

CANTON UNION SCHOOL DISTRICT # 66  
BOARD OF EDUCATION  
SPECIAL MEETING  
BOARD POLICY GOVERNANCE COMMITTEE  
MONDAY, APRIL 1, 2019  
2:30 PM

Administration Building  
Boardroom  
20 West Walnut Street, Canton, Illinois

1. CALL TO ORDER
2. ROLL CALL
3. CONDUCT A BOARD POLICY GOVERNANCE COMMITTEE MEETING
  - A. DISCUSSION ITEMS
    1. Review And Discuss Various Policies And Develop Recommendations To The Board Of Education
      - \*Press Plus Packet #100:**
      - 2:20, Powers & Duties of the Board of Education; Indemnification
      - 3:40-E Exhibit, Checklist for the Superintendent Employment Contract Negotiation Process
      - 4:30, Revenue and Investments
      - 4:100, Insurance Management
      - 4:110, Transportation
      - 4:150, Facility Management and Building Programs
      - 4:160, Environmental Quality of Buildings and Grounds
      - 4:190, Targeted School Violence Prevention Program
      - 5:330, Sick Days, Vacation, Holidays, and Leaves
      - 6:15, School Accountability
      - 5:220, Substitute Teachers
    - \*Policies Recommended for Five Year Review:**
    - 2:40, Board Member Qualifications
    - 2:50, Board Member Term of Office
    - 2:60, Board Member Removal from Office
    - 2:80-E Exhibit, Board Member Code of Conduct
    - 6:65, Student Social and Emotional Development
    - 7:185, Teen Dating Violence Prohibited
    - 8:95, Parental Involvement
4. RECOMMENDATIONS TO BOARD OF EDUCATION
5. ADJOURN SPECIAL MEETING