

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, DECEMBER 18, 2017
7:00 PM

AGENDA

1. CALL TO ORDER (Please silence cell phones.)
2. ROLL CALL
3. *PLEDGE OF ALLEGIANCE TO THE FLAG
*MOMENT OF SILENCE FOR INGERSOLL MIDDLE SCHOOL STUDENT CHARLES MONTGOMERY AND CANTON GRADUATE CODY KRULAC
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
 - A. Recognition of Canton High School and Ingersoll Middle School Participants in the ILMEA All-District Choir
 - 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 20, 2017 (Enclosure)
 - B. Minutes of the Closed Session, November 20, 2017 (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, Non-Certified Staff Member, Effective December 15, 2017 for approximately two weeks (Board Enclosure)
 - B. Employment
 - C. Transfers

D. Extracurricular

1. Resignation, Michael Frasier, Volunteer Wrestling Coach, Canton High School, Effective Immediately (Enclosure)
2. Approval, Carl Fisher, Volunteer Football Coach, Canton High School, Effective Beginning the 2018-2019 Season (Enclosure)
3. Approval, Madi Link, Volunteer Softball Coach, Canton High School, Effective Beginning 2017-2018 Season (*Pending Required Paperwork and Background Check*) (Enclosure)
4. Approval, Victoria Roberts, Volunteer Cheerleading Coach, Canton High School, Effective Beginning January 1, 2018 (*Pending Required Paperwork and Background Check*) (Enclosure)
5. Approval, Christina McCoy, Volunteer Volleyball Coach, Ingersoll Middle School, Effective 2017-2018 Season (Enclosure)
6. Approval, Dennis Owens, Volunteer Volleyball Coach, Ingersoll Middle School, Effective 2017-2018 Season (*Pending Required Paperwork and Background Check*) (Enclosure)

11. ACTION

- *A. Consider Approval to Authorize Superintendent and Finance Director to Begin FY 19 Budget
- *B. Consider Approval of Destruction of Audio Recording of May 4, May 9, and May 16, 2016 Closed Sessions
- *C. Consider Approval of Letter of Intent to Return to Work 2018-2019 School Year, Michelle Franzoni (Enclosure)
- *D. Consider Approval of Health/Life Safety Amendment For Removal and Replacement of Ceiling Tile and Lighting Fixtures at Ingersoll Middle School (Enclosure)
- E. Consider Approval of Resolution Regarding the Certificate of Tax Levy for 2017 (Board Enclosure)
- F. Consider Approval of Resolution Authorizing Levy for Leasing Educational Facilities, Or Computer Technology, or Both (Board Enclosure)
- G. Consider Approval of Canton High School Curriculum and Program Updates and Additions (Board Enclosure)
- H. Consider Approval of Ingersoll Middle School Curriculum and Program Updates and Additions (Board Enclosure)
- I. Consider Approval of Elementary Curriculum and Program Updates and Additions (Board Enclosure)
- J. Appointment of Board Member To Serve as Chairman for Selection of District Auditor

12. REPORTS

- A. Elementary Professional Learning Communities (Enclosure) – Bridgette Dennis, KiLee Lidwell-McFerren, Anne Grzanich
- B. Therapy Dogs in School (Enclosure) – Taylor Smith, School Social Worker

13. DISCUSSION ITEMS

- A. Review Draft of Transportation Policy (Enclosure)
- B. Schedule Meeting of the Board Policy Governance Committee

14. INFORMATION ITEMS

- A. December 5, 2017 Elementary SIP Day – Makerspaces (Enclosure)
- B. Distribution Percentages from County School Facilities Tax (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 district – [5 ILCS 120/2(c)(1)] (Board Enclosure)
- B. Discuss Student Disciplinary Matters and/or Educational Matters Relating to Individual Students [5 ILCS 120/2(c)(9 & 10)] (Board Enclosure)

17. ACTION ITEM

- A. Consider Possible Approval of an Agreement in Lieu of Expulsion for Student #2017-C as Discussed in Closed Session
- B. Consider Approval of Amended Contract for Cheley Martin, Student Services Director, Effective Beginning January 1, 2018 (Board Enclosure)
- C. Consider Approval of 2017-2018 Evaluation of Rolf Sivertsen, Superintendent
- D. Consider Approval of Employment Contract for Rolf Sivertsen, Superintendent

18. ADJOURN