

CANTON UNION SCHOOL DISTRICT #66  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MONDAY, OCTOBER 16, 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. Recognition of Ingersoll Softball Team – Fourth Place in the IESA AA State Softball Tournament
  - B. Donation of School Supplies to Westview Elementary School by Trinity Lutheran Church (Enclosure)
  - C. Canton City Council Proclamation Recognizing November 15, 2017 as School Board Members Day (*City Council Meeting October 17 @ 6:30 p*)
  - D. 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 Board Meeting, September 14, 2017 (Enclosure)
  - B. Minutes of the Closed Session, September 14, 2017 (Board Table)
  - C. Minutes of the Regular Board Meeting, September 18, 2017
  - D. Minutes of the Closed Session, September 18, 2017 (Board Table)
  - E. Minutes of the Special Board Meeting, September 25, 2017 (Enclosure)
- \*9. FINANCIAL ACTIVITY
  - A. Consider Payment of Bills and Payroll (Enclosure)
  - B. Treasurer’s Report (Enclosure)
  - C. Quarterly Reports on School Activity Accounts (Enclosure)

\*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Medical Leave of Absence, Licensed Staff Member, For Twelve Weeks Effective beginning November 2017 (Board Enclosure)
2. Medical Leave of Absence, Support Staff Member, Effective for Approximately Six Weeks to Three Months (Board Enclosure)
3. Leave of Absence, Support Staff Member, Effective Beginning October 11, 2017 through October 31, 2017 (Board Enclosure)
4. Medical Leave of Absence, Support Staff Member, Effective for an Indefinite Period of Time (Board Enclosure)
5. Medical Leave of Absence, Support Staff Member, Effective September 20, 2017 for Approximately Six to Eight Weeks (Board Enclosure)
6. Medical Leave of Absence, Support Staff Member, Effective October 25, 2017 for Approximately Three Weeks (Board Enclosure)
7. Medical Leave of Absence, Support Staff Member, Effective September 27 through November 5, 2017 (Board Enclosure)
8. Medical Leave of Absence, Support Staff Member, Effective Immediately for Three to Six Weeks (Board Enclosure)

B. Employment

1. Emily Dosier, Part-time Secretary, Lincoln Elementary School, Effective October 2, 2017(Board Enclosure)
2. Carmen Platt, Paraprofessional, Lincoln Elementary School, Effective Beginning October 3, 2017 (Board Enclosure)
3. Stacey Rounds, Reading Aide, Lincoln Elementary School, Effective Beginning October 16, 2017 (Board Enclosure)
4. Kimberly Dudek, Reading Aide/Teaching Assistant, Ingersoll Middle School, Effective Beginning October 10, 2017 (Enclosure)

E. Transfers

D. Extracurricular

1. Resignation, Judy Mayhew, Detention Hall Supervisor, Ingersoll Middle School, Effective Immediately (Enclosure)
2. Employment, Ryan Mayhew, Seventh Grade Boys Basketball Coach, Ingersoll Middle School, Effective the 2017-2018 Season (Enclosure)
3. Employment, Cody Smith, Freshman Football Coach, Canton High School, Effective the 2017-2018 Season (Board Enclosure)

11. ACTION

- \*A. Consider Approval of Destruction of Verbatim Recordings of March 7 & 21, 2016 Closed Sessions
- \*B. Consider Approval to Create Activity Account for Incubator at Canton High School (Enclosure)

- \*C. Consider Approval of New and Revised Board Policies – 2<sup>nd</sup> 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
- \*D. Consider Approval of Intergovernmental Agreement Between Canton Union School District #66, the City of Canton, and the Fulton County State Attorney’s Office for the Reciprocal Reporting of Certain Offenses (Board Enclosure)
- \*E. Consider Approval of Agreement Between Canton Union School District #66, Fulton County Sheriff’s Department, and the Fulton County State Attorney’s Office for Reciprocal Reporting of Criminal Offenses Committed by Students (Board Enclosure)
- F. Consider Approval of FY 17 District Audit (Board Enclosure)
- G. Approval of a Quit Claim Deed for the Sale of the Vacant Property Located at 704 North 8<sup>th</sup> Avenue, Canton, to Habitat for Humanity of Fulton County for \$5000 (Board Enclosure)
- H. Approval of Resolution Providing for the partial abatement of taxes heretofore levied for tax year 2018 for the payment of principal and interest on the General Obligation School Bonds, Series 2017, of Canton Union School District Number 66, Fulton County, Illinois

12. REPORTS

- A. Introduction of Tentative 2017 Tax Levy (Enclosure) – T. DeRenzy
- B. Update on 1:1 Program – J. Tarvin

13. DISCUSSION ITEMS

14. INFORMATION ITEMS

- A. IASB Resolutions Committee Report to the Membership for the Delegate Assembly on Saturday, November 18, 2017 (Board Enclosure)
- B. Workshop Information for IASB-IASA-IASBO Joint Annual Conference, November 17-19, 2017 (Board Enclosure)
- C. Western Division Fall Dinner Meeting, October 24, 2017, LaHarpe (Enclosure)
- D. REMINDER: Board Retreat, Saturday, November 11, 2017, 8:00 AM to 12:00 NOON, Boardroom (Board Enclosure)
- E. Freedom of Information Request, Received October 4, 2017, from Edgar County American Watchdogs, Inc. (Enclosure)
- F. Freedom of Information Request, SmartProcure, Gabrielle Lauricella, Data Acquisition Specialist, Received October 5, 2017 (Enclosure)

15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar (Enclosure)

16. ADJOURN