

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, August 20, 2018
7:00 P.M.

Library
Canton High School
1001 North Main 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. ALICE Training for Staff
 - B. Back to School
 - C. 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 Board Policy Governance Committee Meeting, July 13, 2018 (Enclosure)
 - B. Minutes of Regular Board Meeting, July 16, 2018 (Enclosure)
 - C. Minutes of the Closed Session, July 16, 2018 (Board Table)
 - D. Minutes of the Special Board Meeting, July 31, 2018 (Enclosure)
 - E. Minutes of the Closed Session, July 31, 2018 (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. Resignation, Phil Pullen, Physical Education Teacher, Lincoln Elementary School/Canton High School, Effective the end of the 2017-2018 School Year (Enclosure)
 2. Medical Leave of Absence, Licensed Staff Member, Effective Approximately Six Weeks Beginning Approximately October 14, 2018

B. Employment

1. Teka O'Neill, Sixth Grade Science Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork & background check*) (Board Enclosure)
2. Taylor Snowman, Fifth Grade Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork & Background check*) (Board Enclosure)
3. Kelsey Emberton, Paraprofessional, Canton High School, Effective the Beginning of the 2018-2019 School Year (*Pending required paperwork and background check*) (Board Enclosure)
4. Kerstin Moore, Paraprofessional, Ingersoll Middle School, Effective The Beginning of the 2018-2019 School Year (*Pending required paperwork and background check*) (Board Enclosure)
5. Lauren Ray, Paraprofessional, Westview Elementary School, (*Pending required paperwork and background check*) (Board Enclosure)
6. Morgan Fraga, Physical Education Teacher, Lincoln Elementary School/Canton High School, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork & background check*) (Board Enclosure)
7. _____, Part-time Reading Aide, Ingersoll Middle School, Effective As Soon as Possible (*Pending required paperwork and background check*)

C. Transfers

1. Transfer of Ashley McKown, from Sixth Grade Science Teacher to Physical Education Teacher, Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (Enclosure)

D. Extracurricular

1. Resignation, Abbi Smith, Girls Sophomore Basketball Coach, Canton High School, Effective Immediately (Enclosure)
2. Resignation, Phil Pullen, Varsity Boys Basketball Coach, Canton High School, Effective Immediately (Enclosure)
3. Resignation, Katelyn Isbell, Scholastic Bowl Coach, Canton High School, Effective Immediately (Enclosure)
4. Employment, Lorie Rude, Speech Coach, Canton High School, Effective Beginning the 2018-2019 School Year (Enclosure)
5. Employment, Melanie Turgeon, Freshman Girls Basketball Coach, Canton High School, Effective Beginning the 2018-2019 School Year (Enclosure)
6. Resignation, William Lingle, Girls Track & Field Coach, Canton High School, Effective Immediately (Enclosure)
7. Employment, Hunter Rhodes, Head Varsity Boys Basketball Coach, Canton High School, Effective Immediately (Board Enclosure)

11. ACTION

- *A. Consider Approval of Destruction of Verbatim Recording of January 18, 2017 Closed Session
- *B. Consider Approval of a Resolution Regarding the Review and Need for Confidentiality of Closed Session Meeting Minutes (Board Enclosure)
- *C. Consider Approval of New and Revised Board Policies (PRESS #98) – 2nd Reading (Enclosure)
 - 4:80, Accounting And Audits
 - 6:60, Curriculum Content
 - 6:135, Accelerated Placement Program (New)
 - 6:240, Field Trips And Recreational Class Trips
 - 6:250, Community Resource Persons And Volunteers
 - 7:50, School Admissions And Student Transfers To And From Non-District Schools
 - 7:340, Student Records
 - 3:40-E Exhibit – Checklist For The Superintendent Employment Contract Negotiation Process
- *D. Consider Approval of List of Extracurricular Positions for Canton High School for the 2018-2019 School Year (Enclosure)
- *E. Consider Approval to Release Temporary Summer Custodians and Temporary Student Helpers:
 - Temporary Summer Custodians: Dana Clore, Chuck Hall, Jordan Jackson, Pam Johns, Raynee Kessler, Vickie LaFleur, Greg Mathis, Heidi Putman, Leslie Shockency, and Dee Wolfe
 - Temporary Student Helpers: Bryce Adams, Logan Beam, Kelsey Clark, Madison Decker, Christopher Driscoll, Aaron Evans, Gabriel Gossett, Kalan Lancaster, Kilee Lancaster, Cameron Lucas, Trenton Mayberry, Brandon Mortland, Taylor Nelson, Elijah Postin, and Charles Putman
- F. Consider Approval of Renewal of Employment Contacts of Exempt Staff (Board Enclosure):
 - Tina Strode, Bookkeeper
 - Laura Franciskovich, Accounts Payable
- G. Consider Approval of Renewal of Administrative Contracts (Board Enclosure):
 - Tad DeRenzy, Assistant Superintendent
 - Jason Parsons, Curriculum Director
 - Cheley Martin, Student Services Director
 - Wayne Krus, Principal, Ingersoll Middle School
 - Bridgette Dennis, Principal, Eastview Elementary School
 - Anne Grzanich, Principal, Westview Elementary School
 - KiLee McFerren, Principal, Lincoln Elementary School
 - Michael Lindy, Principal, Canton High School
 - Jay Valencia, Assistant Principal, Canton High School
 - Brad Hulet, Activities Director
- H. Consider Approval of *Memorandum of Understanding* between Canton Union School District #66 and the Canton Education Association for Corrected Insurance Language per the 2018-2021 Bargaining Agreement (Board Enclosure)
- I. Consider Approval of Tentative FY 19 Budget for Canton Union School District #66 (Enclosure)
- J. Consider Approval of 2018-2019 Coaches Manual (Board Enclosure)
- K. Consider Approval of Banking Resolutions with MidAmerica National Bank designating authorized signers for P & O Band Club for Savings, DDA, and CD Accounts (Board Enclosure)

- L. Consider Approval to Authorize the Superintendent to Proceed with an Intergovernmental Agreement with the City of Canton for District Waste Removal (Board Enclosure)
 - M. Consider Approval of Custodial/Maintenance Worker Job Description (Enclosure)
12. REPORTS
13. DISCUSSION ITEMS
14. INFORMATION ITEMS
- A. August 2018 Building Reports (Enclosure)
 - B. Reminder: Budget Hearing, Monday, September 24, 2018, During Regular Board Meeting at 7:00 PM
 - C. Western Division Dinner Meeting, Wednesday, September 12, 2018, Spoon River College Community Outreach Center, Macomb (Enclosure)
 - D. Update on Little Giant Education Foundation
 - E. Review of Annual Meeting of School Safety and Crisis Management Committee held August 8, 2018
 - F. IASB-IASA-IASBO Joint Annual Conference, November 16-18, 2018 (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)]
 - B. Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students 5 ILCS 120/2(c)(10).
17. ADJOURN