

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, JANUARY 22, 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 IN MEMORY OF RETIRED TEACHER CHERYL SMITH
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
 - A. Graham Health Systems' \$10,000 Donation for STEM Lab
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, December 18, 2017 (Enclosure)
 - B. Minutes of the Closed Session, December 18, 2017 (Board Table)
 - C. Minutes of the Closed Session, November 11, 2017 (Board Table)
 - D. Minutes of the Board Policy Governance Committee Meeting, January 4, 2018 (Enclosure)
- *9. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer's Report (Enclosure)
 - C. Quarterly Activity Accounts Reports (Enclosure)
- *10. PERSONNEL
 - A. Retirements/Leaves/Resignations
 1. Family Medical Leave of Absence, Licensed Staff Member, Effective Beginning January 17, 2018 for Approximately Six Weeks (Board Enclosure)
 2. Resignation, Krista Smith, First Grade Teacher, Westview Elementary School, Effective the end of the 2017-2018 School Year (Enclosure)
 3. Medical Leave of Absence, Licensed Staff Member, Effective through the end of the 2017-2018 School Year (Board Enclosure)

4. Retirement, Dianna Harper, Paraprofessional, Westview Elementary School, Effective the end of the 2017-2018 School Year (Enclosure)

B. Employment

1. Brett Brown, Job Coach, Canton High School, Effective December 4, 2017 (Board Enclosure)

C. Transfers

1. Transfer of Ryan Mayhew from Special Education Teacher at Ingersoll Middle School to Special Education Teacher at Westview Elementary School, Effective Beginning the 2018-2019 School Year (Enclosure)
2. Transfer of Kristy Hobby from Special Education Teacher at Westview Elementary School to Special Education Teacher at Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (Enclosure)

D. Extracurricular

1. Employment, Stacie Randall, Detention Supervisor, Ingersoll Middle School, Effective January 23, 2018 (Enclosure)

11. ACTION

- *A. Consider Approval of Destruction of Audio Recording of June 20, 2016
- *B. Consider Approval of Letter of Intent to Return to Work from Amanda Jochums , Licensed Staff Member, Effective Beginning the 2018-2019 School Year(Enclosure)
- *C. Consider Approval of Implementation of Animal Assisted Therapy (Therapy Dog) in Classrooms at Eastview Elementary School and Westview Elementary School
- *D. Consider Approval of Amended 2017-2018 Official School Calendar (Enclosure)
- E. Consider Approval of Transportation Policy and Procedures
- F. Consider Approval of Treasurer's Health/Life Safety Surety Bond in the Amount of 1.2 Million Dollars (Enclosure)
- G. Consider Approval of Fuel Bid from Sunrise FS at the Rates of Diesel Fuel #2 for \$2.43 and Gasoline for \$2.10 a Gallon (Board Enclosure)
- H. Consider Approval of *Running Start* Partnership Between Canton High School and Spoon River College (Enclosure)

12. REPORTS

13. DISCUSSION ITEMS

- A. Discuss Revisions to New and Revised Board Policies [PRESS Plus Pkt. #96] (Enclosure) – 1st Reading:
 - 2:260, Uniform Grievance Procedure
 - 4:15, Identity Protection
 - 4:110, Transportation
 - 4:150, Facility Management and Building Programs
 - 4:170, Safety
 - 5:20, Workplace harassment Prohibited
 - 5:90, Abused and Neglected Child Reporting
 - 5:100, Staff Development Program
 - 5:200, Terms and Conditions of Employment and Dismissal
 - 5:220, Substitute Teachers
 - 5:240, Suspension

5:290, Employment Termination and Suspensions
6:50, School Wellness – REWRITTEN
6:60, Curriculum Content
6:150, Home and Hospital Instruction
6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-
Entering Students
6:340, Student Testing and Assessment Program
7:10, Equal Educational Opportunities
7:15, Student and Family Privacy Rights
7:20, Harassment of Students Prohibited
7:70, Attendance and Truancy
7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
7:190, Student Behavior
7:250, Student Support Services
7:260, Exemption from Physical Education
7:276, Orders to Forgo Life-Sustaining Treatment
7:305, Student Athlete Concussions and Head Injuries
7:340, Student Records

14. INFORMATION ITEMS

- A. IASB Western Division Spring Dinner Meeting, Monmouth-Roseville CUSD 238, Thursday, March 1, 2018 (Enclosure)
- B. Freedom of Information Request from SmartProcure, Stephen Chichelli, Data Acquisition Specialist, Received January 8, 2018; Response Sent January 9, 2018 (Enclosure)

15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar (Enclosure)

16. EXECUTIVE SESSION

- A. Discussion of Minutes of Meetings Lawfully Closed for Semi-Annual Review as Mandated by Section 2.06 [5 ILCS 120/2(c)(21)] (Board Enclosure)
- B. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District – [5 ILCS 120/2(c)(1)] (Board Enclosure)
- C. Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students – [5 ILCS 120/2(c)(10)]

17. ACTION

- A. Consider Maintaining Closed Session Minutes from June 2017 through November 2017 in Confidential Status
- B. Consider Possible Approval of a Separation Agreement with an Educational Support Personnel Employee of the District

18. ADJOURN