, Principal, Ingersoll Middle School, Effective June 30, 2019 (Enclosure)
 - 3. Resignation, Raynee' Kessler, Reading Aide, Westview Elementary School, Effective February 14, 2019 (Enclosure)
- B. Employment
- C. Transfers
- D. Extracurricular
 - 1. Resignation, Josiah Martin, Eighth Grade Boys Basketball Coach, Ingersoll Middle School, Effective Immediately (Enclosure)
 - 2. Employment, Josiah Martin, Assistant Varsity Baseball Coach, Canton High School, Effective Immediately (Board Enclosure)
 - 3. Employment, Kelly Murphy, Assistant Varsity Softball Coach, Canton High School, Effective Immediately (Board Enclosure)
 - 4. Approval, Mariah Hedges, Volunteer Softball Coach, Canton High School, Effective Immediately (*Pending Required Paperwork and Background Check*) (Enclosure)

11. ACTION

- *A. Consider Approval of Destruction of Audio Recording of Closed Sessions from June 26, 2017 and July 17, 2017 Regular Board Meetings
- *B. Consider Approval of 2018-2019 Amended Public School Calendar for Canton Union School District #66 (Enclosure)
- *C. Consider Approval to Adjust End of Third Quarter to March 15, 2019
- *D. Consider Approval of Amendment to Facilities Rental Contract (Enclosure)
- *E. Consider Approval of the Renewal for the Life Safety Bond for Paula Arrenholz for the Policy Period of January 18, 2019 through January 18, 2020.
- F. Consider Approval of Purchase of 2019 Ford F-450 Cab & Chassis (State Contract #4018300) in the Amount of \$36,637.00 (Enclosure)

12. REPORTS

- A. District #66 Metrics Report (Enclosure)
- B. Presentation/Request for Biomedical Capstone Course (Enclosure) – CHS Biomedical Students
- C. Update on District Goals/School Improvement Plans (Enclosure)

13. DISCUSSION ITEMS

- A. Bus Purchase
- B. Activity Bus Lease

14. INFORMATION ITEMS

- A. February Building Reports
- B. Updated CUSD 66 Hiring Procedures (Board Enclosure)
- C. Career Technical Education (CTE) Advisory Council Update
- D. FY 19 Canton Activities First Semester GPA Data (Enclosure)
- E. IASB Western Division Dinner Meeting, March 5, 2019, Lewistown CUSD 97 (Enclosure)
- F. Freedom of Information Request from Illinois Retired Teachers Association, Received January 15, 2019 (Enclosure)

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 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)]

17. ADJOURN