

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 23, 2019
7:00 PM

Canton High School Library
1001 N. Main 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 FY 20 BUDGET
 - A. Assistant Superintendent Summary
 - B. Public Comments
 - C. Motion to Adjournment of FY 20 Budget Hearing
 - D. Roll Call to Close Public Hearing
5. AMENDMENTS TO THE AGENDA
6. GOOD NEWS ITEMS
 - A. Donation of Funds from Mid-America National Bank in Canton for the P&O Band Club to Purchase a Second Trailer for the Canton High School Band. (Enclosure)
 - B. Donation of a TV from Ipava State Bank, Mid-America National Bank and Bank of Farmington to be used as a projector in Andy Mulholland's Science Classroom at Canton High School (Enclosure)
7. RECOGNITION OF AUDIENCE REQUESTS TO ADDRESS BOARD OF EDUCATION
8. DISCUSSION ITEMS
 - A. Transportation Equipment (Enclosure)
 1. Mike Harmon Presentation to the Board
 - B. Facility Planning (Enclosure)
 1. Bill Phillips Presentation to the Board
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 19, 2019 (Enclosure)
 - B. Minutes of the Regular Board Meeting, August 19, 2019 (Enclosure)
 - C. Minutes of the Closed Session, August 19, 2019 (Board Table)
11. * FINANCIAL ACTIVITY
- A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer's Report (Enclosure)
12. * PERSONNEL
- A. Retirements/Leaves/Resignations
 - 1. Resignation of Sara Hammond, Reading Aide, Ingersoll Middle School, Effective Immediately (Board Enclosure)
 - 2. Resignation of Julie Zumstein, Paraprofessional, Ingersoll Middle School, Effective August 30, 2019 (Board Enclosure)
 - 3. Family Medical Leave Act, Certified Staff Member, Effective Beginning Approximately November 20, 2019 for Six Weeks (Board Enclosure)
 - 4. Medical Leave of Absence, Certified Staff Member, Effective Beginning Approximately November 21, 2019 for Six Weeks (Board Enclosure)
 - 5. Medical Leave of Absence, Certified Staff Member, Effective Beginning Approximately November 12, 2019 for Six Weeks (Board Enclosure)
 - 6. Leave of Absence, Certified Staff Member, Effective Beginning November 4, 2019 through the end of the 2019-2020 School Year (Board Enclosure)
 - B. Employment
 - 1. Employment of Allison Waskow, Paraprofessional, Ingersoll Middle School, Effective September 16, 2019 (*Pending Background Check and Required Paperwork*) (Board Enclosure)
 - 2. Employment of Teri Swearingen, Paraprofessional, Ingersoll Middle School, Effective September 23, 2019 (*Pending Background Check and Required Paperwork*) (Board Enclosure)
 - 3. Employment of John T. Harbaugh Sr., Custodian/Runner Part Time, District, Effective Beginning on September 12, 2019 (*Pending Background Check and Required Paperwork*) (Board Enclosure)
 - 4. Employment of Demi Taylor, Reading Aide Part Time, Ingersoll Middle School, Effective Beginning September 17, 2019 (Board Enclosure)
 - C. Transfers
 - D. Extracurricular
 - 1. Employment of Lauren Lingle, Student Council Sponsor, Ingersoll Middle School, Effective August 30, 2019 (Board Enclosure)
 - 2. Employment of Andy Mulholland and Anthony Militello, Sound and Lighting

Coordinators, Canton High School, Effective August, 15, 2019 (Board Enclosure)

3. Employment of Ashley Myers and Christy Semande, Book Club Sponsors, Ingersoll Middle School, Effective Beginning September 16, 2019 (Board Enclosure)
4. Resignation of Darla Tieszen, Craft Club, Ingersoll Middle School, Effective Beginning of the 2019-2020 School Year (Board Enclosure)

13. ACTION ITEMS

- A. *Consider Approval of New and Revised Board Policies (Press #101) - 2nd Reading (Enclosure)
 1. ***Press Plus Packet 101 Updates:**
 - 2:110, Qualifications, Term and Duties of Board Officers
 - 2:140, Communications To and From the Board
 - 2:140-E, Guidance for Board Member Communications, Including Email Use
 - 2:230, Public Participation at School Board Meetings and Petitions to the Board
 - 4:20, Fund Balances
 - 5:180, Temporary Illness or Temporary Incapacity
 - 6:40, Curriculum Development
 - 6:340, Student Testing and Assessment Program
- B. *Consider Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on February 21, 2018
- C. *Consider Approval of Administrator and Teacher Salary and Benefits Report - School Year 2018-2019 (Enclosure)
- D. *Consider Varsity Golf Team Overnight Stay for Regionals in Quincy, IL on October 6, 2019 (Board Enclosure)
- E. Consider Approval of 2019-2020 District Audit (Enclosure)
- F. Consider Approval of Canton Union School District #66 FY 20 Budget (Enclosure)

14. REPORTS

- A. District #66 Metrics Report (Enclosure)

15. INFORMATION ITEMS

- A. 2019 Annual Library Report - Christy Semande (Enclosure)
- B. September 2019 Building Reports (Enclosure)
- C. Sixth Day Enrollment - August 22, 2019 (Enclosure)

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. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or

Dismissal of Specific Employees of the Public Body [5 ILCS 120/2 (c) (1)].

- C. Discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent [5 ILCS 120/2 (c) (11)].
- D. Discuss the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c) (10)].
- E. Collective negotiating matters between the public body and its employees or their representatives.[5 ILCS 120/2 (c) (2)].

18. ACTION

- A. Consider Approval of an Agreement in Lieu of Expulsion for Student #2020-A as Discussed in Closed Session (Board Enclosure)
- B. Consider the Approval of the Uniform Grievance Procedure Report and Findings Regarding Student #2020-B (Board Enclosure)

19. ADJOURN