CANTON UNION SCHOOL DISTRICT #66 BOARD OF EDUCATION REGULAR MEETING AGENDA Monday, October 15, 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
- 4. AMENDMENTS TO THE AGENDA
- 5. GOOD NEWS ITEMS
 - A. Ribbon Cutting Ceremony for Graham Health System Bio Medical Lab at Canton High School Held October 11, 2018
 - B. Trinity Lutheran Church Donation of Supplies to District #66 Elementary Schools (Enclosure)
 - 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 Regular Board Meeting, September 24, 2018 (Enclosure)
 - B. Minutes of the Closed Session, September 24, 2018 (Board Table)
- *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. Resignation, Greg Mathis, Paraprofessional, Ingersoll Middle School, Effective October 12, 2018 (Board Enclosure)

B. Employment

- 1. Betty Walters, Reading Aide, Canton High School, Effective Beginning October 1, 2018 (Board Enclosure)
- 2. Trent Kleinschmidt, Custodian, Ingersoll Middle School, Effective Beginning October 15, 2018 (Board Enclosure)
- 3. Ashley Myers, Paraprofessional, Ingersoll Middle School, Effective October 9, 2018 (Board Enclosure)

C. Transfers

1. Transfer of Kim Rogers, Paraprofessional, from Ingersoll Middle School to Eastview Elementary School, Effective October 9, 2018 (Enclosure)

D. Extracurricular

- 1. Resignation, Jeff Weyers, Head Soccer Coach, Canton High School, Effective the end of the 2018-2019 Season (Enclosure)
- 2. Resignation, Samantha Norton, Cheerleading Coach, Ingersoll Middle School, Effective Immediately (Enclosure)
- 3. Employment, Spring McDaniel Churchill and Trina Jochums, Co-Sponsors for Club Unify, Lincoln Elementary School, Efffective Immediately (Enclosure)
- 4. Approval, Michael Zasada and Levi Draughn, Volunteer Basketball Coaches, Canton High School, Effective 2018-2019 Season (Enclosure)
- 5. Employment, Mike Emery, Mentor, Boys Basketball, Canton High School, Effective Immediately (Board Enclosure)
- 6. Employment, Jay Murphy, Sophomore Girls Basketball Coach, Canton High School, Effective Immediately (Board Enclosure)

11. ACTION

- *A. Consider Approval of Destruction of Verbatim Recording of February 3, 2017 and February 22, 2017 Closed Session
- *B. 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)
- *C. 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)
- *D. Consider Approval to Add Accounts to Lincoln Elementary School Activity Account with MidAmerica National Bank: Lunch Donation, Water, PBIS, Club Unify, KIDS Donation, Speech, Sensory, IEA Score Grant, and, Memorial (Enclosure)
- *E. Consider Approval to Create History Club Account at MidAmerica National Bank for Ingersoll Middle School (Enclosure)
- F. Consider Approval of 2018-2019 School Improvement Plans for Canton High School, Ingersoll Middle School, Eastview Elementary School, Lincoln Elementary School, and Westview Elementary School (Enclosure)
- G. Consider Approval of Job Description for the Position of Director of Student Learning (Enclosure)
- H. Consider Approval of Extracurricular Mentoring Program Handbook (Enclosure)
- I. Consider Approval of Resolution for Tentative 2018 Tax Levy (Enclosure)

12. REPORTS

A. District #66 Metrics Report (Enclosure)

13. DISCUSSION ITEMS

- A. Schedule Board Retreat
- B. Designate Board Delegate for the 2018 Delegate Assembly Meeting on November 17, 2018, Chicago
- C. Schedule Board Policy Governance Committee Meeting

14. INFORMATION ITEMS

- A. September 2018 Building Reports (Enclosure)
- B. Westview Elementary School Track Project
- C. IASB Resolutions Committee Report to the Membership for the Delegate Assembly on Saturday, November 17, 2018 (Board Enclosure)
- D. Freedom of Information Request from Josh Fine, HBO Real Sportsp with Bryant Gumbel, Received September 21, 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 public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity – [5 ILCS 120/2(c)(1)] (Board Enclosure)

17. ACTION

- A. Possible Approval of a Resolution Authorizing the Issuance of a Notice to Remedy to a Licensed Employee of the District
- B. Possible Approval of a Resolution Authorizing the Termination of a Probationary Educational Support Personnel Employee of the District

18. ADJOURN