

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING REVISED AGENDA
MONDAY, SEPTEMBER 18, 2017
7:00 P.M.

Boardroom
Administration Building
20 West Walnut Street Street, Canton, Illinois

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. Introduction of New District #66 Staff
 - B. Additional Good News Items
6. RECOGNITION OF AUDIENCE REQUESTS TO ADDRESS BOARD OF EDUCATION
7. PULLED
8. PULLED
9. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *10. MINUTES
 - A. Minutes of the Special Board Meeting, August 21, 2017 (Enclosure)
 - B. Minutes of the Regular Board Meeting, August 21, 2017 (Enclosure)
 - C. Minutes of the Closed Session, August 21, 2017 (Board Table)
 - D. Minutes of the Board Policy Governance Committee Meeting, August 24, 2017 (Enclosure)

*11. FINANCIAL ACTIVITY

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

*12. PERSONNEL

- A. Retirements/Leaves/Resignations
 - 1. Leave of Absence, Licensed Staff Member, Effective for approximately Six Weeks (Start date to be determined) Return date January 3, 2018 (Board Enclosure)
- B. Employment
 - 1. Gregory Mathis, Paraprofessional, Ingersoll Middle School, Effective Beginning September 18, 2017 (Board Enclosure)
- C. Transfers
- D. Extracurricular
 - 1. Resignation, Ken Brant, Freshman Boys Basketball Coach, Canton High School, Effective Immediately (Enclosure)
 - 2. Employment, Ken Brant, Sophomore Boys Basketball Coach, Canton High School, Effective Beginning the 2017-2018 Season (Board Enclosure)
 - 3. Employment, Tyler Christensen, Freshmen Boys Basketball Coach, Canton High School, Effective Beginning the 2017-2018 Season (Board Enclosure)
 - 4. Approval, Kourtnee Hall, Volunteer Girls Basketball Coach, Ingersoll Middle School, Effective the 2017-2018 Season (Enclosure)
 - 5. Employment, Jessica Thum, Varsity Girls Basketball Coach, Canton High School, Effective the 2017-2018 Season

13. ACTION

- *A. Consider Approval of Destruction of Verbatim Recordings of February 2, 2016 and February 17, 2016 Closed Sessions
- *B. Consider Approval of Administrator and Teacher Salary and Benefits Report – School Year 2016-2017 (Enclosure)
- *C. Consider Approval of Bid from Trotter General Contracting for Veterans Memorial Garden at Canton High School (Base Bid - \$21,500; Option #1 flag pole & electrical work - \$5,000; Option #2 benches-\$2,350) Total Bid \$28,850 for Base and Options 1 & 2 (Enclosure)
- *D. Consider Approval of Modification to Banking Resolutions and Issuance of Debit Cards for the Canton High School and Ingersoll Middle School Activity Accounts (Board Enclosure)
- *E. Consider Approval of Resolution for an Increase in the Standard Balance of the Athletic Imprest Account from \$4,000 to \$10,000 (Board Enclosure)
- *F. Consider Approval of Resolution for a Four-Year Lease with Apple Financial Services in the Amount of \$37,812.96 for iPads for Grades Kindergarten - First Grade (Enclosure)
- *G. Consider Approval of Proposal for the Tina Kleinschmidt Memorial Bench at Lincoln Elementary School (Enclosure)
- H. Consider Approval of Renewal of Hazardous Conditions Resolution for Westview Elementary School

14. REPORTS

15. DISCUSSION ITEMS

- A. Discuss New and Revised Board Policies – 1st Reading (Enclosure)
 - 2:220-E3, Closed Meeting Minutes
 - 2:260, Uniform Grievance Procedure
 - 6:80, Teaching About Controversial Issues
 - 6:210, Instructional Materials
 - 7:275, Orders to Forgo Life-Sustaining Treatment
 - 8:70, Accommodating Individuals with Disabilities
- B. Draft Administrative Procedure: 7:50AP-1, Foreign Exchange Student (Enclosure)
- C. IASB-IASA-IASBO Joint Annual Conference, November 17-19, 2017
- D. Schedule Board Retreat

16. INFORMATION ITEMS

- A. Sixth Day Enrollment (Enclosure)
- B. Western Division Fall Dinner Meeting, October 24, 2017, LaHarpe (Enclosure)
- C. Reminder: Budget Hearing/Special Meeting, Monday, September 25, 2017, 6:30 PM, Administration Building, Boardroom (Enclosure)
- D. Floor Graphic for Ingersoll Middle School Gymnasium (Enclosure)

17. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar (Enclosure)

18. 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 the selection of a person to fill public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance. – [5 ILCS 120/2(c)(3)]

19. ACTION FROM CLOSED SESSION

- A. Consider the Appointment of a Person to Fill a Vacancy (Created by the Resignation of Former Board Member Jake Snowman) on the Canton Union School District #66 Board of Education

20. ADJOURN