

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, JULY 16, 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 FOR FORMER BOARD MEMBER WILLIAM R. "DICK" BIRKEY
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
 - A. 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 25, 2018 (Enclosure)
 - B. Minutes of the Closed Session, June 25, 2018 (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. Resignation, Kaelynn Lewis, Guidance Counselor, Canton High School, Effective the end of the 2017-2018 School Year (Enclosure)

2. Resignation, Andrew Speiden, Band Director, Canton High School, Effective Immediately (Enclosure)
- B. Employment
1. Nicole Zasada, Guidance Counselor, Canton High School, Effective Beginning the 2018-2019 School Year (*Pending proper licensure/endorsements and required paperwork*) (Board Enclosure)
- C. Transfers
1. Transfer of Brenda Shawgo, Library Clerk, from Canton High School to Ingersoll Middle School, Effective Beginning the 2018-2019 School Year (Enclosure)
- D. Extracurricular
1. Resignation, Brenda Shawgo, Scholastic Bowl Coach, Canton High School, Effective Immediately (Board Enclosure)

11. ACTION

- *A. Consider Approval of Destruction of Verbatim Recordings of December 19, 2016 Closed Session
- *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 2018-2019 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 2018-2019 School Year (Enclosure)
- *E. Consider Approval of Issuance of Certificate of Insurance for Homecoming Parade on Friday, September 28, 2018 (Enclosure)
- *F. Consider Approval of Dissolution of Activity Account for Class of 2018; Balance to be Deposited in G.I. Account (Enclosure)
- *G. Consider Approval to Create Activity Account for Canton High School Class of 2022 (Enclosure)
- *H. Consider Approval of Revised Schedule of Board Meeting Dates, Times and Places for July 2018 through June 2019 (Enclosure)
- *I. Consider Approval of Paula Arrenholz as District Treasurer for the 2018-2019 School Year
- *J. Consider Approval of Whitt Law, LLC As Attorney for Canton Union School District #66
- *K. Consider Approval of Phillips & Associates Architects, Inc. as District Architect
- *L. Consider Approval of MidAmerica National Bank and Ipava State Bank as District Depositories
- *M. Consider Approval of Treasurer Bond for Paula Arrenholz for the period of July 1, 2018 through July 1, 2019 in the amount of \$6,000,000 (Enclosure)
- *N. Consider Approval of Extracurricular Positions for Ingersoll Middle School for the 2018-2019 School Year
- O. Consider Approval of Clay Target Team for Grades 6-12 Beginning the 2018-2019 School Year (Enclosure)
- P. Consider Approval of Cum Laude Program for Canton High School Beginning the 2018-2019 School Year (Enclosure)

- Q. Consider Approval of Job Description for the Position of Director of Buildings and Grounds (Enclosure)
- R. Consider Approval of Banking Resolution with MidAmerica National Bank Designating Eleanor Hess as Authorized Signer for Ingersoll Middle School Activity Account (Board Enclosure)

12. REPORTS

13. DISCUSSION ITEMS

- A. Discuss New and Revised Board Policies (PRESS Packet #98) – 1st Reading (Enclosure)
***Press Plus Packet #98:**
 - 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
***Policies Recommended For 5-Year Review**
 - 2:105, Ethics And Gift Ban
 - 2:170, Procurement Of Architectural, Engineering, And Land Surveying Services
 - 4:20, Fund Balances
 - 4:140, Waiver Of Student Fees
 - 6:10, Educational Philosophy And Objectives
 - 6:30, Organization Of Instruction
 - 6:120, Education Of Children With Disabilities
 - 6:190, Extracurricular And Co-Curricular Activities
 - 6:230, Library Media Program
 - 7:330, Student Use Of Buildings-Equal Access
 - 8:25, Advertising And Distributing Materials In Schools Provided By Non-School Related Entities

14. INFORMATION ITEMS

- A. Back to School Staff Institute, Monday, August 13, 2018, Canton High School (Cafeteria – 8:00 AM; Auditorium – 8:45 AM) (Enclosure)
- B. Summer Maintenance Projects Update (Enclosure)
- C. August 20, 2018 Board Meetings: Board Awards, 6:00 PM, CHS Auditorium; Regular Board Meeting, 7:00 PM, CHS Library
- D. July 2018 Building Reports (Enclosure)

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 Collective Negotiating Matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)]
- D. 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