

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, JULY 17, 2017
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 THOMAS ASHLEY
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
 - A. Donation to Canton School District from Gabriel Nestlerode
 - B. 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 Regular Board Meeting, June 26, 2017 (Enclosure)
 - B. Minutes of the Closed Session, June 26, 2017 (Board Table)
- *9. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer’s Report (Enclosure)
 - C. Quarterly Activity Accounts (Enclosure)
- *10. PERSONNEL
 - A. Retirements/Leaves/Resignations
 1. Retirement, Tina Kleinschmidt, Secretary, Lincoln Elementary School, Effective July 31, 2017 (Board Enclosure)

B. Employment

1. Carrie Wheeler, Secretary, Westview Elementary School, Effective Beginning July 31, 2017 (Board Enclosure)
2. Philip Pullen, Physical Education Teacher, Canton High School/Lincoln Elementary School, Effective Beginning the 2017-2018 School Year (*Pending proper licensure/endorsements and required paperwork*) (Board Enclosure)

C. Transfers

1. Transfer of Wendy Atchley from Fourth Grade Teacher at Eastview Elementary School to Seventh Grade English/Language Arts Teacher at Ingersoll Middle School

D. Extracurricular

1. Employment, Philip Pullen, Head Varsity Boys Basketball Coach, Effective Beginning the 2017-2018 Season (Board Enclosure)

11. ACTION

- *A. Consider Approval of Destruction of Verbatim Recordings of December 4, 2015; December 11, 2015; December 12, 2015; December 14, 2015; and December 18, 2015 Closed Sessions
- *B. Consider Approval of Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School (Enclosure)
- *C. Consider Approval of Agreement Between Canton Union School District #66 and Canton Family YMCA for After-School Care Program for 2017-2018 School Year (Enclosure)
- *D. Consider Approval of School Participation Agreement Between Canton Union School District #66 and Canton Family YMCA for YMCA Signature Program for 2017-2018 School Year (Enclosure)
- *E. Consider Approval of Issuance of Certificate of Insurance for Homecoming Parade on Friday, October 6, 2017 (Enclosure)
- *F. Consider Approval of Extracurricular Positions for Canton High School for the 2017-2018 School Year (Enclosure)
- *G. Consider Approval of Extracurricular Positions for Ingersoll Middle School for the 2017-2018 School Year
- *H. Consider Approval of Student Teachers for First Semester of the 2017-2018 School Year (*Pending Required Background Check*):
 - Amber Utt, Grand Canyon University, Elementary Education with Melissa Edwards, Third Grade, Eastview Elementary School, and Special Education with Deb Reavis, Ingersoll Middle School
 - Kaselyn Hart, Western Illinois University, Music, with Tony Militello, Canton High School and with Marianne Oltmann, Eastview Elementary School
 - Adam Staggs, Western Illinois University, Physical Education with Bill Lingle, Canton High School
- I. Consider Approval of Banking Resolution with MidAmerica National Bank Designating Nathan Pugh as Authorized Signer for Ingersoll Middle School Activity Account (Board Enclosure)

12. REPORTS
 - A. 2016-2017 Budget Report (Enclosure) – T. DeRenzy
13. DISCUSSION ITEMS
14. INFORMATION ITEMS
 - A. Standards Based Grading
 - B. Freedom of Information Request from Gabrielle Lauricella, SmartProcure, Received July 6, 2017 (Enclosure)
 - C. Back to School Staff Institute, Monday, August 14, 2017, Canton High School (Cafeteria – 8:00 AM; Auditorium – 8:30 AM)
 - D. Summer Maintenance Projects Update
 - E. Location for August 21, 2017 Regular Board Meeting
15. FUTURE AGENDA ITEMS
 - A. Yearly Planning Calendar (Enclosure)
16. CLOSED 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)]
 - C. Discuss the Setting of a Price for the Sale of Property Owned by the School District – [5 ILCS 120/2(c)(6)]
17. ACTION
 - A. Consider Maintaining Closed Session Minutes from December 2016 through May 2017 in confidential status
 - B. Consider Possible Approval of a Resolution declaring the residential property constructed or renovated by students as part of a curricular program at 618 East Locust Street, Canton, Illinois, unnecessary, unsuitable, and inconvenient for a school, and unnecessary for the uses of the District, and directing the administration to engage the services of a licensed real estate broker to sell the property pursuant to Section 5-22 of the School Code
 - C. Consider Possible Approval of a Resolution declaring the vacant property located at 704 North Eighth Avenue, Canton, Illinois, unnecessary, unsuitable, and inconvenient for a school, and unnecessary for the uses of the District, and directing its sale pursuant to Section 5-22 of the School Code
18. ADJOURN