

CANTON UNION SCHOOL DISTRICT #66  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MONDAY, APRIL 16, 2018  
7:00 P.M.

Boardroom  
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 FOR RETIRED DISTRICT 66 TEACHER NANCY JACKSON
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
  - A. Recognition of Canton High School and Ingersoll Middle School Archery Teams for Participation at the State Tournament and Qualifiers for the National Tournament
  - B. Book Donation by Canton First Christian Church (Enclosure)
  - C. Tour of Canton High School by Astellas Foundation, *Project Lead the Way* Representatives, and Representative Cheri Bustos
  - 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 Regular Board Meeting, March 19, 2018 (Enclosure)
  - B. Minutes of the Closed Session, March 19, 2018 (Board Table)
  - C. Minutes of the Board Policy Governance Committee Meeting, April 3, 2018 (Enclosure)
- \*9. FINANCIAL ACTIVITY
  - A. Consider Payment of Bills and Payroll (Enclosure)
  - B. Treasurer's Report (Enclosure)
  - C. Reports on the Third Quarter Activity Accounts (Enclosure)

\*10. PERSONNEL

A. Retirements/Leaves/Resignations

1. Retirement, Carole Engle, Custodian, Effective June 1, 2018 (Enclosure)
2. Retirement, Mardelle Steck, Secretary, Eastview Elementary School, Effective June 2018 (Enclosure)

B. Employment

1. Spring McDaniel-Churchill, Extended School Year Special Education Teacher (Summer), Effective June 5 – July 19, 2018 (Board Enclosure)
2. Lauren Ray, Part-Time Paraprofessional, Westview Elementary School, Effective Beginning April 9, 2018 (Board Enclosure)
3. Miranda Clardy, Elementary Teacher, Eastview Elementary School, Effective Beginning the 2018-2019 School Year (Board Enclosure)
4. Stephen Snowman, Custodian, Ingersoll Middle School, Effective Beginning April 9, 2018 (Board Enclosure)
5. Joseph Brewer, Social Studies Teacher, Canton High School, Effective Beginning the 2018-2019 School Year, (*Pending required paperwork and background check*) (Board Enclosure)
6. Melanie Turgeon, Physical Education Teacher, Canton High School, Effective Beginning January 7, 2019 (*Pending required paperwork and background check*) (Board Enclosure)
7. Sarah Saenz, Special Education Teacher, Canton High School, Effective Beginning January 7, 2019 (*Pending required paperwork and background check*) (Board Enclosure)

C. Transfers

D. Extracurricular

1. Approval, Dustyn Hart, Volunteer Track Coach, Ingersoll Middle School, Effective Spring 2018 Season (Enclosure)
2. Employment, Lisa Brant, Dance Team Coach, Canton High School, Effective the 2018-2019 Season (Enclosure)

11. ACTION ITEMS

- \*A. Consider Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on September 19, 2016 and September 27, 2016
- \*B. Consider Approval of FY 19 Risk Management Plan (Enclosure)
- \*C. Consider Approval of Facility Rental Schedule for 2018-2019 School Year (Enclosure)
- \*D. Consider Approval of Camille Bernard from Illinois State University as Speech/Language Therapy Intern, Effective January 14, 2019 through March 22, 2019, with Amanda Tompkins, Ingersoll Middle School and Westview Elementary School (Enclosure)
- \*E. Consider Approval of Return to Work Effective April 27, 2018 for Kaylah Harris, Lincoln Elementary School Teacher (Board Enclosure)

- F. Consider Approval of a Resolution Regarding the Decision Not to Re-employ Christina McCoy as a Coach for the 2018-2019 School Year (Board Enclosure)
- G. Consider Approval of 2018-2019 District Goals with Timeline (Enclosure)
- H. Consider Approval to Accept the Bid for Two New 2019 71-Passenger Busses from Midwest Bus Sales for \$156,466 (Enclosure)
- I. Consider Approval of Resolution Authorizing a Loan Not to Exceed \$250,000 from Working Cash Fund to the Operations and Maintenance Fund (Board Enclosure)
- J. Consider Approval of Cum Laude Program Proposal at Canton High School (Enclosure)
- K. Consider Approval of Bid from Kemper Construction in the amount of \$147,600 for Biology Room Remodel Work, Canton High School (Enclosure)

12. REPORTS

- A. District #66 Metrics Report (Enclosure)
- B. District Financial Profile (Enclosure) – T DeRenzy

13. DISCUSSION ITEMS

- A. Discuss Revisions to Board Policies (PRESS Plus Packet #97) – 1<sup>st</sup> Reading (Enclosure):
  - 2:26 Uniform Grievance Procedure
  - 4:40, Incurring Debt
  - 5:20, Workplace Harassment Prohibited
  - 5:20-E, Resolution to Prohibit Sexual Harassment
  - 5:200, Terms and Conditions of Employment & Dismissal
  - 5:170, Copyright (*change to footnote*)
  - Other District Policy:
    - 6:100 AP-1, Using Animals in the Educational Program as it Pertains to Live Animals
- B. Discuss Revisions to 2018-2019 Student Handbooks for Canton High School, Ingersoll Middle School, and District #66 Elementary Schools – 1<sup>st</sup> Reading (Board Enclosure)

14. INFORMATION ITEMS

- A. April 2018 Building Reports (Enclosure)
- B. For Your Calendar: CHS Commencement, Sunday, May 20, 2018, at 2:00 PM (Enclosure)
- C. Schedule Little Giant Education Foundation Annual Meeting
- D. Call for Resolution Proposals for Joint Annual Conference 2018 Delegate Assembly (Enclosure)
- E. Freedom of Information Request Received April 5, 2018 from Michelle Mbekeani-Wiley, Staff Attorney, Community Justice Division (Enclosure)
- F. Western Division Governing Meeting, Thursday, May 3, 2018, Spoon River Outreach Center, Macomb, Illinois (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 Collective Negotiating Matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)]

17. ADJOURN